

Next meeting: Tuesday, March 5, 2019, 6:30 pm McNail-Riley House, 601 W.13th Ave. Eugene (13th & Jefferson)

Attendees: Karen Washburn, Hal Mathew, Frank Gosar, Claire Delffs, Ziggy Blum, Faith Rahill, Linda Williams, Laura Jackson, Chris Polich, Dawn Craig, Maria Counts, Robin Russell

Recorder: Maria Counts

Meeting Began at 6:30 p.m. (McNail Riley House)	
Minutes	Next Steps/Decisions
The Minutes were approved (Moved, Frank Gosar; Second, Faith Rahill).	minutes approved
clean up wording of policies	

- Moved to approve revision of policies
- Revisions were approved (Moved, Faith Rahill; Second Linda Williams)

Housekeeping Issues

- Call for photos for Bookmarks.
- Pay Dues
- Proposed change to show layout-restore booth next to kids clay
- Discussed why we have a gallery instead of more booths.
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- Briefly discussed having booth selection at 6:30 before June meeting.

Budget

Request for additional 60 Posters, 25 more handouts and 5000 Bookmarks

- Need four new Square Credit/Debit machines, Hot Spot printer and terminals.

Budget for Clay Fest 2019 Proposed

Revision Approved

All artists who have points are welcome to send high resolution, quality photos to be featured on the bookmark. Email photos to aphics@clayfest.org

Both approved (moved Frank Gosar; second, Linda Williams)

Law of Gallery is more valuable, allows artists not in the show to participate taking more work shifts. Sets us apart from other shows.

No decision made.

Approved (Moved, Faith Rahill; Second, Linda Williams)

2019 Meeting Dates	
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<p>March 5, Application Meeting June 4, Move-in Packet and Booth Selection Meeting September 3, Last Meeting before the show November 4, Wrap up Meeting</p> <p>Show: Oct 11-13, 2019</p>		
<p>Adjourn</p>		
<p>7:35 PM (Moved, Frank Gosar second, Linda Williams) Unanimously Approved.</p>	<p>Unanimously approved.</p>	