

February 19, 2023 GLPG Board meeting

Present: Judith Fleishman, Barb Hranilovich, Barb Sears, Sara Laitala, Bill Guerin, Charlie Seebeck, Paul Stokstad, Liz Meyers (by Zoom). Not present: Deb Cole.

Minutes and reports

Board unanimously approved the minutes from the January 3 and 15 meetings.

Board unanimously approved January Treasurer's report.

Kiln project update

Soft bricks should be arriving this week. Donovan Palmquist said he is now building another kiln in Arkansas before ours, so the build will be March at the earliest. Judith Fleishman will ask Donovan about whether our outlets will work for his welding needs. Barb Hranilovich will give Donovan contact information for plumbers.

Firing schedule

Bill Guerin is traveling soon. Anne Szilagyi will schedule firings in his absence.

Oxy probe info

Bailey pottery recommended the 400 MM Bailey Oxy Probe. Total price , including shipping is approximately \$1700. The Board approved the immediate purchase of this model so that it will be available for Donovan to install.

Google list serve

Sam Smith will take over management of the Google email list serve.

Security update

Outdoor screens will be added to the windows in the clean room facing the parking lot in order to protect them from flying gravel. Once the weather is better, Barb Sears will investigate modifying the existing light fixture to provide better outdoor lighting.

Financial

The accountant who works with Potter Power on the solar panel accounts is working with Madhu Anderson on Quickbooks.

Mailchimp

We have about 900 people on our mailing list. The software we use for the mailings for classes and sales, Mailchimp, is now charging \$26.50 a month. Since the main use of the mailing list is for promoting sales, that money will come out of the sales budget.

Membership and upcoming guild meetings

As announced in a previous e-mail, the VP exit shows will be set up March 19-20, and will be on display until April 2. Reception for outgoing VP's will be Sunday, April 2, 1-3 pm. Member evaluations of the displays should be returned by April 1, as per instructions on the evaluation form. The Membership Committee will then meet and review evaluation forms on April 6.

A Special Meeting to vote on VP membership will on Zoom on Tuesday, April 11 at 7:30 p.m.; Barb Sears will set up the meeting.

Sales meeting will be at the Guild on Thursday, April 13 at 7:30 p.m.

Annual meeting will be at the Guild on Tuesday, May 16 at 7:00 p.m.

A motion to adjourn was made and approved.

Next Board meeting

Sunday, May 26 at 1:00 p.m.