

**Foothills Craft Guild
Board Meeting Minutes
August 9, 2005**

Unofficial, pending board approval.

Meeting was held at FCG office, Emporium Bldg. **Dennis McAvoy**, called meeting to order at 6:43 pm. Board members present: **June Crowe; Gay Bryant; Charlie Mead; Pat Fain, Ann Caudill; Kristine Taylor; Kathy Bradley**. Also, present **Dale Bohanan and Aleex Connor**. Not present: **Molly Durr**. July board meeting minutes were accepted as published on the web page.

Dale handed out copies of the treasurer's report. **Charlie** moved the report be accepted as printed; **June** seconded; the motion carried

Aleex Connor gave a report on what she had done and is doing to promote the Fall Show. She showed a print-up of the mail out brochure. She gave a list of proposed advertising and the costs. The brochure was approved and appreciated.

Gay Bryant gave a report on the web site. Charlie is to help Gay purge and change the pictures on the site. She recommended that Karen and Molly help her choose pictures for the web pages. She requested new information for the scholarship page from Ann Caudill; Jeff Parr is close to ready for the members "to sell" page; she requested that we let her know of any links that don't work since we are changing from a windows server to Linux.

Standards Committee: June opened discussion regarding second Jurifest. It was held Aug 7. There were 16 entries. There were 7 new members juried into the guild. June would notify them by email. June also reported that there had been an appeal presented to the board after the March Jurifest. An appeal in writing can be made to the BOD by a current member that has presented jury items for a new or expanded category and was not juried in. The BOD shall invite the member to be present to explain/show their work and answer any questions about the work. Then the BOD will excuse the member and vote on whether to jury the member into the new category. Kitty Alcott sent 5 pieces to be approved by the board. The Board voted her pieces into the new category. The appeal process is only available to current members in good standing.

Pat Fain has volunteered to research where to find and how to get grant money for the Guild.

Charlie again brought up the proposal that FCG become ETACA. It was suggested that a member of the Board of TACA come to a Guild board meeting with more information on how the partnership would work. Charlie said he would follow up.

It was suggested that we have an Artist's Relief box available at the Fall Show to collect monies for our relief fund. There will be more discussion at subsequent board meetings.

Kristine stated that she has drafted a letter to go out to Friends of Foothills. She would like to plan and schedule a reception for the Friends to be held at the FCG office in the Emporium building. The date would be set soon.

Charlie also announced that the Woodworkers would be having a large show at the Emporium the first week-end in November. He suggested that it would be a good idea to have the FCG office open during that time to talk to exhibitors and visitors about the Guild.

Dennis adjourned the meeting at 9:00pm. The next board meeting to be held on September 6 at the FCG office.

Respectfully submitted
Kathy Bradley