Clayfolk General Meeting Minutes

Date: January 20, 2018

Location: Grants Pass High School called to order by Michael McKinney at 2:30 p.m. Adjourned at 3:15 p.m.

Present:

Sign-in sheet taken by Secretary to record points.

Agenda	Discussion	Action	Responsibility Party
Welcome and Introductions	The Board Members for 2018  Welcome all new members	Introduced 2018 Board Members Acknowledged new members at meeting	Michael McKinney
Minutes of August 2017 meeting	Review minutes	No corrections as approved prior.	Pat Richey
Treasurer	Reviewed the Clayfolk show income	Keep up the good work	Ray Foster
Board Reports	Setup of the 2018 Calendar	Arrange meeting locations	The Board
Committee Chair Reports	Show Had wrap up meeting before general meeting Expanding or moving group booth	Will not make any major changes for the next show Tabled	Mickael Mann/ Dan Minard
	Empty Bowls Jackson County	No report	Kami Carlson
	Josephine County Need more bowls for next event	Will create more bowls	Roxanne Hunnicutt
	Library Sent some DVDs on ceramics to Josephine County Library. Asked for suggestions for new material	Will continue to supply the libraries with ceramic material	Marydee Bomdick
	Membership Many members did not renew before Jan 1, 2018	Handed out membership applications	Gwen Childs
	Program/Activities A member has shown interest	Asked for volunteers for the chair position	The Board

	Photo Booth		The Board
	Put into Clayfolk storage while looking for new chair	Asked for volunteers for the chair position	
	Points Asked members for points earned during show	Recording points for members	Patt Causey
	Scholarship	No report	Betsy Moore
	Workshop Looking for location for Tea Duong to give workshop May 19 – 20	Looking into getting room at Grants Pass High School but need more wheels	Carole Hayne/ Clara Lanyi
	Trying to get British Columbia artist Cathi Jefferson to give workshop early spring 2019	Determine the expense of bring this artist to our area	
Information Chair Reports	Enews	Reply to person who initiated email and not to enews	Pat Richey
	Newsletter	Ask for info to be posted in newsletter deadline Feb 1 <sup>st</sup>	Vicki Chamberlain
	Webmaster	New webmaster learning the ropes.	Bob Johnson
New Information	Georgies is asking for Clayfolk members names to be able to offer them discounts	Members will need to opt in for Clayfolk to release their names	Clayfolk Membership
	Ask Tracy Lebenzon down to do a demo on using his brushes	Will contact Tracy Lebenzon about doing the demo	Michael McKinney
Activity/Program	Pot Luck/ Gift exchange	Several members exchanged gift	Clayfolk membership