

<p>Clayfolk June General Meeting Minutes  <i>Date: June 23rd, 2024</i>  <i>Location: At the home of Ann O'Neil-Freauf</i>  <i>Called to order by Bill Thompson at 2:32 p.m.</i>  <i>Adjourned at 3:53 p.m.</i></p>		<p>Sign-in sheet and zoom chat taken by Points Chair to record points.</p>	
Agenda	Discussion	Action	Responsibility Party
Treasury Report	Accounts are balanced, quarterlies paid.	Banking and income/expense sheets sent to board by email	Debbie Thompson & Ray
President	Summary of board meeting		Bill Thompson
Information Chair Reports	<p><b>Enews -</b>  <b>Newsletter</b> -Theme for July newsletter: "Hot Summer Nights" sharing favorite functional pieces for entertaining and a recipe or "pots with personality" pots that have a human or animal likeness, or otherwise exhibit notable character</p> <p><b>Webmaster</b> – Changing from Regfox to Google Forms. Will be posting membership renewal dates in directory.</p>	Requesting board and member submissions; Open to member ideas	<p>Dana Godley  Kathy Forrester</p> <p>Pat Richey</p>
Committee Chair Reports	<p><b>Archivist</b> – No Report</p> <p><b>Membership</b> - Michael McKinney is taking over this position as of July 1<sup>st</sup>, 2024</p> <p><b>Points</b> –Reminded all members to review and keep track of your own points. The points year run from May 15 – May 15<sup>th</sup> to be used for the fall show of 2024. Points determine not only who gets a booth, but the order in which the booths</p>	Updated points are on the website	<p>Lynita Zajack</p> <p>Michael McKinney</p> <p>Gwen Childs,  Carol Hayne</p>

	<p>are chosen.</p> <p><b>Ceramic Arts Giving Program</b> – Board is replacing Library Program with Ceramic Arts Educational Giving Program</p> <p><b>Scholarships</b> - No applications arrived for this year’s Ellice T Johnston Scholarship. Will be moving forward with enlarged advertising scope, improved requirements, switching to a digital format and not require printed photos of artwork.</p> <p><b>Empty Bowls</b> - Empty bowls committee chairs seeking clarification re: how many bowls Clayfolk members are committed to giving. The request is now 900 bowls. This project has always been a generous and voluntary option to give back to our communities. While we encourage member donations; but will not be offering monies or points.</p> <p>Jackson County – Collecting bowls Josephine County – collecting bowls Douglas County (on break)</p> <p><b>Programs</b> - Rosie announced stepping down from her position.</p> <p><b>Workshop</b> - The next slotted workshop isn't until next March 2025 with Tim See, but they would like to get Board input on a one day tool or brush making workshop in the fall.</p>	<p>Need to develop this program to support the growth and development of clay art to local public and non profits</p> <p>Distributed scholarship and library amounts for tax purposes this year. \$500 to Talent Maker City for slab roller and</p> <p>\$2000 to Innovation Academy for Kiln.</p> <p>A survey will go out to membership. Please consider giving what you are able to.</p> <p>More specifics when we get closer to the date</p>	<p>Open Position</p> <p>Betsy Moore</p> <p>Ann O’Neil-Freauf</p> <p>Rob and Sue Call / Cheryl Lashley</p> <p>Open Position</p> <p>Rosie and Summer</p>
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Discussion Items	<p><b>Spring Show Wrap Up</b> - The 2024 show sales totaled \$23,334.00 with 36 potters. For comparison the 2023 show sales totaled \$19,875 with 25 potters. Total expenses to Clayfolk \$570.39. Net Profit \$1676.31</p>		<p>Janice Shenker and Bernie</p>