

GVR Clay Studio of Green Valley MINUTES

Board of Directors Meeting November 17, 2017, Anza Room

The meeting was called to order at 9:32 a.m. by Julie Jacques, President. Roll call was taken by Sue Peetoom, Secretary.

Board Members present:

Julie Jacques, President

Gary Ballew, Vice President

Cyndee Remington, Asst. Treasurer

Sue Peetoom, Secretary

Ron Cox, Director

Russ Nichols, Director

Dan Swartz, Director

Board Members Absent:

Karen Hays, Treasurer

Jack Ernest, Parliamentarian/Past President

Bud Montgomery, Director

Visitors Present:

John Carney

Jane Ercolani

Jay Groothousen

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

The minutes of the October 20, 2017 Board of Directors meeting were approved as written.

Board Member Reports

President Julie Jacques: Traditionally, the Studio has not recognized GVR custodians; however, due to the exceptional services provided by Stella and Valerie to the Studio, Jay Groothousen has begun a collection for them as recognition for their assistance in 2017 to the Studio. Does the BOD wish to recognize them? Short discussion. Gary Ballew moved that \$100 from the Studio be used towards this recognition of Stella and Valerie. Ron Cox seconded the motion. Motion carried unanimously. Julie will contact Karen Hays and coordinate with Jay G. regarding the funds.

Vice President Gary Ballew: Nothing new. All changes for the first half of 2018 are in the system re:

committee schedules; however, they can be changed if necessary. Gary will be entering the information into the Clay Studio calendar.

Secretary Sue Peetoom: Nothing to report.

Treasurer Karen Hays: Karen was not present, so Julie Jacques reviewed the financial statements. As of end of October 2017, there is \$15,000 in Reserve, as mandated; Checking Account \$19,710.77; Investment Account \$55,025.45; Operating Capital \$47,984.20; Net Income is \$12,052.02; Total Equity \$75,036.22. Currently there are 371 members. Members are continuing to renew their memberships for 2018, with 49 received as of the end of October 2017.

Committee Reports

All Committee reports will be given at the Annual Membership Meeting, which will begin at 10:30 a.m. following this BOD Meeting.

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 at this time.

New Business

Julie Jacques brought the proposed 2018 Budget for the GVR Clay Studio before the BOD. All had received a copy for review prior to the meeting. The increase of approximately \$1300 over the 2017 Budget was consistent with the decision to hire a bookkeeper for the 2018 year. Membership and Firing Fees are to remain static for 2018. Short discussion. Julie Jacques called for acceptance of the 2018 Budget. Cyndee Remington moved that the 2018 Budget as submitted be accepted. Gary Ballew seconded the motion. Motion passed unanimously.

Julie Jacques informed all present of the passing of Diane Ernest, wife of Parliamentarian/Past President Jack Ernest. Diane had a major role in the implementation and layout, etc. of the GVR Clay Studio. Discussion held on special recognition of Diane for all her hard work over the years regarding the Clay Studio. Ron Cox moved, seconded by Sue Peetoom, that the GVR Clay Studio authorize a plaque be made, and a small event at the Studio [date and time TBA] be held once the plaque is completed. Motion passed unanimously. Gary Ballew will handle the details of obtaining the plaque.

Meeting adjourned at 9:56 a.m.

Important Dates:

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| December 1, 2017 | Christmas Party | 11:30 a.m. | Anza Room |
| December 15, 2017 | BOD Meeting | 9:30 a.m. | Fiesta Room |