

Clayfolk Board Meeting Minutes Date: August 9, 2018 Location: Carol Heisel's place and teleconference called to order by Michael McKinney at 6:00 p.m. Adjourned at 7:20 p.m.	Present: Michael McKinney, Pat Richey, Debbie Thompson, Sally Pursell, Shirley Huft, Carol Heisel
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Agenda	Discussion	Action	Responsibility Party
June Minutes	No June minutes were produced as Secretary was not at meeting	Secretary was at the August meeting who will produce the minutes	Pat Richey
Treasury Report	Current financial reports Newsletter expense increased because of color printing.	Notify Newsletter Chair to only print newsletter in black and white. Online version will still be in color.	Debbie Thompson
Information Chair Reports	Newsletter	No Report	Vicki Chamberlain
	Enews	No Report	Pat Richey
	Webmaster	No Report	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	No Report	Roxanne Hunnicutt
	Program/Activity	No Report	Ruby Blume
	Library	No Report	Marydee Bombick
	Photo Booth	No Report	Michael McKinney

	<p>Show Promotional meeting will be held after general meeting</p> <p>Archivist</p>	<p>The meeting will be held by the show chairs to plan for the promotion of the show. Sandy Brown will be the show social media person.</p> <p>Has stored info to a google drive, needs to determine next steps and how to share the data. Would like to interact with our social media person.</p>	<p>Mickael Mann/ Dan Minard</p> <p>Ben Wood</p>
<p>Discussion Items</p>	<p>Points: Member complaint</p> <p>Empty Bowls: Points for bowls produced</p> <p>Photo Booth Chair job description</p> <p>Members Database: Who to share whole list</p> <p>General Meeting Items</p>	<p>No longer an issue as the complainant is no longer a member</p> <p>No points given for making bowls. If members in other counties want Empty Bowls they can be chair of their county, organize the Empty Bowls event and points will be given to them.</p> <p>Will develop job description</p> <p>The membership database can be shared with the following chairs: Points, Show, President, Secretary, Work Shift for show, Treasurer, Membership. Will notify Gwen of this,</p> <p>Treasurer report, minutes approval, board items, any reports from the chairs and program/activity</p>	<p>Michael McKinney</p>