

**CERAMICS WEST
GENERAL MEETING
February 3, 2022**

Meeting called to order at 9:01 by Pat Eggersgluss.

Last General Meeting Minutes-

- No changes, approved as presented.
 - 2nd by: Bonnie Marshall & Rose Ann Roelandts

Treasurer Report:

- Checking Account Balance: \$6,184.21
- Equip. Reserve Fund Balance: \$7,206.92
 - 2nd by: Bonnie Marshall & Melton Anthony

Magic Jack

- Now working and the cost at a substantial saving.
- 1st year fee is \$45 the renewal should be \$50. Savings of over \$500 a year.
- Removed voice mail feature, not using.
- Long Distance calls for Club use ONLY, NO Personal calls.

Club Rules:

- Governing Board Meeting:
 - Where wanting to have outside, independent contractors, (not residents of SCW) come in and teach. This is still being discussed.
 - Club members were being paid to teach. Now only donations are accepted for classes and supplies.
 - Board Members cannot teach classes.
 - SCW governing board will be having a candidate forum for an up coming election

Windows:

- Please see Debra Morris if anyone wants to display their work in our windows.
- We need to fill them up or the Rec. Center will want to use for something else.

Classes:

- Vice President, Deb Morris –Scheduling: (Class Book is on the front desk)
 - Deb Johnson – teaching ongoing Mosaic classes through May
 - 2nd Tues of each month is a mandatory meeting for the class
 - Tess will be doing a Tess's Tangles class Feb 21st
 - Lou did a fabulous job teaching a FN class and will be teaching another basic paint class on the 24th.
 - Viv will teach you details if you want to learn, contact her.
 - An Eyes Class will be taught on the 25th from 12-2pm

Committee Reports:

- Charity: Judy Aden
 - Empty Bowls:
 - The club has purchased bowls to paint and donate to repurpose food to charity, **Waste Not.**
 - Sign up and get a bowl to paint
 - Sign up sheet will be available in March
 - Anyone can buy additional bowls from our supply to paint & donate.
 - Do not use Crystals, must be food safe.
 - Need to be done by Aug.
- Firing Room: Judy Aden
 - We did 799 pieces in January, so far averaging about 75 pieces a day in February.
 - Monitor to make sure the member has hours (4hrs=6 firings, 8hrs=12firings)
 - No “Over Flow” firing anymore
 - Make sure sets are identified as one fire. i.e. poured in one mold.
 - No Food or Beverage at/on the firing room table. (Even if it is enclosed.)
 - Monitor at Firing Room table may work on projects at adjacent table when not busy however, not when Molds are being Poured.
 - Make sure no one is handling another members piece.
 - Remind members to place their pieces to the back of the shelves with their tickets under them.
 - Firing Hours for special circumstances to be approved by the board
- Pouring: Nancy Dobbins
 - Everything is ok.
 - Note from Pat; **NEVER Move Molds on table that have been poured.**
- Safety Rules:
 - Rules have been revised and posted
 - Safety Officer is Sue Lewis
- Membership: Judy Aden
 - There is 127 paid this year, 13 new carryovers, currently have 140 Members.
- Supplies: Lou Owen
 - Trying to keep shelves full, supplier is having issues
 - When special ordering, specify that you will except large bottles if only available
 - Try to keep your old bottles, bottles are starting to become hard to get.
 - Amazon has 30 small bottles for \$10 presently
 - Make a friend, Share paint
 - Making a sheet to communicate with each other, paint wants & needs.
- Sun Dome Plaza Craft Fair: Debbie Placher
 - Scheduled for Friday, March 11th from 9am-2pm, Free
 - Sale tables will have black tablecloths, the wrapping tables will have red.
 - Anyone wanting to help set up, come at 7am
 - Sun Dome Plaza will be having fairs in Spring & Fall on Fridays-free
 - Pora, will be having Craft Fairs in the Spring & Fall on Saturdays-not free
 - The Gallery at Pora is set for a Grand Opening on February 26th

President –Pat Eggersgluss

- Storage above Green Ware cabinets
 - To convert area above green ware would cost \$600, waiting to see if they can get the cost down.
 - Canopy's for sale \$50 each to free up space, no longer need.
- OD approval process
 - Guidelines for approving a member to be OD are in the process of being compiled.
 - Once the board has approved a member, they must take a training class and follow other requirements as set by the board and the Club rules.
- Welcome Darcy Meade to the Committee Chair for our Newsletter

Tree Stump:

Winner-Debbie Santana
Auctioned off
Raised \$95

50/50 Raffle:

Winner-Blanche Anthony
\$89 taken in, \$45 to winner

\$5 Coupon Drawing:

Winners- Norm Koch & Debbie Santana

Meeting adjourned at 9:55

Sheree Anderson
Secretary