

Foothills Craft Guild

Board Meeting Minutes

September 5, 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 6:42 pm. The following board members were present: Ann Caudill, Cutter Watkins, Gay Bryant, Jessica Dockery, Jo Marie Brotherton, and Clay Thurston. PR Director Aleex Conner and show Director Karen Noggle also attended. Clay Thurston, Bob Conliffe, and David Grant were absent.

Ann moved to accept the August board meeting minutes. **Jo Marie** seconded, and the minutes were approved.

Dale presented the treasurer's report. Eighty seven percent of Fall Show booth fees have been collected so far. The treasurer's report was approved

Aleex reported on Fall Show publicity. Show brochures will be delivered from the printer tomorrow. She presented new color ticket designs, including a weekend pass for Friends of Foothills. 40,000 Fall Show bookmarks will be delivered to local libraries tomorrow. The Fall Show will also feature a kids' craft booth run by the Appalachian Arts Craft Center. **Pat Bing** will be in charge of the booth.

Invitation cards to join Friends of Foothills are finalized and will be mailed.

David Grant has resigned from the board. **Jo Marie** moved to wait to find a replacement until the board elections in November. **Cutter** seconded, and the motion carried.

Ann reported on scholarships. **Cheryl Heverdys** has applied for a scholarship for a kiln-cast glass class that she had taken at Arrowmont. **Cutter** moved to award the \$150.00 scholarship, and **Gay** seconded. The motion was approved.

Jo Marie is working on updating fall show standards, using feedback from past shows to improve the guidelines.

The meeting was adjourned at 8:45 pm. The next board meeting is to be held on Wednesday, October 3, at 6:30 pm in the FCG office at the Emporium.

Respectfully submitted,

Jessica Dockery
Secretary