

GLPG Board Meeting, February 22nd, 2022

Meeting convened at 10:00 am pm using Zoom

Present: Sophie Wang, Barb Hyman, Bill Guerin, Judith Fleishman, Charlie Seebeck, Barb Hranilovich, Liz Meyers, Deb Cole, Tina Oxer, Geoff Gamble Margie Steinkamp and Chris Iott.

On 2/12/2022, Barb Hranilovich, co-chair of the Sales Committee, sent out a survey to the Guild members/VPs asking for their thoughts on having a Spring sale, their comfort level while working a sale, and their inventory commitment if a sale were to happen. The survey results were discussed at length by the Board along with some Sale Committee members Geoff Gamble, Margie Steinkamp, and Tina Oxer who joined the meeting. Financial implications, Guild morale, location of the sale (at the Guild or at the All Saints Episcopal Church, E.L.), and community safety were also reviewed. A motion to have a scaled down Spring sale at the Episcopal Church, E.L. was accepted and passed.

The Board then discussed the survey question asking about the resumption of full member engagement (mandatory participation) in the semi annual Guild sales. This topic was also discussed in length. A motion to once again return to mandatory full member participation in the Guild semi annual sales was accepted and passed.

Prior to the January 6<sup>th</sup> Board meeting, the Long-Term Planning Committee (LTPC) had been compiling information on updating the aging kilns. Bill Guerin, Chair of the LTPC presented to the Board, "The Greening of Firing", which contained options for upgrading our equipment. The electric kiln failed forcing an immediate decision to replace it leaving the Car Kiln as the major topic of discussion. The Board decided the best option was to rebuild the Car kiln. The plan is to accomplish this in late summer/early fall. Bill Guerin will be in contact with Donovan Palmquist, of Master Kiln Builders, to discuss the timing. The funding for the rebuild project will come from the Guild's Capitol Fund. A motion to allocate funds for this project was accepted and passed.

A motion to accept the January 23<sup>rd</sup> Board meeting minutes was accepted and passed a motion to accept the February 2022 Financial report from Treasurer Madhu Anderson was accepted and passed.

On 2/3/2022, long time Guild Member Joan Witter passed away, and the Guild has received many donations in her honor. The Board discussed setting up a 'Founders Fund' to house donations such as these and since the Guild is a 501c3, there are regulations on donations for non-profits. Therefore, Treasurer Madhu Anderson and the Finance Committee will develop guidelines for the "Founders' Fund" in the near future. A motion to establish the Guild

'Founders Fund' was accepted and passed. The next meeting will be at 10:00 am on March 17<sup>th</sup> using Zoom.