

<p>Clayfolk Board Meeting Minutes Date: Jan. 19, 2023 Location: Zoom Called to order by Bonnie Morgan at 2:34 pm Adjourned at 3:40 pm</p>	<p>Attendance taken from Zoom Participant List</p>
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Agenda	Discussion	Action	Responsibility Party
Welcome/Introduction	Welcome to New Members, and introduction of Board Members		Bonnie
Treasury Report	2022 was best year ever for Clay Folk. \$246 k total for Fall Show was 11% increase over previous best. Record accuracy on show accounting.	Special mention to Penelope Dews, past treasurer for her help working on show accounting despite not participating as a seller.	Ray Foster
Information Chair Reports	<p>Enews Have switched over to the mail chimp email platform Newsletter Our next newsletter has a mug theme.</p> <p>Webmaster Working hard to update the Clayfolk Webpage.</p>	<p>Kathy has invited us to take a picture of our favorite mugs and email them to the newsletter. February 1 deadline.</p> <p>If you see anything else that needs updating please let the Webmaster know.</p>	<p>Bob Causey</p> <p>Kathy Forrester</p> <p>Pat Richey</p>
Committee Chair Reports	<p>Archivist Exciting to have Lynita as our new archivist</p> <p>Empty Bowls Jackson County Polly stepping down, looking for new chair Josephine County Empty bowls in October Douglas County On hold till we find out if they are still active</p>	<p>If you have interest in being involved with Jackson County empty bowls contact Polly or Bonnie</p>	<p>Lynita Zajack</p> <p>open</p> <p>Roxanne Hunnicutt</p>

	<p>Library Continuing to donate new books to Jackson County Library. List of the new books has been sent out. Josephine County Library currently closed, new building in progress.</p> <p>Membership No Report</p> <p>Program/Activity Excited to have Rosie taking on this position</p> <p>Scholarship Scholarship awarded to a young man from Corvallis. Scholarship check sent out to him after some delay. Packets prepared for this year. Website advertising important. Betsy has been updating contacts for sending out packets. Would like to do follow-up on people receiving past awards</p> <p>Show No Report</p> <p>Workshop Jim Koudelka Hands-on 2 day workshop May 20 & 21 at Boom Pottery in Ashland. Workshop will include wheel work, cutting apart pieces, decorating, tool making, etc. Details on Clayfolk website includes Bio info and link to video on YouTube.</p>	<p>Will resume book donations to Josephine County Library when it reopens.</p> <p>Looking for those interested in helping out with scholarship committee. Contact Betsy if interested.</p> <p>Update on progress preparing for fall show next meeting.</p> <p>Workshop registration is open on Clayfolk website. \$150</p>	<p>Viviana Padilla</p> <p>Bob Causey</p> <p>Rosie Russell</p> <p>Betsy Moore</p> <p>Michael McKinney</p> <p>Carole Hayne reported for Jim Nordal</p>
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Announcements:	<p>Update on the train kiln project Broke ground on pad in January. 2000 bricks donated (two-thirds of what is needed). Start building this spring.</p> <p>Glaze study groups midrange glazes, great way to meet people, learn about glazes, clay bodies Gold Hill – Jenny Harkins hosts a glaze study meeting once a month on Wednesday Ashland – Marydee hosts - 2nd Monday of the month at 7 pm.</p>	<p>Send email if interested in participating.</p> <p>If interested email Bonnie for more information</p>	<p>Jane Anderson</p> <p>Bonnie</p>
Open Positions:	<p>Vice President Secretary Empty Bowl Chair – Jackson County Josephine County? Douglas County?</p>	<p>If interested send email to Bill Thompson</p>	<p>Bonnie</p>
<u>Unfinished Business</u>			
	<p>Spring Show & Sale May 13, 2023. There will be a zoom meeting this Tuesday at 5:30 to help organize things for the Spring Show. Polly is initially taking the lead on this to get things started, but the show chair position is open.</p>		<p>Polly Beach</p>
<u>New Business</u> Program for general meeting	<p>“Meet and Greet” for new members New members that attended the meeting introduced themselves and told us a little about their background and work.</p>		<p>Bill</p>