

**Greater Lansing Potters' Guild**  
**Board Minutes**  
**April 13, 2017**  
(Approved 5/11/2017)

Present: D. Cole, G. Gamble, B. Guerin, W. Pan, M. Steinkamp, J. Witter and C. Seebach (ex-officio)  
Absent: M. Anderson, S. Laitala, T. Rozeboom

**1. March 15, 2017 minutes approved.**

**2. Officer Reports**

a. President:

- i. E L Art Fair. Guild will demonstrate both Saturday and Sunday, May 20 and 21. L. Meyers is organizing the workers; C. Seebeck in charge of equipment.
- ii. Mugfest. Name changed to Cracked Pot. The Guild will not commit to participating at this time, but may reconsider later.
- iii. Lansing Arts Council. Charlie moved; passed: **To renew membership in Lansing Arts Council.** Joan will ask T. Rozeboom to remit payment.
- iv. Grove Gallery. D. Cole moved; passed: **Only members may enter pots in the Grove Gallery Exhibition/sale.**
- v. The nominating committee reported the following board candidates for 2017-18. L. Sawicki, B. Hyman, S. Kirillova, C. Seebeck, E. Clark, W. Tilden. J. Witter will send e-notice to members on April 27, 2017.
- vi. U. of M. Gifts of Art Program. D. Cole moved; passed: **By the May deadline the Guild will apply to participate in the 2017-18 Gifts of Art Program at the U. of Mich. Medical Center.** W. Pan will seek answers to several questions.

b. Vice President –*absent*

c. Secretary – none

d. Treasurer - *absent*

e. Guild Director

- i. Clean Room Furnace. After 2<sup>nd</sup> unplanned shutdown, the ignition module was replaced.
- ii. Soldner Mixer currently not working. Repair options are being evaluated.

**3. Committee Reports**

- a. Education. Upon recommendation of the education committee, P. Timmons is planning a glaze demonstration workshop for students, members and VPS on May 7, from 1-2:30. There will be no charge and no pre-registration.
- b. Glaze committee. The committee will be continuing work on a set of cards, one for each glaze, listing attributes of the glaze, what works, what doesn't work, etc.
- c. Facebook. M. Steinkamp reported that the list of users continues to grow. Currently almost 1000 followers.

d. Clay. R. Brower will soon be ordering three types of clay.

#### **4. New Business**

a. Consolidated Committee Descriptions **It was moved and passed that new descriptions for five recently consolidated committees be adopted for inclusion in the upcoming edition of the Guild Handbook. These are:**

1. *Ceramic Outreach/Community Activities Committee*
2. *Clay and Chemicals Committee*
3. *Library/Collections/Historian Committee*
4. *Sales and Publicity Committee*
5. *Website/Social Media Committee*

The Display and Photography Committees were not combined as originally proposed.

b. Limited Emeritus Member description. The description remains *basically* the same as printed in the 12/16 revision of the Emeritus Member category. *A minor revision to clarify the reversibility of status between Full and Limited Emeritus Member was approved.*

c. Tourist in Your Own Town. The possibility of selling pots at this event was tabled for 2017.

d. Pots sold outside of Guild sales. Discussion tabled until next board meeting.

#### **5. Meeting Adjourned at 9:30 pm.**

Respectfully submitted  
Joan Witter, secretary