

<p style="text-align: center;">Clayfolk General Meeting Minutes</p> <p>Date: August 20, 2016</p> <p>Location: Susan Casaleggio's house called to order by Jane Anderson at 2:30 p.m. Adjourned at 4:15 p.m.</p>	<p>Present:</p> <p>Sign-in sheet taken by points chair to record points.</p>
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Agenda	Discussion	Action	Responsibility Party
Correction to minutes of June 2016 meeting	Reviewed minutes	No Corrections	Pat Richey
Treasurer report	Reported on the amount in Clayfolk Bank Account	No action	Ray Foster
E-News	Available position opening in January because current chair moving to show chair trainee	Will fill the position in January	Mickael Mann
Webmaster/Social Media	Social media has been combined with Webmaster position.	Create one position of Webmaster/ Social Media	Vicki Chamberlein
Newsletter		No Report	Sally Pursell
Scholarship	Available chair position	Will be selecting new chair	The Board
Membership		No report	Claire Delft
Empty Bowls Jackson County		No Report	Kami Carlson
Josephine County	Need Bowls for October's Empty Bowl	Collecting Bowls	Gwen Childs/Cris Usher
Show Chair	The Clayfolk show will be held at the Brammo building (old Walmart in Talent) with 99% possibility.	Working on getting all the permits and pricing for any new equipment needed for new venue.	Shirley Huft
Workshop	Need a co-chair to handle setting up good and interesting workshops	Phil Fischwick will be the new co-chair.	Clara Lanyi/ Phil Fischwick
Library	Chairmanship is one year with a trainee who takes over the following year.	Will be selecting new trainee	The Board
Program	Need new program chair as Roxanne is in the position temporarily until find new chair	Will be looking to fill this position	The Board
Photo booth	Chairmanship is available but the position for handling the photo booth at show is not as this is a paid position	Will be looking to fill this position	The Board
Education	Progress on the guideline and goal of this page	Creating committee and assignments for each member	Michael McKinney
Points Chair	Will need new points chair	Will be appointing new chair	The Board

Board Information	Membership renewal date	Change the due date for membership renewals and ballots to Dec 31. Ballots will be sent out in November.	The Board
	Length of terms for Vice-President, President, and Past-President	Change the President and Vice President position to one year. The past president will be appointed for one year.	The Board
	Term limits for board members	The term limits for Secretary and Treasurer will be set to 3 years with a 2 year break before applying for same position. The Members at large term will be set at 2 years with a 2 year break before applying for same position.	The Board
	Points for board members and board member descriptions	Each board member will get 1 point for each meeting attended plus President = 7 Vice President = 2 Treasurer = 10 Secretary = 4 Members at Large = 1 Will get extra points for any special projects.	The Board
	Changing membership contact information	Create a permanent section in newsletter for this info	Sally Pursell
	Contacting lapsed memberships for renewal	Tabled	
	2017 candidates for elections	Create ballots for 2017 elections	Carole Hayne
	Board appointment	Appointed Debbie Thompson the Treasurer's helper.	The Board
Program	Glaze tiles and using tape and wax while glazing	Showed how to do the glazing and how to create glaze tiles	Jenny Harkins/ Carole Paquin