

Foothills Craft Guild  
Board Meeting Minutes  
April 7, 2010

Meeting was held at the Foothills Craft Guild office, Emporium Building. President Robbie Gentry called the meeting to order at 6:47 p.m. The following Board members were also present: Kathy Seely, Jim Gentry, Dick McGee, Clay Thurston, and Molly Durr. Show Director Karen Noggle and Bookkeeper Jane Sharp were also present. York Haverkamp, Teri Cadman, and Jessica Kortz were absent.

**Jim** moved to accept the March board meeting minutes and **Clay** seconded. The minutes were approved.

**Dick** presented his Treasurer's report and talked about the amount of dues that have been collected for 2010. A total of 201 membership units have paid.

**Dick** reported that none of the Friends campaign money has been used yet and would like the same amount allotted for next year's budget. The website domain renewal fees were expensed in April.

In the Profit and Loss statement, **Dick** reported that we made more interest by having our money at Regions Bank than with Vanguard.

The Treasurer's report included a recommendation that we transfer \$4,000 from our primary cash account to our primary reserve account. **Kathy** seconded and the motion carried.

**Molly** reported on Terry Tags. She is still waiting to hear back from them as to the total cost of the name tags and will get back to the Board.

A renewal of membership was sent to us in the mail from WUOT. **Alex** sent **Robbie** an e-mail for the Finance Committee to discuss keeping the money in the budget and possibly having a membership drive. How do we use the money to our best advantage? Nashville public radio refers to its membership throughout the year. It could be possible to contribute in the fall fund raising drive and challenge the crafters in the Knoxville area that Foothills Craft Guild (FCG) would put in an additional \$25 for the first 10 crafters that contribute. FCG needs more presence in the community. WUOT membership is different than the marketing budget at showtime.

The subject of the phone was raised again. **Robbie** talked with someone at AT&T about our options. We need a listing in both the white pages and yellow pages. **Robbie** will call AT&T for more clarification.

A motion was put forth by **Dick** to accept six late dues payments (dues are late after March 15). **Clay** seconded and the motion carried. Also, a motion was put forth by **Jim** to accept late dues for 2009 and 2010 from **Kathy Aycock**. **Dick** seconded and the motion carried.

**Karen** discussed receiving an e-mail from **Jessica VanNeste** regarding her booth for 2010. She will not be able to attend because of unforeseen circumstances and possibly won't be here for the 2011 fall show. Should she get a full refund or someone could possibly buy the booth outright? **Jim Gentry** said he would purchase the booth.

**Karen Noggle** is helping with the Market Square Dogwood Arts Festival. There are 20 of Foothills Craft Guild members in the show. The DAF is under new management and she said the applicants this year are top notch.

**Karen** brought up the subject of the party on Friday night at the fall show. She would like to be able to pay someone to organize that party and also help her out (be the gopher so to speak). **Dick** said that the Finance Committee cannot discuss line items yet but that they know the request was made. **Robbie** said the money added can't come from the Guild this year. **Jim** made a motion for **Kathy** to research the members' party before the next Board meeting. **Clay** seconded and the motion carried.

**Robbie** suggested that the Board contribute articles to our newsletter, i.e., **York** could say something about the opportunity for scholarships and education with FCG, an article could be included about membership in the Guild, etc.

**Robbie** showed us a business card from VistaPrint that she had printed up. She feels the officers on the Board should have business cards. She will investigate AT&T phone number first.

Two items have been added to the Permanent Collection: a tatted American flag from **Tom Robinson** and a "Belly Board" of **Charlie Mead** that was donated by **Sis Howard**.

**Jim** moved to adjourn the meeting and **Kathy** seconded. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Molly Durr  
Acting for Jessica Kortz