



Board Meeting Minutes April 13, 2015

Present: Curt , Stephen , Shanel, Jill, Kathi, Deb, Cindy, Jen Absent: Abigail

NEW BUSINESS:

- **Board Position Changes:** Past president-Curt McDonald, New president -Christina Hellyer, Past Secretary-Jill Popplewell, New Secretary – Kathi Kline, Past Marketing – Jen Arnold, New Marketing – Cindy Dalton
- Deb Liptak has been appointed by the president to fill the classes chair position for the end of the term, the entire board welcomes her.
- Liz Stroh, 10th anniversary celebration– T-shirts will be printed for about \$12 and given to those who volunteer during studio tour, additional ones for sale. The grant Christina applied for was denied, that will limit the advertising done. About 20-25 members will be participating on May 30th for the guest potter demo. Tyke Wortman has offered to host the guest potter in her home.
- Christina H. has been sworn in as president by Liz and given an apron with “ Madame President”
- Jill has updated the Rules and Regs to reflect changes in timeline when members are terminated

BOARD MEMBER REPORTS:

- **President- Curt / Christina**
 - Curt has been the president for 4 years
 - Curt would like Board agendas & minutes emailed every month to the membership
- **Treasurer – Abigail- absent**
- **Membership – Shanel**
 - Membership is full. Last checked we had 12 members on the waiting list. Jan Vail and Jim R. are on a leave of absence.
- **Vice President/Facilities – Stephen**
 - We have enough clay to get us through the show, more clay coming on soon. The fan will be fixed tomorrow. Every 2 months a report on clay inventory is taken.
 - Discontinue Laguna Soldate, Laguna Bmix 5 and continental buff, members will be asked to special order these clays if they want it
 - Students will start using Bclay when the cone 5 Bmix has run out
- **Classes and Workshop – Deb**
 - Will be printing flyers about classes and shows to hand out during the Spring Show and Studio Tour
 - Lexi will be teaching the Tuesday night class
- **Marketing – Jen / Cindy**
 - Postcards will be going out tomorrow, posters will be brought in soon. Advertising has been ordered, online and print ads for Coloradoan and Reporter Harold, money spent will be very close to budget.

MOTIONS AND VOTES:

- Agenda items and board minutes should be emailed out by the secretary to the entire membership on a monthly basis, voted and passed.
- Discontinue the use of 3 clays Soldate, Bmix and Buff, voted and passed

ACTION ITEMS:

- Jill will send, to the entire board, the current files for the Bylaws and Rules and Regs. These files will also be added to the guild computer.
- Shanel will work with Kathi / Stephen on the Bylaws regarding wording for inactive members and when they return to the guild and are put on a waiting list.

Agenda Items for next Board meeting (May 11, 2015)

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