

<p style="text-align: center;">Clayfolk General Meeting Minutes</p> <p>Date: January 17, 2016</p> <p>Location: Medford Library called to order by Carole Hayne at 2:45 p.m. Adjourned at 3:45 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 Oct 2015 meeting	As the meeting consisted of members picking booths for the show, there were no minutes per se.		
Election Results	Ballots from more than 30% of the members have been received. Returning members of the board are President – Carole Hayne, Vice President – Jane Anderson and Treasurer – Penelope Dews. New officers are Secretary – Patricia Richey, Members-at-Large – Sally Pursell, Cheryl Weese, and Clara Lanyi. Retiring from the board are Lynita Zajack, Irene Stevens, Kazuko Young, and Teri Nelson.	Reported	Carole Hayne
Treasurer report	Treasurer’s report on the revenue from the show Increased show revenue from previous year by over \$23,000. The first \$300 will no longer be exempt from commission.	Reported	Penelope Dews
Report from the board	Cap on honorarium for show jobs: publicity, treasurer, show chair, advertising. TV/Radio removed Added Webmaster to those receiving honorariums.	Reported	Penelope Dews
	If relationed members wish to add points to make one membership, 3 points will be deducted for each year from the member with the shortest membership.	Reported	Clayfolk board
	Separated photographer from photo booth position Treasurer will suggest stipend for photographer at next board meeting.	Reported	Clayfolk board
		Reported	Clayfolk board
E-News		Will publish report in newsletter	Michael Mann
Newsletter		No report	Sally Pursell

Webmaster	Routine duties and show connected duties.	Reported	Vicki Chamberlain
Membership	New membership renewal form Currently receiving membership applications	Reported	Claire Delft
Show Chair	Good show, thanks to all volunteer New Visa machines very easy to use had no mistakes Applications will be different this year	Reported	Shirley Huft
Empty Bowls Jackson County	Looking for new person to take over	Reported	Carole Hayne
Josephine County	New co-chairs are Cris Usher and Gwen Childs		
Workshop	Made contact with a person who would like to give a workshop for Clayfolk also looking into a few other ceramic artist to give workshop	Reported	Lisa Eldridge
Scholarship	Getting ready for 2016 scholarship cycle Direct link to scholarship page on Clayfolk website Shared membership application	Reported	Cindra Vargas
Program	March pit fire and looking for suggestions for the other general meetings	Reported	Molly Robinson
Library		No report	Marydee Bombick
Photobooth		No report	Christine Wood
New Business	Suggestion: Change show ending hour on Saturday to 6 pm	Will determine how many people show up between 6 to 7 at the coming show	Shirley Huft
2016 Meeting Calendar	Susan Casaleggio volunteered to host the August general meeting thereby filling all the openings for 2016. Due to the January 31 <sup>st</sup> deadline for membership renewals and thus, election returns, the dates of the winter board and membership meetings for 2017 will be changed as follows, the board will meet January 12 <sup>th</sup> and the	Reported	Carole Hayne

	membership will meet January 29 <sup>th</sup> for potluck and gift exchange. The new dates will be placed on the website.		
Gift exchange	Some members exchanged gifts		Carole Hayne