

Clayfolk Board Meeting Minutes Date: March 14, 2018 Location: Debbie Thompson's place and teleconference called to order by Michael McKinney at 6:05 p.m. Adjourned at 8:00 p.m.	Present: Michael McKinney, Pat Richey, Debbie Thompson, Sally Pursell, Shirley Huft, Jim Nordal
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Agenda	Discussion	Action	Responsibility Party
January Minutes	Review prior minutes		Pat Richey
Treasury Report	Current financial report Newsletter request for print account		Debbie Thompson
Information Chair Reports	Newsletter Wants a print account	Will pay Vicki upfront no new account needed	Vicki Chamberlain
	Enews	No Report	Pat Richey
	Webmaster Web Hosting offered at a special discount more added features	Decided did not need new features will just renew at renewal time	Bob Johnson
Committee Chair Reports	Membership	No Report	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 Throw a thon at Grants Pass high school	Will be held March 21 – 22 3:30 to 7	Roxanne Hunnicutt
	Program/Activity	Notify selected member of appointment to chair position	Michael Mckinney

	<p>Library</p> <p>Photo Booth</p> <p>Show Show application form</p>	<p>No Report</p> <p>Advertise for new chair.</p> <p>Updated the show application form.</p>	<p>Marydee Bombick</p> <p>The Board</p> <p>Mickael Mann/ Dan Minard</p>
Discussion Items	<p>Points Chair job description, Membership Chair bullet “Three points are awarded to every member who has paid their dues at anytime during the June 1st to May 31st membership year”.</p> <p>Term limits and points for board positions.</p> <p>Morgan Stanley Scholarship fund</p> <p>Ashland Gallery Association, should Clayfolk join</p> <p>Create new Archivist chair</p> <p>Reviewed workshop attendee’s fees based on cost to get workshop presenter.</p>	<p>The existing members get 3 points if renewing on or before Dec 31<sup>st</sup>. New members get 3 points at anytime in the year they join. The points year is June 1st to May 31<sup>st</sup>.</p> <p>President 3 years, 17 points Vice President 3 years, 9 points Treasurer 6 years, 17 points Secretary 3 years, 11 points Members at Large 3 years, 6 points</p> <p>Eliminate Scholarship Fund Board rep position. Notify Penelope Dews</p> <p>Make the 2 treasurers cosigners on the account</p> <p>Need to know the cost and what is involved before next board meeting.</p> <p>Need member to gather all Clayfolk pictures and other info from many different places and load to Amazon or other vendor cloud. Initial points awarded 7 and then annually 3 points.</p> <p>Will include in the budget a subsidized amount for workshops of \$1500 with max spend out of \$1200. Will also give scholarships on a needs basis for</p>	<p>The Board</p> <p>The Board</p> <p>Shirley Huft</p> <p>Michael Mckinney</p> <p>Shirley Huft</p> <p>The Board</p> <p>The Board</p>

	<p>Membership Forms Show the updated membership form</p> <p>Do new members get Clayfolk info soon enough? Logon, enews etc</p> <p>Missing info on newsletter and website</p>	<p>members. Will increase the extra fee amount for non-members to twice the membership fee to encourage them to join Clayfolk. Also have no limit to charge for workshop but need to come before board about increased fee.</p> <p>Approved the updated form</p> <p>When welcoming the new members let them know all the info on how to access the Clayfolk resources</p> <p>Once we have a program/activities chair they need to notify newsletter of what the activity is and directions to the meeting place. Need to include the activity, when known especially if members need to prepare ahead of time, when setting up the meetings calendar on our website.</p>	<p>Michael McKinney</p> <p>Michael McKinney</p> <p>Michael Mckinney</p>
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