

Minutes of Clayfolk General Meeting held on January 18th At the Medford Main Library. Carole Hayne president called the meeting to order at 3:00.

Introduction of New Officers and Committee Chairs: Many of the leadership positions have changed this year. New officers and chairs are President – Carole Hayne, Vice President – Jane Anderson, Show Chair – Shirley Huft, Empty bowls Josephine – Heidi Griffiths, Membership Chair – Clair Delffs, Points Chair – Debbie Radditz-Thompson, and Webmaster – Vicki Chamberlain.

Recognition of retiring chairs and officers: We would like to recognize the following for their hard work over the past few years. Shirley Huft – President, James Keith – Show chair, and Don Clark – Webmaster enews, and membership chair.

A brief summary of the last board meeting was presented.

Meeting locations for 2015/16

March 28th	General Meeting	2:30	Saturday	Debbie Raddatz-Thompson Eagle Point
May 16th	General Meeting	2:30	Saturday	Heidi Griffiths Merlin
July 18th	General Meeting	2:30	Saturday	Susan Casaleggio Jacksonville
October 17th	General Meeting Booth pick	2:30	Saturday	Janise Pratt Bear Hotel, Grants Pass
January 16	General Meeting Gift exchange	2:30	Saturday	Marylou Schnoes Library, Medford

Treasurer's report on the 2014 Clayfolk Show and Sale: This was a terrific year. We surpassed the \$200,000 level. The accuracy of the bookkeeping was within \$100 each day. We had some problems getting our money from Visa which delayed some of the checks going out to venders. We are working on a solution but in the future venders cannot expect to get paid within a week as they have in the past. Checks will be mailed out as soon as possible.

New business /announcements: The Show chair reported that close to a dozen people either did not show up or were late for their work shifts at the last show. To deal with this in the future, people who do not show or are late will pay an extra percentage of their sales for being in the show. Also because of the success of the show, which resulted in an increased number of customers, during the 2015 show members will be asked to work 3 shifts instead of 2. More shifts are needed to speed up the sales process.

The membership chair announced that there are a number of people who have out of date information in the membership directory. This means when there is a need to contact you for official business we cannot get ahold of you. All members need to look at their information and update it if it is out of date.

The president and show chair announced that updating chair duties and timeframes would be a priority for this year. We will be making an Operations Manual to put on the webpage so when chairs turn over the new chair will have a clear description of duties of that committee. This would be invaluable if a chair becomes vacant on short notice.

Communicating using the new webpage: Vicki Chamberlain presented the new webpage giving a guided tour of the features. It has links to all the social media. Part of the website will be for members only and the password was sent to all members on enews as well as given out at the meeting.

Members exchanged gifts.