

<p>Clayfolk Board Meeting Minutes Date: January 11, 2018 Location: Michael McKinney's place and teleconference called to order by Michael McKinney at 6:00 p.m. Adjourned at 7:25 p.m.</p>	<p>Present: Michael McKinney, Pat Richey, Debbie Thompson, Sally Pursell, Shirley Huft, Jim Nordal, Jerry Huft</p>
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Agenda	Discussion	Action	Responsibility Party
Treasury Report	Reviewed Clayfolk Show Income/Expense Clayfolk Budget	Approved Tabled until next board meeting	Debbie Thompson
Information Chair Reports	Newsletter	No Report	Vicki Chamberlein
	Enews	No Report	Pat Richey
	Webmaster Wordfence Premium a security plugin cost \$100. Website regularly attacked. Has it been applied?	Contact Bob Johnson to find out if applied?	Michael McKinney
	Transfer data from Guy Woods to Clayfolk...to where/how much \$/person responsible? Web Storage	Look into options how and by what method to transfer data	Michael McKinney
Committee Chair Reports	Membership As of January 6 th 61 members are non-renewals. Is this because of the membership renewal date change: issues? Ideas? (renew at Show)	Not a popular option to renew at show Tabled	Gwen Childs
	Workshop	No Report	Clara Lanyi, Carole Hayne
	Scholarship	No Report	Betsy Moore
	Points	No Report	Patt Causey

Empty Bowls Jackson County	No Report	Kami Carlson
Josephine County	No Report	Roxanne Hunnicuttt & Chris Wood
Program/Activity	Need new chair. Will talk to some of the new members.	Shirley Huft
Library	No Report	Marydee Bombick
Photo Booth	Need new chair	The Board
Show The 2017 show went well the new stanchions worked well to direct the customers to the cashiers	Hand over to new show chairs	Shirley Huft
Show Committee Chair Job Description updates	Will contact the Committee Chairs which have missing job descriptions	Shirley Huft
Data collection/# checks	Get the number of checks from bank	Shirley Huft
Survey Results	Fridays results different than Saturdays Will need more surveys in the upcoming shows, will discuss with new show chairs.	Michael McKinney
Pipe and drape	Tabled until get some feedback from new show chairs	Michael McKinney
Honorarium to Guy Wood for Show photography	The Board needs to direct the treasurer to pay \$150 to Guy Wood for Show photography	The Board
Show participation: re: how to include/feature/share with newer members	Tabled	The Board

	On Membership application form stated March 31 st was the deadline to renew to be in show	Change membership renewal deadline to May 31 st to be in show	Michael McKinney
Old Business	Officer Board Election Results	President Michael McKinney Vice-president Shirly Huft Secretary Pat Richey Board member at large: Sally Pursell, Carol Heisel, Jim Nordal.	The Board