

**Foothills Craft Guild**  
Board Meeting Minutes  
February 6, 2007

*Unofficial; pending Board approval.*

Meeting was held at the Foothills Craft Guild office, Emporium Building. President Molly Durr called the meeting to order at 6:35 pm. The following board members were present: Gay Bryant, Clay Thurston, Bob Conliffe, Jessica Dockery, and Jo Marie Brotherton. Bookkeeper Dale Bohanan and Show Director Karen Noggle also attended. Ann Caudill and Cutter Watkins were absent.

**Bob** moved to accept the January board meeting minutes. **Jo Marie** seconded, and the minutes were approved. **Dale** presented the treasurer's report. **Bob** moved to accept last month's report and the end of the year report. **Gay** seconded, and the treasurer's report was accepted unanimously.

**Dale** presented the proposed 2007 budget. Revenue for the fall show was discussed. **Bob** moved to increase the fall show gate fee by \$1.00. **Clay** seconded and the motion carried.

**Karen** reported on the spring show. The cost of security has increased from \$17 to \$20 an hour. This will provide a dedicated guard in our area during times the show is closed. There are still plenty of booths available for the spring show. **Karen** will send out another notice about the show to guild members. If there is still room available after February 20, the show may be opened to quality non-member crafters.

**Clay** will consult **Charlie Mead** about the cost of producing a calendar.

Restructuring **Aleex's** bonus was discussed. The board will need her contract as soon as possible to make sure that it is included in the budget.

The cost of producing the newsletter has increased by \$75 an issue because of printing and mailing costs. **Bob** moved to publish only two newsletters a year, instead of four. **Clay** seconded and the motion carried.

**June Crowe** has announced that she can no longer serve on the board. The board will look for a replacement.

Jury fest will take place on Saturday, March 3. The March board meeting will be held at 1 pm, immediately following jury fest. The general membership meeting will be held on Tuesday, March 6 at 6:30 pm. **Sam Venable** has agreed to speak at the meeting. All members are encouraged to attend.

The board discussed life member nominations. **Gay** moved to award five guild members with lifetime memberships. **Jo Marie** seconded and the motion carried.

**Jo Marie** has added a clarification to the standards policy concerning adult content at FCG shows. This information will also be included in the show packet.

**Gay** moved to adjourn the meeting at 9 pm. **Clay** seconded and the meeting was adjourned. The next board meeting is to be held on Saturday March 3 at 1 pm in the FCG office at the Emporium.

Respectfully submitted,

Jessica Dockery  
Secretary