

CLAY FEST STEERING COMMITTEE MINUTES

Tuesday, January 7, 2020

Attendees: Beth Johnson, Chris Polich, Claire Delffs, Dawn Craig, Debbie Christensen, Faith Rahill, Frank Gosar, Hal Mathew, Karen Washburn, Maria Counts, Nicole Hummel, Nina F Duong, Robin Russell, Sandy Brown, Sandy Segna, Tea Duong, Ted Ernst, Ziggy Blum, Anna Stehle, Carly Anderson, Diane Seals, Joe Geil, Merry Newcomer. Also present: Clara Lanyi

Recorder: Maria Counts

Meeting Began at 6:30 p.m. (McNail Riley House)	
Minutes	Next Steps/Decisions
Move to approve minutes (Moved, Robin Russell; Beth Johnson; second,)	Minutes approved
DISCUSS SPONSORSHIP	
<ul style="list-style-type: none"> Do we still need the sponsorship position? We didn't receive much money this year mostly prizes that we had to figure out what to do with. We should consider ending this position after 2020 when current Chair Nancy Adams' 3 -yr. stint ends. 	We no longer need this position. Moved, Faith Rahill Frank Gosar; Second
WORDING REGARDING WAIT LIST	
<ul style="list-style-type: none"> Frank suggests changing wording to; Members on wait-list may decline booth with no penalty and no deposit of check. 	Moved, Faith Rahill Frank Gosar; Second
DISCUSS LENGTH OF CHAIR STINTS	
<ul style="list-style-type: none"> We need to decide how long to keep chairs; currently it's three years. Should we extend to four years? Chairs decided to extend chair positions an extra year, positions will be four years now. 	Moved, Faith Rahill Frank Gosar; Second

2020 Meeting Dates

February 4, 2020
March 3, 2020
June 2, 2020
September 1, 2020
November 3, 2020

Adjourned 7:25 Moved, Frank Gosar; Beth Johnson; Second
