

<p style="text-align: center;">Clayfolk General Meeting Minutes</p> <p>Date: March 29, 2020</p> <p>Location: Teleconference via Zoom called to order by Michael McKinney at 2:30 p.m. Adjourned at 3:53 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
Treasurer	Reviewed the Clayfolk financials	Finances are in good shape Right on target for Clayfolk bank account	Debbie Thompson
Board Reports	<p>Liability Insurance for Clayfolk sponsored events</p> <p>Vacancies, Secretary, program activities chair, workshop co-chair, show trainee for sales and demo</p> <p>Covid-19 impact on meetings, workshops</p> <p>Purchase 2 square devices</p> <p>Webmaster trainee</p> <p>Show chairs points recommendation for adjustment</p>	<p>Will investigate options</p> <p>Looking for members to fill these positions, possibly eliminate the program chair, Peppi Melick will be the workshop co-chair</p> <p>Decided our meetings will be by video conferencing using Zoom until further notice. Delay workshops until cleared for meetings</p> <p>Tabled</p> <p>Pat Richey will be the trainee</p> <p>Will review show committee position's points</p>	<p>Debbie Thompson</p> <p>The Board</p> <p>Debbie Thompson</p>

Committee Chair Reports	Archivist	Asked members to send recent picture to him to load into the archives	Ben Wood
	Empty Bowls Jackson County	No Report	Carol Heisel
	Josephine County	Have clay and glazes for members to make bowls	Bernie DeLallo/Janice Shenker
	Douglas County	Last year had 300 bowls, still on track for this year's event	Peppi Melick
	Library	Libraries are not open but have our purchased books	Sally Pursell
	Membership	Keeping file updated with new members	Dennis Milbradt
	Photo Booth	No Report	Penelope Dews
	Points	Keeping file updated with info from membership chair	Patt Causey
	Program/Activities	Possible elimination of this chair, board members will come up with program for meeting	open
	Scholarship	Information has been mailed asking for applications	Betsy Moore
	Show	Applications for show booths will be accepted beginning April 10	Mickael Mann/ Dan Minard
	Workshop	May workshop has been cancelled and the September workshop is being discussed on how to put it on	Carole Hayne/ Peppi Melick

<p>Information Chair Reports</p>	<p>Enews</p> <p>Newsletter</p> <p>Webmaster</p>	<p>Do not reply to enews emails but to the person who posted the information. Working on updating job description for enews.</p> <p>The next newsletter will only be sent by enews. April 1 is deadline for news items.</p> <p>No Report</p>	<p>Pat Richey</p> <p>Vicki Chamberlain</p> <p>Bob Johnson</p>
<p>Activity/Program</p>	<p>Pit Fire</p>	<p>No held because of social distancing. If want to participate in this year's pit fire call Debbie Thompson to find out when it will be</p>	<p>Debbie Thompson</p>
<p>Other News</p>	<p>Storage container</p>	<p>Will organize and remove items no longer needed by a work party sometime in July</p>	<p>Ben Wood, Michael Mckinney, Debbie and Bill Thompson-Raddatz, Bonnie Moore</p>