## **CLAY FEST STEERING COMMITTEE MINUTES (Booth Selection)**

Tuesday, June 6 2017

Next meeting, Tuesday, September 5, 2017, McNail Riley House, 601w.13<sup>th</sup> Ave. Eugene (13<sup>th</sup> & Jefferson)

<u>Attendees</u>: Dick Graveline, Karen Washburn, Michael Fromme, Jon King, Dave Parry, Frank Gosar, Beth Johnson, Bonnie Stambaugh, Dan Schmitt, Peter Alsen, Ziggy Blum, Sandy Brown, John Siwinski, Merry Newcomer, Robin Russell, Laura Jackson, Debbie Christensen.

**Recorder**: Cecile Haworth

Meeting Began at 6:30 p.m. (McNail Riley House)	
Minutes	Next Steps/Decisions
<ul> <li>The Minutes from March 7, 2017 were approved as sent. (Moved Frank Gosar; second, Jon King)</li> <li>Secretary Report – Asked if everyone received email with last minutes,</li> </ul>	Minutes approved
making sure didn't go into anyone's spam folders- everyone did	
Announcement	
No announcements	
Chair Reports	
REGISTRAR	
Received 72 applications: one w/drawn, two gallery only, three booth shares, ten/waitlisted, one late.	
Three people asked for mentors, only one person- Frank Gosar—signed up to	Dan Schmitt and Cecile
mentor.	Haworth volunteered to mentor also.
SPONSORSHIP	
Karen read email from Gail Pendergrass	
<ul> <li>Georgies: Donated for demos, plus gift certificate. They expressed</li> </ul>	
concern over promotional exposure relative to the quality of their	
donation. Requested logo in materials in addition to other needs for	
how they would like to be acknowledged	
Discussion followed on consistency in amount of exposure sponsors should be	
receiving for a given donation.	
Clay Art Center- \$50 gift cert.	
Pacific Continental Bank- \$100 gift certificate     Class Space	
<ul> <li>Clay Space - \$100 gift certificate</li> <li>At least 12 letters have been sent out and more will follow</li> </ul>	
Waiting to hear from Skutt and Sweet Life	
PUBLICITY	
Currently adding listings to community calendars, will have done soon	
FaceBook: Discussion about paying to boost posts this year and looking	Avi has agreed to boost FB
ahead. Unsure on the benefit—need to do a test this year; have \$200 in budget for it and	posts again .
<ul> <li>Instagram: Robin is currently doing for Clay Fest (#clayfesteugene). She</li> </ul>	Information about Clay Fes
is gradually putting up pictures from last year's show and has 68 followers. Would like as many people as possible to promote site	Instagram site will be in confirmation letter.

TREASURER	
The fairgrounds said we need to double insurance coverage from 3 million to 6	Robin will try to mitigate
million. Will make insurance premium jump dramatically. This is	increase by shopping rates
unexpected, but budget should still accommodate.	with other insurance
GRAPHICS	companies
<ul> <li>Book marks are printed. There's a quarter box left at Georgies—take some tonight and pass out!</li> </ul>	
<ul> <li>The 24<sup>th</sup> is deadline for submitting images. Refer to application packet</li> </ul>	
for complete details on graphic deadlines.	
Would like pictures from participants-	Will use welcome letter to
Troute the processor from participants	make request for images
SALES AREA	
Discussion on training wrappers.	Will require wrappers go to
	sales training
Chairs with Trainees	
Reviewed who has trainees now; mentioned who might need trainees next year.	
INFO PACKS	
Looked at draft for Info pack:	
<ul> <li>Went over proofing finds, minor font errors, etc.</li> </ul>	
<ul> <li>Discussed format and minor substantive changes</li> </ul>	Dick Graveline will find out
<ul> <li>Addressed questions about wiring PDF- still current?</li> </ul>	if wiring PDF is current
<ul> <li>Clarification for security committee vs. work shift</li> </ul>	
2017 Meeting Dates	
September 5: Final Meeting before Clay Fest	
Adjourn	
7:15 PM (Moved, Frank Gosar, second Ziggy Blum)	Unanimously approved.