

Foothills Craft Guild
Board Meeting Minutes
February 21, 2009

Unofficial; pending Board approval.

Meeting was held at the Foothills Craft Guild office, Emporium Building. President Molly Durr called the meeting to order at 1:15 pm. The following board members were present: Dick McGee, Jo Marie Brotherton, Robbie Gentry, Clay Thurston and Jessica Dockery. Kathy Seely, Ann Caudill and Gay Bryant were absent.

There were 19 applicants for February's Juryfest; 12 were accepted into the guild. The Standards Committee will have a form for the next Juryfest to check people in. The Fall 09 Juryfest dates have been set. Artwork can be dropped off on August 21 and 22, Juryfest will take place August 29, and work can be picked up September 4 and 5. In the past, current FCG members have been able to jury into another category without paying an additional jury fee. The board decided to change this to a \$20 jury fee for current members. **Dick** moved to change the Juryfest fees to \$35 for new applicants and \$20 for current juried members respectively. **Robbie** seconded the motion and the motion carried.

Dick moved to change the dates in bylaws (Article 5, Section 5) that define the FCG's fiscal year, which is currently February-January to July-June. The change in dates could be helpful for planning an audit and for applying for grant money, most of which is awarded at the end of June. **Jo Marie** seconded the motion. The motion carried. The bylaw change will now need to be voted on by the FCG membership.

Dick suggested that the bylaws should also be amended to change the general membership meeting date to the Fall Show date in November instead of February. There may be more participation from the membership if it is held during the fall show. **Robbie** noted that all new members for the year could be recognized during the fall show as well. **Dick** moved to amend the Bylaw Article 5, Section 6, Paragraph B, to replace February with November, in regard to the general membership meeting date. **Robbie** seconded and the motion carried. This bylaw change will now also need to be voted on by the membership.

Dick will send invoices to members who have not paid their 2009 dues by March 1. The general membership meeting is scheduled for March 4, during which time the membership will be able to vote on the 2009 budget.

Molly adjourned the meeting at 2:40 pm. The next meeting is the general membership meeting to be held on March 4 at 6:30 pm in the Emporium.

Respectfully submitted,

Jessica Dockery
Secretary