Local Clay Board Meeting Minutes March 15, 2007

**In attendance**: Kay Irish, Michael Fromme, Susan Fishel, Linna Muschlitz, Frank Gosar, Leslie Friedman, Paula MacCullen

We compared the budget for the past two years to determine the 2007 Budget.

Expenses	2007	2006	Income 2006	2005
President	75 (includes			25
	Park fee for pic	cnic)		
Secretary	300	300		215
Treasurer	25	25		25
Clay in Ed	1600	1968		1400
Workshops	2000	2064	500	2000
Taxes	100	500		250
Accountant	150			125
Brochure	50	46		
Scholarship	1000			
ClayFest			300	
Carry forward from 2006 \$5897				

Susan motioned to approve the 2007 budget as written. Michael seconded.

January 31, 2007 was the new deadline for Local Clay membership dues in order to be eligible to participate in ClayFest. 48 people missed the deadline including three ClayFest chairs. We discussed offering a blanket grace period for ClayFest eligibility through April 15 with a \$30 penalty to be paid with the ClayFest application. If someone pays Local Clay dues after January 31 and does not plan to participate in ClayFest, there is no penalty. The money received from the \$30 penalty will go to Clay in Ed or Workshops. The discussion was set aside for approval at the Membership meeting.

The Local Clay/ClayFest website came up for discussion. The Board agreed that the previous year's ClayFest website should always remain intact until the current year's website is created. Paula recommended that any member of Local Clay should be eligible to have their work appear on the website, regardless of whether they participate in ClayFest. It was agreed that the Webmaster should be able to move pictures around but not remove photos without discussing the matter with the Board in advance. We need guidelines for the webpage. Don Clarke does an excellent job as Webmaster. Kay will ask him to write a job description for the Webmaster so we will have a better grasp of the function.

Leslie Friedman