

MINUTES DRAFT - Foothills Craft Guild - Board of Directors Meeting - Wed.,  
May 4, 2011 @ Turkey Creek Public Market

Members Present: Robbie Gentry, Tom Furman, Molly Durr, York Haverkamp, Kathy Seeley, Linda Folks, Ann Lacava, Terri Cadman and Jim Gentry. Absent: Clay Thurston (who was present for market tour)

Also Present: Kathy Aycock, Karen Noggle, and Jane Sharp along with a number of Guild members who attended relative to the public market opportunity.

Following refreshments, compliments of the public market, a presentation about the public market by Mr. Turley and Mr. Atchley and a tour of the facility the Foothills Board meeting convened at 7:45 p.m.

In reviewing the minutes of the April meeting it was noted that \$90/2 relative to membership dues for a category approved at the April meeting was incorrect; majority agreed. The error will be deleted from the minutes of the April meeting. Molly made a motion to approve the minutes with the correction. Seconded by Ann and approved.

Linda presented the treasurer's report in printed form; it had also been emailed to members. She asked that, by mid-May, a list of those not renewing be generated toward writing off the income that will not be realized. Further she explained what with our accrual based accounting some figures in income will be adjusted to more accurately reflect the variance of the fiscal year with our membership year with regards to dues payments. Income will be reduced for this year; and net income will be reduced as two-thirds of dues collected will go into 2011-2012 operations. Ann moved to accept the treasurer's report; Kathy seconded and the motion was passed.

Next Karen spoke about plans for music at the Guild's fall show. She has contacts with musicians who are willing to produce the music/create a playlist in exchange for selling CD's. They will provide sound system and musicians who will play 30 minute sets. The concert space will be created/enhanced with quilts in a 10' X 15' booth space. Tom moved that we accept Karen's proposal as presented; Terri seconded the motion which passed.

Linda passed out copies of the budget and highlighted line items relative to increases or decreases in the 2011/2012 budget. Time was allowed for questions. Following discussion Tom made a motion to approve the budget. Motion was seconded by Molly and passed unanimously.

Kathy Aycock reported that Foothills has 257 members; nineteen members did not renew and four new members haven't yet paid dues. Kathy also reported on her work to update membership information toward having an accurate online directory available for members to print out. After discussion about late dues payments, Linda made a motion to accept the late dues; Ann seconded the

motion which passed. Kathy concluded her report by stating that there will be five spaces for photos in CONSTANT CONTACT newsletter in the future.

Molly reported that the DVD's are finished and that Manya Pirkle will be filmed---as archival project of documenting charter and early members is continued.

Ann announced that Jury Fest will be August 17th.

Relative to show office personnel the general concensus was that more publicity to members is needed; so a decision was deferred to a future meeting. The position will be advertised in the Guild's newsletter. Further, Pres. Robbie reported that personnel service contracts will be reviewed and updated as needed, then executed for the new year. She announced that our member's meeting will be Wed., June 8th @ 6 p.m. at headquarters (Emporium Building) We'll begin with potluck supper; and board members will have an opportunity to speak about their respective duties/work on committees.

Under new business York made a motion to contract with the public market for six booths; Linda seconded the motion. It was acknowledged that this means the Guild will front the money...to be paid back, as members contract for the spaces. Costs of the booths: \$100. per booth per weekend. The motion was passed; Tom Furman cast a negative vote.

As daylight was waning there was a sense of urgency to adjourn. Prior to a motion, Terri announced that she had an item of business. As a result of family care needs (parent) and demands of her schedule she stated it was necessary for her to resign her position on the board. She did so with regret; and it was with regret that the board accepted her resignation effective immediately.

At 8:55 Tom moved to adjourn, York seconded the motion which passed unanimously.

Respectfully submitted,

Jim Gentry, Secretary