

Clay Fest Meeting

March 5, 2019

(Dawn Craig filling in for Maria Counts as Secretary)

In attendance:

Karen Washburn

Robin Russell Sanchez

Peter Alsen

Faith Rahill

Ziggy Blum

Merry Newcomer

Frank Gosar

Chris Polich

Beth Johnson

Sandy Brown

Dawn Craig

Karen asks for a motion to approve the minutes from last meeting.

Frank motions to approve with provision that the minutes are amended to reflect accurate numbers of book marks and posters (any other media? Karen/Maria to make corrections.)

Faith 2nds motion.

Motion passes unanimously.

New Application comments:

Faith stated that the pipe and drape will be \$38 per booth. Last year's price was still on the application.

Vote to approve new Application:

Beth motions to approve new application.

Franks 2nds motion.

Motion passes unanimously.

Booth Selection Meeting time:

Discussion about whether to change Booth Selection meeting time from 7:30 to 7:15.

Frank motions to change time to 7:15.

Beth 2nds motion.

Motion passes unanimously.

Chair Reports:

Graphics: Frank is still requesting images of potter's new work for 2019 show.

Karen to send out another email to request high quality images.

Publicity: Peter and Claire have talked and have a game plan. Peter is going to take the lead on getting Clay Fest info into Community Calendars and Claire will do more work closer to show time.

Sponsorship: March 15 is the start date to solicited donations. Discussion was had regarding appropriateness of using sponsorships for potters' prizes. General consensus was that Georgie's and Skutt have no attachment to how money is used. They are happy to support Clay Fest and desire publicity.

Treasurer: Robin reiterated from last meeting that the Lane County Fair Grounds are going to be getting rid of their phone land lines, thus the old Visa machines won't work. She is planning on buying a number of Square Point of Sale wireless units for \$399 each. She will also need to buy a Hot Spot for them to work. Robin will make these purchases closer to the sale.

Move to adjourn meeting:

Beth moves to adjourn meeting.

Merry 2nds.

Unanimously approved.