

## **GVR Clay Studio of Green Valley MINUTES**

Board of Directors and Membership Meeting March 17, 2017 Fiesta Room

The meeting was called to order at 9:32 a.m. by Julie Jacques, President.

Board Members present:

Julie Jacques, President

Gary Ballew, Vice President

Karen Hays, Treasurer

Cyndee Remington, Asst. Treasurer

Sue Peetoom, Secretary

Russ Nichols, Director

Ron Cox, Director

Dan Swartz, Director

Jeannie Stewart, Past President

Jack Ernest, Parliamentarian

Members Absent:

Bud Montgomery, Director

The agenda for the March Board of Directors Meeting was accepted.

The minutes of the February 17, 2017 Board of Directors meeting were approved as written.

### Board Member Reports

President Julie Jacques: Discussion held regarding recent medical emergencies and incidents.

Reports were filed with GVR. Discussion of possible AED classes in the Fall for individuals who would like a refresher or learn how to operate the AED apparatus.

Vice President Gary Ballew: Calendar updates complete. Starting to work on 2018 schedule with GVR.

Secretary Sue Peetoom: Nothing to report.

Treasurer Karen Hays: Reviewed the financial statements. As of end of February 2017, there is \$15,000 in Reserve, as mandated; Checking Account \$19,454.24; Investment Account \$55,018.10; Operating Capital \$47,959.80; Net Income is \$11,812.54; Total Equity \$74,772.34. 330 members have paid their 2017 dues.

### Committee Reports

Education: Cyndee Remington reported that Lois Plante will only teach one glaze class in February.

Cyndee Remington and Sue Peetoom have volunteered to start teaching basic glaze classes, possibly one in July, and then in the fall. Paper evaluations will be given to Instructors, who will be able to see the completed comments prior to being returned to Education Committee. Jane Ercolani and Cyndee Remington will be re-doing the Intro Class booklet. Discussion held on waiver forms for field trips and membership.

Maintenance & Security. Jay Groothousen reported that clay and glaze down the drains has been reduced by disposal of clay into outside containers from the wheel room and purchasing disposable containers for members to discard after glazing instead of washing out containers and recycling. Discussion held on GVR's plans to possibly turn over the Fiesta Room to the Clay Studio in the next couple of years for additional space. The facilities committee is looking into tentative suggestions/plans for a designated classroom, plus lockers and shelves available to members for a monthly fee remitted to Clay Studio. Consensus was positive.

Finance: No report.

Membership: No report.

Monitors: Julie Jacques reported that Diane Willcutt sent a reminder out to Monitors regarding emergency procedures.

Supplies: No report.

Social: Julie Jacques reported for the Social Committee that the Volunteers' Luncheon will be held April 6 at Our Lady of the Valley Church. GVR Maintenance personnel who maintain the Studio have been invited. Vince Ercolani and Jay Groothousen will be the chefs.

IT: No report.

Kilns: No report.

Bylaws & Policies: No report.

### Member Comments

Julie Jacques welcomed those members in attendance and asked if anyone had any comments. There were no comments from the membership.

### Unfinished Business

None.

### New Business

Julie Jacques introduced Katy Casey's written review of the Clay Studio's books for 2016; short discussion. Accepted as written. Katy was thanked for her time and efforts.

The Field Trip Disclaimer and the Education Evaluation forms were discussed during the Committee Reports.

Three Board of Director positions are open for the November election. Julie Jacques indicated she will run again, and John Carney has volunteered to run. Other individuals are invited to run. Karen Hays will not be returning. Discussion held on the possible hiring of someone to do the books, who would report to the Treasurer and Finance Committee.

Next month will probably be the last meeting of the Board for the summer. A decision will be made at that time when the Board of Directors will resume meetings in the fall.

Julie Jacques reported that Nancy Schultz was contacted by Median Green about the possibility of the Studio creating a totem for placement in one of the Medians. This would be an opportunity for members to "donate" their material and skills. The Board had no problem with this volunteer project being done by members.

Meeting adjourned at 9:54 a.m.

Important Dates:

April 20, 2017		Volunteer Luncheon	Our Lady of the Valley Church
April 21, 2017	9:30 a.m.	Board of Directors Meeting	Fiesta Room