

Minutes
Foothills Craft Guild
Board of Directors Meeting
July 5, 2005

Unofficial, Pending Board Approval

Meeting was held at FCG office, Emporium Building. June Crowe called meeting to order at 7:12 pm. Board members present: **June Crowe, Gay Bryant, Charlie Mead, Pat Fain, Ann Caudill, Kathy Bradley**. Also present **Karen Noggle**. Not present: **Dennis McAvoy, Kristine Taylor, Molly Durr**.

May board meeting minutes were accepted as published on the web page.

There was no treasurer's report given.

Standards Committee: **June** opened discussion regarding the second 2005 Juryfest. It is to be held August 7. The deadline for delivering items to Emporium building for jurying would be July 25-29 during ACA office hours. June to confirm with the ACA office that they would accept the pieces and place them in the FCG office. Pick up of items after jurying would be August 10-12 during office hours. Those applying would be notified by email of acceptance or non-acceptance.

Charlie announced the FCG yearly picnic to be held at his place. He would send information and map to Gay to be posted on the web page.

Karen Noggle reported that there would be a meeting with the DAF in a few days to discuss next year's Spring show. She was going to propose that we show only three days (Friday/Saturday/Sunday); not on Thursday. She was going to talk to the committee about FCG crafters furnishing their own tents for a reduced booth fee.

Karen also stated that the DAF had approached her again regarding the House and Garden Show. The DAF would give us Thursday to present in the Central Garden area. Any member of FCG could have a table for \$30 to set up on that day only. Members would have one table only and would have to set-up on Thursday morning and take down on Thursday night and would be completely responsible for selling their own items, taking up monies, etc.

Karen announced that the June 30 deadline for Fall Show booths would be strictly adhered to. New members juried in at the August Juryfest would be encouraged to show in the Central Marketplace and, upon applying, be put on a waiting list for a booth. Any applicants after June 30 would be placed on a waiting list.

Charlie suggested that FCG become ETACA. The board was not interested in discussing the suggestion.

Ann said that the ABC Grant had been turned in. She suggested not having workshops at the Fall Show. There had not been much participation and the grant money had been declining each year.

Ann also said that a scholarship committee was needed to define better/clearer guidelines for scholarships. She would select a committee and report at future board meetings.

Charlie announced that the bookmarks were almost all gone. He had sent them to members to hand out in shows scheduled from now through October. That was the purpose of the bookmarks and Charlie did a great job getting them out.

June adjourned the meeting at 8:47 pm.

The next board meeting to be held on August 9 at the FCG office.

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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