

Clay Fest Board Meeting – 3/17/09

In Attendance: Ken Standhardt, Karen Washburn, Frank Gosar, Merry Newcomer, Barb Haddad, Susie Young, Avi Harriman, Linda Williams, Tracie Manso, Leslie Friedman

Previous Minutes: Tea Duong attended the February meeting. With that correction, the minutes were approved.

Budget: will be presented for approval by Local Clay membership on March 19. Linda Williams, the Security Chair asked for an additional \$25 to her budget for a banner. Frank moved to recommend the budget for approval to the Local Clay membership. Karen seconded.

ClayFest application:

- Karen went over the set-up schedule and worked out glitches in the application.
- There was a suggestion that more people be added to certain committees, especially set-up and security. If more people share booths, more people will be available to work on the committees.
- Post cards will be mailed/emailed one week before the applications is posted online.
- Booth fee – no change.

Kids Clay: Ken will get a sign that says “No unattended children allowed”. He’ll work on the wording.

Susie provided a link <http://www.craftersboothplans.com/boothplans.htm> for people who want to build their own pipe and drape from PVC. The website features bamboo drape, which isn’t fireproof. The only caveat for building your own p&d is that the drapes will need to pass fire inspection.

New trainee openings:

- Gallery Chair trainee
- Show Set-up trainee (we still need a Chair, as well)
- Security trainee

Policy update: Avi and Leslie will go over the policy changes and post on the website.

Future meetings:

- Thursday May 21, 6:30 Georgies
7:30 Booth Selection
- Tuesday September 8, 6:30 tentatively at Georgies
- Late October follow-up meeting to be determined

Karen moved that we adjourn the meeting. Linda seconded.