

CLAY FEST STEERING COMMITTEE MINUTES – March 3, 2015

Attendees: Karen Washburn, Maryanne Smith, Michael Fromme, Dave Parry, Frank Gosar, Cecile Haworth, Kris Anderson, Faith Rahill, John Siwinski, Robin Russell, Merry Newcomer

Trainees Present: Peter Alsen

Recorder : Kris Anderson

Meeting Began at 6:30 p.m.	
Minutes	Next Steps/Decisions
<ul style="list-style-type: none"> ▪ The Minutes from February were approved as sent. (Moved Merry Newcomer, seconded Frank Gosar). The minutes were approved. 	Minutes approved
Gallery Only Changes	
<ul style="list-style-type: none"> ▪ It was proposed that there would be a change to those in Gallery Only. They would have only one workshift, and no committee work, and would have the same commission as booth participants. ▪ It was moved (Frank Gosar) and seconded (Maryanne Smith) and passed as written above. ▪ 	
Time Payments for those who need them	
<ul style="list-style-type: none"> ▪ Robin proposed that there be an “installment” plan for those who absolutely need them. It would be three installments: one third with the application; one third by July 1st; and the final by July 15th, which allows for us to drop them soon enough to get a replacement from the wait list. ▪ It was Moved by Robin Russell, and seconded by Cecile Haworth. ▪ The motion passed 	
Clay Fest Application	
<ul style="list-style-type: none"> ▪ The application is going out April 1 ▪ Must be returned May 15th ▪ Booth Selection is June 2nd ▪ The application was reviewed and minor shifting and changes were made 	
Chair Reports	

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<ul style="list-style-type: none"> ▪ Sponsorship: talked about us being profit and paying taxes versus non-profit, and those who donate need to be aware. Local Clay will be meeting with SBA nonprofit to discuss. ▪ Graphics – Frank Gosar would like New Graphics. Please send images for the bookmark – tall and skinny work best, although he can use more square ones on the front. ▪ Registrar – will work with Karen Washburn to verify points, and would like a note to verify trainees (Karen will send out a memo) ▪ Publicity – Peter Alsen talked about Facebook options – to create one with a counter on it, and it would tell it when to stop based on \$\$ assigned to it. It was suggested he talk with Roka Walsh about their experience with this method. Discussed magazine and options such as the Eugene Magazine. 	<p>Please send Frank NEW Graphics to use this year</p>
<p>AJOURN: 7:32 p.m. Moved Frank, Seconded, Merry</p>	
<p>Next Meetings</p>	
<ul style="list-style-type: none"> ▪ June 2nd – booth selection – McNeil Riley House 601 W 13th Ave 	