

**Foothills Craft Guild
Board Meeting Minutes
January 3, 2006**

Unofficial; pending board approval

Meeting was held at FCG office, Emporium Bldg. **Dennis McAvoy** called meeting to order at 6:35 pm. Board members present: **Gay Bryant, Molly Durr, Kathy Bradley, Charlie Mead, Ann Caudill, June Crowe**. Also present **Karen Noggle**. Newly elected Board members present: **Cutter Watkins, Clay Thurston, Bob Conliffe**. Guests present: **Morgan and Pat Fitch**.

Kathy Bradley asked for approval of the December Board meeting minutes. Charlie moved they be accepted; Molly seconded. The minutes were approved as published on the website.

There was no budget report. It was decided that Jeff Paar should be issued a check for his work setting up the Member Profile Page on the web site.

Gay stated that the revised scholarship guidelines had been posted to the website.

Gay introduced **Morgan and Pat Fitch**. Morgan is a patent attorney – Gay had invited him to attend the meeting to address the copyright issue. He stated that in his opinion there were two main issues: protecting your own rights and what can or can't be done to others' rights. He answered questions from the Board and led a discussion mostly about issues regarding photographs and art. A decision was made by the Board to include a statement on the membership application and show contract regarding permission from members for the Guild to use photographs of members' work for publicity, on the website, etc. There would be a formal statement emailed and sent to the membership. The statement would also be published in the next newsletter and on the website.

Dennis stated that **Kristine Taylor** had resigned from the Board. He asked **June Crowe** to fill her vacancy on the Board. Kathy made a motion that she be accepted to fill the vacancy; Charlie seconded. The motion carried.

Dennis led a Board officers' election: Dennis McAvoy – President; June Crowe – Vice President/Chair of Standards Committee; Molly Durr – Co-Chair/Standards; Bob Conliffe – Treasurer; Kathy Bradley – Secretary; Cutter Watkins – Membership; Gay Bryant – Web Master; Ann Caudill – Scholarships; Clay Thurston – Friends.

June stated that the next Jury Fest would be held 9 am-12 pm, February 25, 2006. Pieces for jury were to be delivered to the FCG office February 13-17. The Board would meet on February 25 at 1 pm for jury review. Juried pieces are to be picked up March 1-3. Applications are available through the website (electronic and printable) and by request.

Karen gave a report on the Spring Show. She had met with the Dogwood Arts committee. There would be no separate area for Foothills Craft Guild. There is to be a combined juried craft show held on Market Square, April 21-23. DAF is planning to jury all crafts this year with a limit of 50-60 booth spaces available. She stated that they were focusing on quality not quantity this year. She stated that any FCG member applying for a booth would not have to submit photos/slides for jury. The show would be 3 days this year with set-up being 9-12 on Friday. She stated that DAF was totally in charge since there would not be a dedicated FCG area. She stated that she would publish an email with all the information and that it would also be published in the next newsletter.

Dennis adjourned the meeting at 8:35 pm. The next Board meeting to be held on Tuesday, February 7, at 6:30 pm at the FCG office. There would be a General Membership Meeting held on February 28 at 6:30 pm at the FCG office in the Emporium Bldg.

Respectfully submitted
Kathy Bradley