

GENERAL MEETING

May 5, 2016

Call to Order-President June Marten called the meeting to order, and it was announced that our Secretary Chris Sorden will now start reading the minutes, because of some complaints, and that the minutes will also be on the Website thanks to Ed Fagyal.

Minutes-Chris Sorden read the minutes of the last meeting. A motion to accept the minutes was made by Nicole Donati, and it was seconded by Nancy Dobbins. A vote was unanimous. Hedda Orr brought up the question as to why the minutes have to be read, and not just posted. She made a motion that the minutes be posted on the board and posted on the Website. It was seconded by Nicole Donati, and the vote was approved.

Treasurer's report-Ed Fagyal read the following report, cash box \$30.00 checking \$6299.69, Equip Res Acct-\$6074.79, with a total of \$12404.48. He also said that for those that are leaving for the summer and have items in the Village Store, please see that he gets a self addressed envelope with postage that he can mail your check to, when your items sell.

Committee Reports-Vice President Nancy Dobbins no report. Class Coordinator Cindy Ferguson, said that classes are slowing down, check the book, there is one class in July. When the beginning classes start in the fall, we are thinking that it might be nice to have mentors. Events-Kay Oteham and Debbie Placher said that we can sign up for the Christmas party, and that we need 24 people for the Luau, so sign up. There will be games and prizes. Reservations will be taken up to May 18th. Party is May 25th. Kay also mentioned that we need a lot of help with pouring and in the firing room. So HELP! Firing Room-Karol Woodbury said that people are still not completing the tickets correctly, if not done correct they will be returned. New Kiln has been installed and Kiln #3 has been repaired. She then showed us what can happen when you put an item in to be fired that is not dry, it explodes, this one did not hurt anyone else's items, but it could, so please do not put wet items in to be fired. The 3rd week of May we will now start firing just 3 times a week, Monday, Wed, and Fri. If you have something that you need done special, talk to her and she will try to work it out. Pouring Nancy Dobbins no report. Greenware-Chuck Inman no report. Supplies Bev Skaug will now be going to Marjon once a month.

Jack Marten said the Silent Auction is now over. The Club will receive almost \$500. After the meeting come and see what items you got, see him for change and pay June and Ed. You have 5 days to pick up items, or they will be sold to the bidder.

Old business- none.

New Business-Nancy Dobbins reported that we will be starting to pour our new molds on Monday, in groups of 20. New items will be placed the old Porcelain cabinets and put into regular cabinets at a later time.

Peggy Fagyal announced that there are still problems with items placed in the cabinet for the village store. Be sure to look at the samples and use the larger tags.

Nicole Donati asked if there are job description sheets so that people that are interested in either running for a board member or just to serve as a committee chairman. President June Marten said that Jack Marten wrote up a complete set of job descriptions in 2007 and they are in the Officer of the Day Policy and Procedures Manual which is on the Officer of the Day's desk. June Marten said she would update these job descriptions as soon as possible.

Nest General Meeting will be September 1, 2016

Fired Items were 457

Volunteer hours were 731

Usage was 783

Raffle- HA HA HA Chris Sorden won this time, Yea

Meeting was adjourned