

Foothills Craft Guild

Board Meeting Minutes

September 3, 2008

Unofficial; pending board approval

Board members in attendance: Molly Durr, Gay Bryant, Ann Caudill, Clay Thurston, Dick McGee, Kathy Bradley. Also in attendance: Aleex Conner, Karen Noggle, and Dale Bohanan. Board members not in attendance: Jo Marie Brotherton, Robbie Gentry, and Jessica Dockery.

The August board meeting minutes were amended to read “***It was suggested*** that investing half of the savings into a money market account and the other half could purchase a derivative.” The minutes were approved as amended.

Membership – **Kathy Bradley** said she had sent emails and letters to members who had not paid 2008 dues. There are a few members signed up for the Fall Show that have not paid their dues. **Dale** said she collected at Fall Show check-in any dues that had not been paid. It was suggested that after the Fall Show any 2008 dues not paid would put that member on the inactive list and they would have to re-jury into the Guild.

The newsletter will be sent the third week of September. The deadline for articles to be included in the newsletter is September 14. Please send all articles to **Aleex Connor**.

Fall Show discussion: **Aleex** has sent an email requesting new photos for the postcards. There will be a change in the Sunday show hours to 11am – 5pm. There is a planned pizza party for members after the show on Friday night. The cost would be \$5 per person (bring your own drinks). Toezay has agreed to wait an hour after show close on Sunday to start their tear-down of drapes and frames. Toezay has agreed to another 3-year contract at the same price. There are still 26 open booths. **Karen** proposes to contact 45 members who participated last year who had not signed up yet for this year. She stated that after September 15 she would send letters to TACA, Southern Highlands Craft Guild, and the Art Market for invited guests who have gone through a jury process to participate. Guests would have a deadline of October 10 to register for the show. **Karen** will send a list of exhibitors to **Gay** for posting on the web.

Karen suggested that we have some volunteers in the Emporium office for First Friday in October and November to hand out Show brochures and talk about the show. **Ann Caudill** volunteered for October.

A motion was made by **Dick McGee** to accept the *Draft Policy for Commercially Printed Material*. **Gay** seconded. The motion carried.

Ann Caudill will coordinate the booth sitters again this year at the Show. She asked that volunteer badges be given to her prior to the show so she would have them readily available.

The budget was discussed by **Dick McGee**. He has compiled a list of office equipment with replacement values. He has almost completed the inventory of the permanent collection. He will contact the remaining 12 donors at the fall show. He suggested **Mollie** form a Finance Committee to put together a plan to balance the budget.

Dick made a motion that the board reverse action voted on at last meeting to invest 1/2 the savings in a derivative. **Gay Bryant** seconded; the motion carried.

Dick made a motion that all the savings be moved to a Vanguard money market. **Kathy Bradley** seconded. A discussion followed. No vote was taken. Motion was tabled for further discussion.

Meeting was adjourned at 9:40pm.

Respectfully submitted,

Kathy Bradley (substituting for Jessica Dockery)