



ALL MEMBERS Meeting Minutes March 9th, 2016

Christina Hellyer, President, called the meeting to order at 6:30pm with good attendance by the membership.

Toshi Matsumura and Cindy Wedding gave a report on the upcoming Spring show which will be April 30 and May 1st, 2016. Cindy reminded us that the show is a fundraiser for the guild. Even if members are not participating in the show, they should still volunteer for set up, cleanup, supplying food, and other activities that not only support the show but keep the guild clean and organized for all of us. Toshi reviewed the logistics for the show. **MARCH 14th IS THE SIGN UP DEADLINE.** Details for the show are posted on the Members Only page of our website. **MARCH 23RD IS THE SHOW PARTICIPANTS MEETING.** Toshi will be sending out a message with details - time, orientation for participants new to the show. If you have bags and boxes for the show, bring them to the guild and take them upstairs to the kitchen area. If you have contacts that can donate items for the show (i.e. coffee, food, bags, etc), please contact Toshi to see what is needed and Bev Totten for the donation forms.

Christina H. updated us on members taking on new responsibilities:

Pam Vagge will be a Facility Assistant

Tana Schneider will take over as PWP Coordinator

Curt McDonald is our ^10 Glaze master

Jody Walton is our ^5-6 Glaze master. **Jody is not at the guild often so please text her for glazes that low - below 1/2 bucket. Her number is 859-353-9509**

Elise Calhoun is our new FundRaiser Coordinator

Amy Wolf and Shanel Cass-Caskey will be the new Show Coordinators working with Toshi and Cindy to make the transition.

Christina presented the slate of officers for our open elected positions. The nominations are Liz Stroh for Vice President, Hanna Zimmerman for Treasurer, and Andy Milbauer as Classes and Workshop Chairman. A call was made for nominations from the floor - there were none. A motion was made, seconded and passes by the majority of the membership present to accept and elect the slate of nominees as presented.

Shanel reported we are doing fine from a membership and financial point of view (on behalf of Abigail the Treasurer). The new process of having new members required to do an established number of hours work with the Facility Assistants is going well.

Deb Liptak reported we only have throwing classes going on right now - going well and full. Will be sharing information with Andy, the new Classes&Workshop Chair on ideas for future classes and workshops. Also Deb will be leaving the guild at the end of March. We will miss her.

Cindy Dalton reported that postcards will be ready the first week of April. Any member who has names to be added to the mailing list should send them to Cindy. Also let her know if some of the names you submitted are not getting the postcards in the mail. Cindy also is looking for pieces of pottery to be donated for the drawings at the show. If you have a piece you would like to be considered for the

drawing, please contact Cindy. Cindy also will be emailing out the web address for the members page on the guild website. April 9th will be photo day. Start thinking if you have pottery you would like photographed that may be used on the website.

Christina reporting for Stephen Huth: FOR THE FIRST TIME SINCE WE HAVE BEEN KEEPING TRACK, FEBRUARY SHOWED NO LOSS OF CLAY SINCE IT HAS BEEN LOCKED UP!! Stephen will be getting bids for electrical work at the guild - replacing burned out light in main room; installing new fluorescent lights above the wedging table and checking outlets in the throwing room. The hot water heater has been installed at the glaze area sink. The old slab roller has been sold and removed. The new slab roller has been set up. Will look into getting the new slab roller calibrated.

Curt McDonald asked that members not put kiln wash on both side of the kiln shelves. If on bottom of shelf, it can chip off and fall on pottery below it during firing.

Christina then gave a quick review of the guild's overall financial status. We do not have \$100,000 in the bank just waiting to be spent. Monies in reserve: We are required to maintain a minimum cash reserve equivalent to 6 months operating expenses. Our rent is going up , expenses keep going up. We may have to look at raising dues in 2017 and beyond. Our future fundraising activities will help out but that will take some time to develop.

Liz recognized Stephen Huth for the great job he has done as Vice President getting all the stuff done that was on his plate.

Christina then held the drawing for pottery related stuff.

Since there was no further business, the meeting was adjourned at 7:10pm.

Respectively submitted,

Kathi Kline

Secretary

attachment: Position Holders as of March 2016

Approved by President, _____ Date _____

BOARD OF DIRECTORS EFFECTIVE MAY 1, 2016

PRESIDENT: Christina Hellyer
VICE PRESIDENT: Liz Stroh
SECRETARY: Kathi Kline
TREASURER: Hannah Zimmerman
MEMBERSHIP: Shanel Cass-Caskey
CLASSES & WORKSHOPS: Andy Milbauer
PUBLICITY/MARKETING: Cindy Dalton

COMM ITTEE COORDINATORS:

SHOW COORDINATORS: Amy Wolf and Shanel Cass-Casket
PWP COORDINATOR: Tana Schneider
FUND RAISER COORDINATOR: Elise Calhoun

GLAZE MASTERS:

^10 GLAZE MASTER: Curt McDonald
^6 GLAZE MASTER: Jody Walton

FACILITY ASSISTANTS:

Theresa Anders
Hanna Zimmerman
Andy Milbauer
Pam Vagge

CLEAN UP COORDINATORS:

Rose Moon