

GENERAL MEETING

October 6, 2016

Call to Order-President June Marten called the meeting to order at 9:00am.

Chris Sorden, Secretary, was absent. Ed Fagyal was acting Secretary and asked if there were any corrections to the posted minutes. There were none and he asked for a motion to approve the minutes. Nicole Donati so moved and Kathy Langford-Edwards seconded the motion. June Marten asked for a vote and the motion carried.

Treasurer's report-Ed Fagyal read the following report: cash box \$30.00 checking \$6804.86, Equip Res Acct-\$6,076.07, with a total of \$12,910.93.

Nominating Committee Report: Nicole Donati reported that the nominee for President was Cindy Ferguson. She called for nominations/volunteers from the floor three times with no response. Nominations for President were closed. Nicole reported that the nominee for Vice-President was Nicole Donati. She called for nominations/volunteers from the floor three times with no response. Nominations for Vice-President were closed. Nicole reported that the nominee for Secretary was Nancy Nighbor. She called for nominations/volunteers from the floor three times with no response. Nominations for Secretary were closed. Nicole reported that the nominee for Treasurer was Marilyn Engelken. She called for nominations/volunteers from the floor three times with no response. Nominations for Treasurer were closed.

Committee Reports:

Vice President - Nancy Dobbins was absent - no report.

Class Coordinator - Cindy Ferguson, said that the October Beginner's class is full. The next class is scheduled for January. She said that Mentors were needed for the new people and that anyone interested should contact her. The Workshops are starting this week with Peggy Fagyal doing one on Village Store right after the meeting. There will be no Workshop in November because of Craft Fair. The next Workshop will be one on Decals in December. November 10 is Dry Brush Class. Cindy said she has started a "Question of the Month" in the newsletter this month.

Fall Fair – Jack Marten said that the process would be the same as last year. Setup would be after the next General Meeting. He still needs a few people to sign up to work. We need to sell more raffle tickets. Jack pointed out the Raffle items set out on the front table.

Events - Kay Oteham and Debbie Placher said that there would be an Ornament Decorating Party on December 5 at noon. The pieces were donated. Stroke & Coat and Designer Liner would be available. People should bring any holiday glazes they want to use. It would be like Happy Camp for old people. The Picnic is October 12. It looks like there will be 40-50 people. The Club workshop area will be closed Tuesday evening and Wednesday morning because of setup. The Christmas Party is on December 13 at The Colonnade. There will NOT be BYOB this year because The Colonnade has a liquor license. Beer and wine will be \$4. Soft drinks will be \$2. Please sign up at any open table on the sign-up sheet at the OD area.

Village Store – Peggy Fagyal said she and Debbie Placher would be doing the Workshop immediately following the General Meeting to discuss, among other things, the changes which have been implemented in the paperwork required for placing items in the Village Store.

Firing Room-Karol Woodbury asked people to pick their items up from the completed item shelves. If you are using Antique Metal paints on your pieces, the pieces must be placed on the Antique Metal shelves to be fired. They must be fired separately from greenware or the paint will not have the same luster that you are expecting.

Eve's Place – Karol Woodbury said that there were 250 families in need this year. We did two families last year. It was approved to do two families this year. Karol will notify us when this is to begin.

Pouring - Nancy Dobbins was absent. Sue Lewis mentioned that some of the molds we have are old and have imperfections. The pourers are doing the best they can to provide good items. When you are pouring over 90 pieces at a time, like they have been, to stock the shelves there may be problem items. If you think the item

you had poured is not acceptable, see her and they will be glad to repour the item, if necessary. Some items may be able to be repaired.

Greenware - Chuck Inman no report.

Supplies - Beverly Skaug said Marjon's has a lot of new items (bisque pieces). Mostly Christmas stuff now and paints. See the new brochures she passed around that are for club use. Let her know if you want anything.

Rose Ann Roelandts asked if you still needed to get a case if you wanted an item and the answer was yes.

Old business – There are still some new molds which need to be poured. There is another “massive” pour on Monday and some of the new molds will be part of that.

New Business – Inventory will be coming up in November and December. We will need volunteers to help with that. Sign up sheets will be set out. If you need copies please get the item to be copied along with how many copies you want and the time you need them to Nancy Dobbins. UPS is having their traditional half-price sale on coping. Please do not sign up for the 3rd and 4th monitor positions until all days are covered with at least two monitors. Don't use the Petty Cash receipt book for classes, membership, parties, etc. The yellow copies cannot be removed from that book and those copies need to go to Ed Fagyal by way of the Locked Box attached to the money/check.

The next General Meeting will be November 3 followed by setup for the Fair.

Bonnie Marshall won the 50/50 raffle receiving \$38.

Firing Hours 839 ½

Volunteer Hours 571

Club Usage 431

Meeting Adjourned 9:35am