



All Members Meeting Minutes March 13, 2017

Christina Hellyer, President, called the meeting to order at 6:30 pm on , March 13th, 2017. A head count showed 28 members present.

BOARD MEMBER REPORTS:

Shanel Cass-Caskey, Membership: We have 77 members with 1 pending. Only 1 person on the waiting list for an Associate Member position. No waiting list for regular membership.

Dierdre Cook, Classes and Workshops: Emails are being sent out to the membership with information on new classes and workshops. Our classes are a financial benefit to the guild. We average 40 students during each session period. Let Dierdre know if there are classes/workshops you would be interested in seeing offered at the guild.

Christina Hellyer for Cindy Dalton, Marketing/Publicity: Post cards for the April 29th, 30th Spring show are being finalized. Noon, March 14th is the deadline for any new addresses or address changes to be given to Cindy for the mailing list. Cindy would like more picture of new work for postcards, website, facebook.

QUESTION: Is there any work in process to assist members to take pictures?

RESPONSE: Carina E. has talked to Cindy about getting a photo station set up in the corner of the kitchen. Watch for more information to come.

Liz Stroh, Vice President: *Upcoming projects at the guild:* 1. Replacing the floor in the hand building room. She may request help from the membership in pulling up the old floor. 2. Finish rebuilding of gas kiln (maybe).

Facility Assistant Information: Liz also reported on the restructuring of the Facility Assistants schedule. Each F.A. will have specific assignments which will be on a rotating schedule. As always, we as members should chip in if something needs to be done. The shelves for wares going into the kiln will also be repositioned with requests to place same height items on designated shelves as much as possible. This will help speed up the loading process. There will also be a "first up" shelf for items that do not make it into a load - first up for the next load. Gayle Dionne has labeled spots for all glazes. Please return the glaze buckets to their proper location - makes it easier to find the glaze needed. Please use clean water to clean the floors. This is important to help keep the dust down in the guild.

Social Activities: There is interest in most of the membership to have periodic informal social gatherings. More info to come.

Clay Trimmings: There is interest in recycling clay trimmings (dry). Will try this for three months. Buckets will be set up in the throwing room for clay trimming disposal (dry). If anyone wants to take the trimming and recycle, it is on a first come first serve basis. Liz will advise the instructors.

If something is broken or we are out of something, please let Liz know.

Hannah Zimmerman, Treasurer: The Treasurer's report would be in the notebook under the front counter with the minutes from this meeting.

Christina Hellyer, President: Christina thanked all board members she has worked with along with several members who took extra effort or took the extra step in keeping the guild going and safe. She gave a report on the major accomplishments that have occurred over the last two years.

hot water at the glaze sink

new sump pump

new/improved lighting

new oval kiln

new slab roller

addition of throwing wheel

new kitchen sink and counter

fan cover in glazing room

more tables

scheduled kiln maintenance replaced overhead fan painted bathroom
clay locked up (has eliminated 99% clay loss!!)

Christina called for volunteers for clean up before the Spring show. Daniella Castello volunteered to head up this project. Rose Moon volunteered to help her.

Christina presented the slate of nominees for the open board positions. She asked if there were any further nominations as write ins or nominations from the floor. There were none. A motion was made and seconded to accept the slate of nominees as presented for the positions. The membership voted unanimously to accept the slated nominees. The new board members are as follows and will assume their positions May 1st, 2017:

Tom Wortman, President
Amy Nicholl, Secretary
Pam Vagge & Jody Walton, Publicity & Marketing Chairs (shared position)
Ruth Hartman, Membership Chair

The following board members will retain their positions for a minimum of one additional year.

Liz Stroh, Vice President
Hannah Zimmerman, Treasurer
Dierdre Cook, Classes & Workshops Chair

Bev Totten will continue in her role as Bookkeeper and Accountant for the guild.

Christina reminded all members that volunteering to be part of the board is part of the membership agreement.

Shanel Cass-Caskey, Spring Show Report: The Spring show will be April 29th and 30th in conjunction with the Fort Collins Studio Tour. We will be having pottery demos upstairs during the show. The Clean Up Chair (Dani Castillo) will determine the clean up schedule. It will be separate from set up. All members are required to sign up for either clean up or set up (do not have to do both). Demos during the show will be 2 hours on Saturday and 2 hours on Sunday. Advise Shanel if interested. Members also have the opportunity to display a piece of their pottery at the Lincoln Center during the Studio Tour. Contact Shanel if interested.

Show meeting for participants will be Friday, April 7th. 5:30pm for new participants; 6:30 for all participants. Drawing for display spots will occur during this meeting. Also sign up for jobs during the show will be available during the meeting.

Sue Collentine from SmokeStack Pottery will be our guest potter. In response to a question, we did ask Chris Wolff if he would be interested in being our guest potter. He declined.

Other Business: Tom Mills questioned the "Golden Guilder" membership. He asked the board to consider eliminating this level of membership. He qualifies for this level of membership and does not feel it appropriate. Two other members who also qualify for this level of membership agreed with his recommendation. This will be placed on the agenda for the new board to discuss and decide.

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

Respectfully submitted,
Kathi Kline, Secretary

(President's Approval)

(Date)

