

GVR Clay Studio of Green Valley MINUTES

Board of Directors Meeting January 15, 2016 Fiesta Room

The meeting was called to order at 9:01 a.m. by Julie Jacques, President.

Board Members present: Julie Jacques, Jim FitzGerald, Karen Hays, Tim Stewart, Sue Peetoom, Gary Ballew, Tim Taff, Ron Cox, Jack Ernest-Parliamentarian, and Jeannie Stewart-Past President.

Members Absent: Kent Ammerman.

The minutes of the November 20, 2015 Membership Meeting were approved.

The minutes of the December 18, 2015 Board of Directors were approved.

The agenda was approved as printed.

Board Member Reports

President Julie Jacques:

The Camera and IT Clubs suggested the coordination of hours for the three clubs for the February 13 Open House event.

Attended the GVR workshop January 8 for new club officers. Met with Karen Rans of GVR regarding the Clay Studio being open on Christmas/New Year's/other holidays, and was told that the Studio need only advise GVR a week ahead of the date that it wishes to remain open, and the custodial staff will be notified.

Inventory needs only to be done on the GVR form supplied. Discussion held.

On January 14, 2016, Julie Jacques and Jay Groothousen met with GVR Architectural Committee and the architect. All areas of the studio were toured, discussing needs, repairs, improvements, and additional space.

Vice President Jim FitzGerald: Nothing to report.

Secretary Sue Peetoom: Nothing to Report.

Treasurer Karen Hays:

Reviewed the financial statements. Current total equity is \$62,428.89. 243 members have paid 2016 dues.

Committee Reports

Education: Tim Taff. Canoa Hills Exhibit is February 2 to February 24. Forms completed by members must be turned in by January 22.

Maintenance and Security: Jay Groothousen. Nothing to report.

Finance: Tim Stewart. Committee meeting Tuesday, January 19. As reported by Karen Hayes, finances are OK.

Monitors: Sue Peetoom read Diane Wilcutt's report. New procedures for training monitors has received positive feedback. Online Calendar is a good tool. New opening hour of 9 a.m. Monday through Saturday is working well.

Supplies: Julie Jacques reported for Valerie Diamond. Jay Groothousen will order Clay. Barb Arney and Gail Decker will be helping order glazes. Mary Maier will assist with ordering the tools.

Social Events: Jeannie Stewart reported on the February 13 Studio Tour; Clay Studio's title is 'Play With Clay'. Will be noon until 3 p.m. Tables will be available for members to sell items.

Refreshments will be available. Ruth Clayton is coordinating advertising through Karen Rans. Studio will be open during this time, with members working on projects throughout the studio.

In March there will be a Member Social – “Spring Renewal” and April's will be entitled “Creative Artists.”

No Member Social in May.

The Totem Tour will be April 2. Sharon Bisek is handling this, not the Social Committee, and she is hoping that at the end of the tour a ceremony for Judy Daniel's memorial totem will be held, if the totem is finished and in place.

IT: Jack Ernest. Nothing to Report.

Kiln Operations: Jack Ernest. Nothing to report.

Bylaws and Policies: Lois Plante. Lois deferred to Donna Nairn, Donna indicated all documents have been turned over the Lois. The February 19 membership meeting will have a vote on the approval of the changes to the Bylaws and Policies. Lois and Donna will handle the voting.

No Member Comments.

Unfinished Business: Signature cards will be handled after the February Membership meeting.

New Business: Julie Jacques passed out copies of "Special Rules for Small Boards" to the Board and requested they be prepared for discussion of possible adoption at the February Board meeting.

Meeting was adjourned at 9:20 a.m.

Important Dates:

February 2-24	Canoa Hills Clay Studio Exhibit
February 3	Artists' Reception at Canoa Hills, 4:00-6:00 p.m.
February 13	Open House "Play in Clay"
February 19	Board of Directors meeting in Fiesta Room, 9:00 a.m.
February 19	Membership Meeting in Fiesta Room, 10:00 a.m.