

<p style="text-align: center;">Clayfolk General Meeting Minutes</p> <p>Date: June 18, 2016</p> <p>Location: Bear Hotel Grants Pass called to order by Carole Hayne 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 Mar 2016 meeting	Reviewed minutes	No Corrections	Pat Richey
Treasurer report	Had a problem with Visa deducting monthly amount from checking account. Unlocking our Morgan Stanley scholarship account currently under Bonnie Morgan's name. Discussed a training position for treasury.	Will work with Morgan Stanley and Bonnie Morgan to get scholarship account unfrozen. Will look into creating a training/co-chair position.	Penelope Dews Board
E-News		No Report	Mickael Mann
Webmaster		No Report	Vicki Chamberlein
Newsletter	July 1st deadline for entries into newsletter	Looking for entries for the July Newsletter.	Sally Pursell
Scholarship	No qualified candidate this year Strategy for ensuring that Clayfolk contributes to the education of future potters. IE how to distribute our scholarship funds. We did not get any qualified applicants for the Clayfolk Scholarship this year.	Setup committee to determine criteria for scholarship. Will meet and come up with solutions before August general meeting.	Cindra Vargas/Clara Lanyi
Membership	Membership information updates on the web? How often	Will be updating membership information 3 times a year.	Claire Delft
Empty Bowls Jackson County Josephine County		No Report	Kami Carlson Gwen Childs/Cris Usher
Show Chair		No Report	Shirley Huft
Workshop	Need a co-chair to handle setting up good and interesting workshops	Will setup budget for workshop and named Clara Lanyi as co-chair.	Lisa Eldridge/Clara Lanyi
Library		No Report	Marydee Bombick
Program		No Report	Roxanne Hunnicutt
Photobooth		No Report	Chris Woods

Other Information	<p>Setup education committee</p> <p>Points awarded for all jobs. Requested job descriptions and time spent on job.</p> <p>NCECA Annual Conference</p>	<p>Named Michael Mckinney as education chair</p> <p>Will be reviewing and adjusting points awarded for each job at next board meeting.</p> <p>Notify members that they can ask for extra points.</p> <p>Will be taking place in Portland, Or March 22 – 25.</p>	<p>Michael McKinney</p> <p>Board</p>
Program	Applying decals to pottery	Showed members how to apply decals.	Clara Lanyi