

**Minutes**  
**Foothills Craft Guild**  
**Board of Directors**  
February 1, 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, Molly Durr, Gay Bryant, Kristine Taylor; June Crowe; Kathy Bradley. Also, present Dale Bohanan. Not present: Ann Caudill and Karen Noggle.

January minutes were accepted as published.

Kristine and Dale reported on their meeting for a proposed 2005 budget. Pat had been unable to attend. There was a discussion on budget items. Pat is to look over the proposed budget – get with Kristine and Dale and a final proposed budget will be presented at the March board meeting for approval.

Dale gave Gay a copy of the FCG financial statement to be published on the website.

Pat made a motion to form a committee to plan a fund-raising auction to be held in the early fall of 2006. Charlie seconded the motion. The motion carried. There will be a committee formed to begin the process of planning the auction.

A discussion was held regarding the proposal submitted by Aleex Connor to again handle advertising the Fall Show. Her new contract would pay her \$1500 + 25% over 2005 gate receipts. Kathy moved to accept the proposal; Gay seconded; the motion was carried unanimously. It was decided to have Aleex do new bookmarks for 2005 Fall Show and have 10,000 printed as soon as possible for handing out at Spring functions participated in by FCG members (such as Dogwood Arts Festival, etc.)

Jury fest was announced on the website for March 12. There were some scheduling conflicts for board members and standards committee members. In order to keep confusion to minimum by not changing dates on the web page, it was agreed to have the actual jury process to be held on Monday, March 14 with the board meeting to be held on Tuesday the 15th to review the juried pieces. All items are still to be delivered to the Emporium Building as outlined at the February board meeting and picked up after the 15th. June Crowe would be setting up the jury submissions at the FCG office on March 6 and would appreciate any help. Pat is to shop for tables to be purchased for FCG office before jury-fest.

Gay announced that the web site is current with what she had been given.

Gay reported on the meeting she and Ann had with the Knox Tourism and Sports Corporation. There will be a follow-up newsletter and email to members regarding all of the proposed activities coordinated through the KTSC. This follow-up should be ready before the end of February.

Dennis reported that he had a meeting scheduled with the president of TACA to further discuss the affiliation of the two guilds.

Charlie stated that he was in discussion with Cutter Watkins and Jeff Paar regarding a web site to sell FCG members' items. Charlie and Gay would schedule a meeting with Jeff to further discuss the possibilities. Charlie would like to establish a way to know if members are receiving his email. Charlie would like to have Aleex do a postcard for mailing to customers for the Fall Show.

Dennis read an email from the Arts Alliance regarding joining TN for the Arts. He was to find out if that was just for individuals or if the Guild could join as a guild. It was stated that it would be beneficial for the Guild to have membership for help in getting grants, etc.

Kathy reported that the Guild was setting up a booth at the DAF House & Garden Show to be held at the Convention Center. There would be sign up sheets there for additions to our mailing list. There are 12-13 members involved with demonstrations planned. Karen Noggle has been the coordinator.

March board meeting will be held March 15, 6:30 pm. Meeting adjourned at 9:20 pm.

Respectfully submitted

Kathy Bradley  
Secretary

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

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