

Foothills Craft Guild

Board Meeting Minutes

July 5, 2006

Unofficial; pending board approval

Meeting was held at the Foothills Craft Guild (FCG) office, Emporium Building. President **Dennis McAvoy** called the meeting to order at 6:35 pm. The following board members were present: Gay Bryant, Bob Conliffe, June Crowe, Jessica Dockery, and Cutter Watkins. Fall Show Director Karen Noggle also attended. Clay Thurston, Molly Durr, and Ann Caudill were absent.

June moved to accept the June board meeting minutes. **Gay** seconded, and the minutes were approved as published on the web page.

Bob presented the treasurer's report. It was reported that the money for the newsletter has been shifted from scholarships, miscellaneous, and capital expenses to create a newsletter line item in the budget. The treasurer's report was accepted unanimously.

Karen reported on the Fall Show. As of the meeting, there are only two available booth spaces left. After those spaces are filled, applicants will be placed on a waiting list. Karen is coordinating the show committee. **Molly Durr** will be in charge of the demonstration booths and **Kathy Bradley** will be in charge of the marketplace booths. A newsletter will be distributed to members with more information about the fall show by the end of September.

The board agreed to purchase a PA system and microphone with money from the miscellaneous show budget. The PA system will be used at general membership meetings. The next general membership meeting will be held at the fall show. The Guild is in need of a multiple disc CD player with random play capabilities to be used at the fall show. If a member is interested in donating a CD player, he/she should contact **Karen Noggle**.

There are over fifty commission booths for the fall show. The percentage of commission booths is much higher than previous shows. The board is interested revamping commission booth requirements. Some suggestions include increasing the commission deposit from \$100 to \$200, shortening the application deadline for commission booths, and/or getting rid of the booth fee cap. This issue will be discussed further during the August board meeting.

The board is considering a bylaws change that will define state residency requirements for members. More information about this issue should be in the September newsletter. Members will be able to discuss and vote for this change during the fall membership meeting.

The contract for the 2007 Spring Show at Pellissippi State has been signed. **Karen Noggle** will soon send detailed information about the show to the membership.

The Knoxville Tourism and Sports Corporation Visitors Center gift shop has a new manager. **Rea Campbell** has replaced **Fiona McAnally** as Senior Manager. FCG members interested in selling their work in the KTSC gift shop should now contact Rea at (865)523-7263 main, (865) 342-9144 direct, or rcampbell@knoxville.org.

The FCG digital photography application and guidelines are now complete. Applicants can apply online by following the photography application link that is located at the bottom of the main FCG application page or by contacting **Cutter Watkins** for an application.

Dennis adjourned the meeting at 8:30 pm. The next board meeting is to be held on Tuesday, August 1, at 6:30 pm in the FCG office at the Emporium.

Respectfully submitted,

Jessica Dockery
Secretary