

Foothills Craft Guild
Board Meeting Minutes
March 4, 2009

Meeting was held at the Foothills Craft Guild office, Emporium Building. President Molly Durr called the meeting to order at 8 pm. The following board members were present: Ann Caudill, Kathy Bradley, Dick Mc Gee, Jo Marie Brotherton, Gay Bryant, Robbie Gentry, Clay Thurston, Kathy Seely and Jessica Dockery. Show Director Karen Noggle and Membership Director Jackie Mirzadeh were also present.

Dick's proposal to change the fiscal year from January-December to July-June was discussed again. **Jackie** consulted the board about possible issues that could be created when changing the bylaws. The board discussed possible options for general membership meetings to vote on the bylaw changes.

Dick would like to write several ABC grants and changing the bylaws could make the bookkeeping simpler when accepting grant money. **Dick** explained that an audit should be completed at the end of a fiscal year. An audit should be performed as close to the date of the grant applications as possible. **Dick** explained that if the membership passes the fiscal year amendment to the bylaws in May, the 2009 short year could be audited and used to apply for grants this year.

Jackie suggested changing the annual budget meeting to May/June. The membership would need to vote on three bylaw changes: a fiscal year amendment, a budget meeting amendment, and if these changes pass, a July 2009-June 2010 Budget.

Robbie moved to change the motion made on February 21 about changing the annual budget meeting dates from November to May/June. **Kathy** seconded the motion, and the motion carried. The next annual budget for July 2009 – June 2010 will need to be prepared for approval by the membership at the May/June budget meeting.

Molly adjourned the meeting at 9:04 pm. The next board meeting is to be held on Wednesday, April 1, at 6:30 pm in the FCG office at the Emporium.

Respectfully submitted,

Jessica Dockery, Secretary