

GLPG Board Meeting, February 8, 2020

Meeting convened at 12:00pm.

Present: Charlie Seebeck, Anne Szilagyi, Sara Laitalia, Lyn Sawicki, Liz Meyers, Joan Witter, Sophie Wang, Tim Candy, Madhu Anderson, Ted Rozeboom, Barb Hranilovich, Judith Fleischman

Absent: Barb Hyman

Motion by Lyn Sawicki to approve the minutes of January 4, 2020. Seconded by Liz Meyers. Unanimous approval

Guild Directors report: Charlie Seebeck notes that the cord near the phone in the clean room is for the modem. Do not unplug it or use for other purposes. Currently collecting bids for work on the kiln room roof and door. Two estimates in, a third estimate is pending. Approximately \$15,000 for roof and two new doors.

Mahdu Anderson, treasurer, reviewed the budget.

Ted Rozeboom reviewed draft of the 990 for the guilds' taxes this year. He states that the financial structural changes made recently, appear to be working to keep finances within the guidelines from IRS. By reflecting a 1/3, 1/3, 1/3 division of monies. Capitol improvements fund should be used for new roof. He suggests either adjusting sales % or adjusting dues. Either could be used, but we first need to have a target amount for expenditure.

Motion by Charlie Seebeck to authorize Ted to file taxes, second by Anne Szilagyi. Unanimous approval.

Membership Committee: Ted shared that some discussion with new applicants indicates the need to extend activities of kilns, etc on the weekends to accommodate new and younger applicants. There was general agreement on this issue. Sara suggests that new VPs can jointly determine days/times when they are available for weekends. Anne notes the trend towards more electric firings for bisque. New VPs should contact Anne with their interest in doing catenary firings.

Barb Hranilovich and Judith Fleischman discussed changes to the website: Anne and Mickey have been doing the website for 18 years and they are ready to hand over the operation of the site to others to be redesigned and streamlined. Barb researched what it already does and what it needs to do for glpg & examined price. Came up with a proposal. Prefer that the software be something that several people could handle so the work does not fall on one individual. Website will incorporate email, class & sales information and member resources.

Motion By Charlie to allot \$300.00 to Barb Hranilovichs' suggested web project. Second by Tim Candy. Vote unanimously to pass.

Noted that the sale committee wishes to change the sale hours to accommodate customers who are coming directly from work & to close earlier on those days. Proposed

change to sale hours are: to open at Thursday 5pm. - 8:30pm. Friday, 9:00am-8:30pm, Saturday, 9:00a-4:00pm. Motion by Liz Meyers to accept. Second by Charlie Seebeck. Vote unanimously to pass.

Motion by Liz Meyers that each committee explore finances to determine if there are ways to cut expenses or generate income and to communicate that information in their annual report in May. Second by Charlie. Vote passed with Tim Candy not voting.

Update on the mug hunt by Liz Meyers. She and Margie Steinkamp have identified 20 businesses to approach this month. Hunt will be a bit smaller, focused on places with an active social media presence. Currently accepting mugs for this project.

Next meeting scheduled for Thursday, March 26@10a.  
Meeting adjourned at 2:00pm