

Minutes
Foothills Craft Guild
Board of Directors

January 4, 2005

Unofficial, Pending Board Approval

Meeting was held at FCG office, Emporium Bldg. Dennis McAvoy, President, called meeting to order at 6:45 pm. Board members present: Dennis McAvoy, Pat Fain, Charlie Mead, Ann Caudill, Molly Durr, Gay Bryant, Kathy Bradley. Also, present Karen Noggle, Show Director. Not present: June Crowe and Kristine Taylor.

Board positions for 2005 were established as follows: Dennis McAvoy, President; Kristine Taylor and Pat Fain, Treasurer, Molly Durr and Charlie Mead, Membership; June Crowe, Standards; Kathy Bradley, Recording Secretary and Newsletter; Gay Bryant, Web Manager; Ann Caudill, Scholarships/Education.

A discussion was held regarding the cooperation and coordination between FCG and the Knox Tourism and Sports Corporation (KTSC). The KTSC has some space for selling local crafts at their gift shop at One Vision Plaza at Gay Street and Summit Hill. They want to promote FCG and crafters. They will also promote our events and link our web site to theirs. There will be a spring event to promote local craftsmen. Gay, Ann, and Molly will form a committee and report at the February board meeting further information.

A discussion was held whether to hire Aleex Connor again for the advertising of the Fall Show. We have not received her proposal, so will vote on decision at February board meeting.

There was a discussion regarding FCG and TACA becoming affiliated. Charlie made a motion to appoint 3 non-board members to explore the possibility with 3 non-board members of TACA. The motion was seconded by Gay; the motion did not carry.

There was a discussion to hold a summer (August) auction to raise money for FCG. Suggestions:

- partner with Tourism board (500-700 name mailing list)
- put pieces offered for auction in FCG office with signs promoting auction
- put a budget and plan together for auction
- offer a silent auction and live auction

Further discussion will be held at February board meeting.

Jury fest was announced for March 12. Pieces are to be brought to Emporium Building February 28-March 4 between hours of 10 am - 4 pm. Cheryl of the Arts Alliance has agreed to receive jury items during those hours and to place them in the FCG office.

Kathy asked for newsletter items to be sent to her by January 15 so that the newsletter could be sent before jury fest.

February board meeting would be held February 1, 6:30 pm.

Meeting adjourned at 8:45 pm.

Respectfully submitted

Kathy Bradley
Secretary

Official minutes of the Board of Directors is maintained in the file of the Foothills Craft Guild Secretary.