

## Minutes of Ceramics West General Meeting 9/6/2018

Meeting was called to order by President Cindy Ferguson at 9:00 am.

**Minutes** The secretary Nancy Nighbor was not present because of illness so the membership was referred to the posted minutes of the last meeting. The minutes were approved as posted. Treasurer Marilyn Engelken took notes in Nancy's absence.

**Treasurer's report - Marilyn Engelken** The bank statement shows we have 48758.80 in checking and \$10,083.73 in the reserve fund. The money box has \$30 dollars. Possibility of moving more money to reserve was mentioned. One of our kilns is getting old and may need repair or replacement. Members were congratulated on always having \$30 in money box.

### **Committee report**

**Vice President - Nicole Donati** A number of classes are already scheduled for this fall. Classes will be held predominantly on Tuesday, Wednesday, or Thursday afternoons. Monday afternoons will be considered.

October is discount copies month at UPS. Turn in a form for copies of things you want printed.

Happy Camp will be two weeks not three, in March. There will be a new event in March 23, a mini Olympics.

**Craft Fair-Debbie Placher** Craft Fair will be November 3. You can enter 20 items. Times to work are 7-11 and 11-3. Morning shift will help with set up. Afternoon shift will help with break down and clean up.

**Events- Kay Oteham** After the problem of roughly 50% of those who signed up not attending the ice cream social, the club agreed that in the future, free events will charge \$5.00 when you sign up, and the money will be returned when you attend the event. This will apply for all free events.

The BBQ will be Oct 10. The ornament decorating party will be November 12 at noon. We will advertise and have 20 spaces for non members to serve as a membership drive for the club.

**Firing Room- Judy Aden** We need to immediately replace a slip pump and repair or replace a kiln. Marjon is coming. Kathy Langford-Edwards is stepping down as firing room chair and Judy Aden is taking over.

**Greenware- Mike and Nancy Nighbor** The Nighbors were not in attendance due to illness

**Membership -Janette Gricol** We seem to be doing good. Got a new member just today. 195 total.

**Pouring-Nancy Dobbins** Rules about purchasing slip were explained: slip can be purchased during scheduled pours. Otherwise members can leave a container that will be poured during the next scheduled pour .

Old molds that have rarely been used will be poured once and the piece put on the table around the vent fan. Sign your name if you vote yes you would like to keep this piece and if it is to be deleted, pourers will arrange to pour one for you before we get rid of the mold.

Greenware will be rearranged starting with kitchen items.

**Supplies - Judy Aden** There will be two people in this job next year. Paints cannot be returned after they have been opened. If they seem thick, add water and stir a lot.

There will be a new technique demonstrated after the meeting.

**Old Business** Thank you to those who helped make the new Ceramics West sign. Also thank you to our member, Leona Callender, who donated the new refrigerator.

**New business** Cindy asked for volunteers to serve on the Nominating Committee. The following members came forward: Debbie Placher, Judy Aden, Kay Oteham and Kathy Langford-Edwards. A motion was made by Nancy Dobbins and seconded by Peggy Fagyal, to appoint these members to the Nominating Committee and passed by the membership.

We will be open three weeks in August next year, We had enough volunteers this year and people ran out of paint and would like to purchase it.

Nicole will attend the Club Officers meeting on 10/31 for our club.

Upcoming vacancies for committee chair persons are, supplies, towel washing for pouring, and Greenware.

Also we need to dust the club and clean it more often.

Meeting adjourned.

Submitted by:

Marilyn Engelken  
Secretary Pro-tem