

Foothills Craft Guild
Board Meeting Minutes
May 5, 2010

Meeting was held at the Foothills Craft Guild office, Emporium Building. President Robbie Gentry called the meeting to order at 6:45 pm. The following board members also were present: Kathy Seely, Terri Cadman, Jim Gentry, York Haverkamp, Dick McGee, Clay Thurston, Molly Durr, and Jessica Kortz. Show Director Karen Noggle, PR Director Aleex Conner, Membership Director Jackie Mirzadeh, and bookkeeper Jane Sharp were also present. Members Kathryn Aycock and Ann Lacava also attended.

Jim moved to accept amended April board meeting minutes, changing the last sentence of paragraph four to read “domain renewal fees” instead of “hosting.” **Clay** seconded and the minutes were approved.

Molly asked the board if we could accept dues that were submitted late from several members. **Dick** moved to accept these members’ late dues and **Jim** seconded the motion. The motion carried.

Dick presented the Treasurer’s report. **Dick** moved to open another Regions checking account for Foothills. This account would house restricted funds such as artist relief and scholarship funds. **York** seconded and the motion carried.

Dick moved to have the minutes of all of the Finance Committee meetings distributed to the board and a copy given to the secretary to attach to the board meeting minutes. **Jim** seconded and the motion carried.

Dick would like to have Foothills pay all invoices from vendors directly. It was decided that this issue should be discussed again with the Finance Committee with **Aleex** in attendance.

Dick moved for the board to accept the 2010-2011 budget. **Jim** seconded the motion.

Kathy Seely questioned the funds allotted for “Social Media.” She volunteered to maintain a FCG FaceBook page free of charge.

Robbie explained that **Karen** had requested \$400 for the pizza party that is held on the Friday night of the FCG fall show. The Finance Committee thought that the money should go to something that will benefit all members. **Kathy** submitted a Friday night pizza party proposal. **Dick** suggested having a donation cup at the event to subsidize the costs. **Aleex** suggested using the funds created from selling an ad on our brochure to cover the event. **Dick** pointed out that the revenue from the sale of this ad was already accounted for in the proposed “Misc Show Revenue.”

The board voted about the 2010-2011 budget. There were 4 votes for, 3 votes opposed and 2 undecided. The motion was denied.

Dick moved again for the board to accept the 2010-2011 budget, which had been recommended by the Finance Committee. **Jim** seconded the motion. There were 8 votes for and one vote opposed, so the motion carried.

The budget will be distributed to the membership and the membership will vote on the 2010-2011 budget on June 2 at the General Membership meeting.

Jackie needs any newsletter information as soon as possible; she will be distributing the newsletter next week.

Dick would like each board member in charge of a cost center to present their income proposal plans. **Terri** will present her proposal for the August Juryfest in June, **Alex** will present her strategies for the 2010 Friends campaign in July, and **Karen** will present her proposal for a booth fee increase for the fall show in August.

Ann Lacava presented the board with a \$100 check to be used towards the fall show pizza party.

Dick moved to nominate **Karen Noggle** and **Gay Bryant** for life memberships. **Terri** seconded the motion and it was approved.

York moved to adjourn the meeting and **Jim** seconded. The meeting was adjourned at 9:15 pm. The next meeting is the general membership meeting to be held on Wednesday, June 2, at 6:30 pm in the Emporium.

Respectfully submitted,

Jessica Kortz, Secretary