

<p style="text-align: center;">Clayfolk General Meeting Minutes</p> <p>Date: January 13, 2019 Location: Umpqua Valley Arts Association, Roseburg called to order by Michael McKinney at 2:38 p.m. Adjourned at 3:50 p.m.</p>	<p>Present:</p> <p>Sign-in sheet taken by Points Chair to record points.</p>
---	--

Agenda	Discussion	Action	Responsibility Party
Introduction of Board Members	Board members who were present at the meeting	Acknowledge the board members	Michael Mckinney
Introduction of new members	Greet the six new members	Named the new members and asked the ones present for info about them.	Michael McKinney
Treasurer	Reviewed the Clayfolk financials	The Clayfolk show's revenue was down from previous years but the finances are still in good shape	Debbie Thompson Ray Foster
Board Reports	2019 Clayfolk Calendar	Sent thru enews and on Clayfolk Webpage, will update with general location for each meeting	The Board
	Setup the Clayfolk Show Sales Sub committee	Looking into ways to modernize the sales area at the show and make it more efficient	Bill Francis Nina Fernstrom-Duong
Committee Chair Reports	Show	Looking to expand the group booth. Looking for a sales trainee. Show went well	Mickael Mann/ Dan Minard
	Empty Bowls Jackson County	No Report	Kami Carlson
	Josephine County	Empty bowls event went well. Need new chair.	Roxanne Hunnicutt
	Douglas County	No Report	Peppi Melick

	Library	Items not being returned to library after checking them out	Marydee Bomdick
	Membership	No Report	Gwen Childs
	Program/Activities	No Report	Ruby Blume
	Photo Booth	Need new chair	Michael Mckinney
	Points	No Report	Patt Causey
	Scholarship	Scholarship committee is seeking members for 2019. Committee members will meet monthly through June and have individual tasks relating to reading applications and sending out correspondence. First meeting in February, 4:00, St. Mary's High School, Medford.	Betsy Moore
	Workshop	Workshops on Clayfolk webpage Jim Robinson about underglazes and overglazes in February. Penelope Dews animal sculptures in May.	Carole Hayne
	Archivist	Send more photos and if possible back stories about the pictures.	Ben Wood

Information Chair Reports	Enews Newsletter Webmaster	No Report No Report Want pictures for gallery Purging pictures of dropped members	Pat Richey Vicki Chamberlain Bob Johnson
General Information	UVAA Summer Arts Festival in Roseburg Last Weekend in June The Bee City Talent Mural	Has offered free tent area to Clayfolk to sell your pieces, do demonstrations and anything Clayfolk members decide on Looking for volunteers to help create the mural starting January 20. Cost is \$15 per session. Information is on our Clayfolk Facebook page.	Cheryl Weese Karen Rycheck
Activity/Program	Pot luck and Gift Exchange	Fun had by all	Cheryl Weese