

CLAY FEST STEERING COMMITTEE MINUTES (Budget) – February 7th 2017 6:30 PM

- Next meeting, (Application and Chair Reports) Tuesday, March 7th, 6:30 PM 2017 McNail Riley House, 601 W. 13th Ave. Eugene (13th & Jefferson)

Attendees; Cecile Haworth, Faith Rahill, Karen Washburn, Ken Standhardt, Robin Russell, John Siwinski, Peter Alsen, Dick Graveline, Dan Schmitt, Michael Fromme. Dave Parry, Jon, King, Frank Gosar, Tracie Manso, Merry Newcomer

Trainees; Debbie Christensen

Recorder; Ken Standhardt

Meeting Began at 6:30 pm	
Minutes	Next Steps/Decisions
<ul style="list-style-type: none"> • The Minutes from the Jan 3rd 2017 meeting were moved to be approved as sent. (moved Faith Rahill, second Jon King) • Secretary Report – none 	Minutes approved
Treasurer Report	
<ul style="list-style-type: none"> • A balance of about \$300.00 “profit” from 2016 Clay Fest noted. Not our goal to make a profit for Clay Fest itself. We have over \$20,000.00 in reserve. • • A motion was made to give Local Clay \$100.00 to fund a “Meet Up” site. (moved, Frank Gosar, second, Jon King). • • Budget for 2017 Clay Fest was discussed and reviewed by attending chairs. Minor adjustments were made then a motion was made to approve the budget (moved Michael Fromme, second, Faith Rahill). • 	<p>None</p> <p>Approved</p> <p>approved</p>
Graphics	
<p>Question raised as to when and how long sponsor logos would remain active on the Meet up site. We discussed the issue briefly.</p>	<p>Decided to add a “Thanks to last year’s sponsors” and show their logos. In addition to the current years as they arise.</p>
2017 Meeting Dates	
<ul style="list-style-type: none"> • Tues. March 7th • Tues, June 6th • Tue. Sept.5th • Tue. Nov.7th • All meetings will be held at the McNail Riley House, 601 W 13th Ave. Eugene 6:30 PM 	
Adjourn	
<ul style="list-style-type: none"> • 7:20 PM Moved, Michael Fromme, second, Merry Newcomer 	adjourned