

GLPG Board Meeting

5/25/2023 at 3:00 pm in the Guild Clean Room.

Present: Barb Sears, Pamela Timmons, Charlie Seebeck, Deb Cole, Sara Laitala, Paul Stokstad, Wenfen Pan, Mike Hamm, Judith Fleishman, Liz Meyers (by Zoom)

Welcome to Pamela Timmons (27), Wenfen Pan (27), and Mike Hamm (27).

Election of New Board Officers

The Board unanimously elected the following officers:

President: Deb Cole

Vice President: Pamela Timmons

Secretary: Paul Stokstad

Treasurer: Madhu Anderson

Approval of April Minutes

The Board unanimously approved the April minutes.

Finalize Committee Slates

The Board unanimously voted to approve the attached committee assignments.

Recycle clay price raised to \$7 a bag for members

The board voted to raise the member price of a bag of recycled clay to \$7, based on Judith's calculation that there is about \$7 worth of dry clay to produce a bag of recycled clay. The student price remains at \$10 a bag for recycled.

Discussion Items

- Some of the water in the guild is coming out grey and black. Tim Candy is contacting the well company.
- Sam has updated the google groups e-mail list to the new board members.
- Judith updated the new board about the existence of the Founder's Fund. If the decision to spend the money is made, the board will elect ad hoc members. Also reminded the board of the opportunity to solicit donations to the Founders' Fund.
- Judith updated about informal wish list for guild: new clay mixer, another electric kiln, water softener system (each about \$5,000).
- Judith arranged for the last Culligan water delivery: three bottled water jugs are being delivered once every three months on a Wednesday morning. With the recent increase in water consumption, those have been exhausted after two months. Barb Sears will take care of subsequent water orders, including increasing the number of jugs that are delivered; Deb Cole will ask the membership for a volunteer to change the water bottles and be available for the deliveries.
- The board discussed VP service on committees. The consensus was that VPs should maintain a balance between operational committees (e.g. clay, glaze, kilns) and managerial committees (e.g. finance, planning, sales).

- The board discussed having a tutorial about the budgeting and accounting process.
- Judith offered to organize a fall cleanup day.
- Nancy Rinek has all the guild archives at her house. She recommended culling and scanning them.
- The education committee welcomes applications for new instructors. Must have been a class assistant for at least three sessions.

Next meeting

Monday, July 10, 2023 at 2:00

The meeting adjourned at about 5:00.

Greater Lansing Potters' Guild Committee Assignments 2023-24

President: Deb Cole

Vice President: Pamela Timmons

Secretary: Paul Stokstad

Treasurer: Madhu Anderson

Board: Deb Cole (24), Tim Sime (24), Liz Meyers (24), Sara Laitala (25), Barb Sears (25), Paul Stokstad (25), Mike Hamm (26), Wenfen Pan (26), Pamela Timmons (26)

Guild Director: Seebeck

Asst. Guild Directors: Candy, Guerin, Sears

Bisque	<u>Guerin</u> (co-chair), <u>Szilagyi</u> (co-chair), Candy, Gamble, Guerin, Hyman, Jones, Sears, Seebeck, Stebitz
Car Kiln	<u>Hamm</u> (co-chair), <u>Iott</u> (co-chair), Sime, Stebitz, Stokstad, Tilden, Seebeck, Szilagyi, Wang
Chemical Supplies	<u>Timmons</u> (chair), Iott, Hamm
Clay	<u>Gamble</u> (chair), Castile, Fleishman, Stebitz
Community Activities	<u>Meyers</u> (chair), Wilkinson
Education	<u>Sears</u> (chair), Candy, Iott, Jones, Rinek, Rozeboom, Sawicki, Steinkamp, Tang, Wilkinson
Electric Glaze	<u>Laitala</u> (chair), Castile, Cole, Jones, Nelson, Timmons, Tang
Finance	<u>Anderson</u> (chair), Hamm, Rozeboom
Gallery	<u>Pan</u> (chair), Timmons
Glaze	<u>Laitala</u> (chair), Castile, Cole, Fleishman, Gamble, Guerin, Hranilovich, Hyman, Jones, Meyers, Seebeck, Smith, Stebitz, Stokstad, Szilagyi, Tilden, Wang
Grounds	<u>Candy</u> (chair), Sime
Handbook Editor	Stokstad
Librarian	<u>Laitala</u> (chair), Fleishman
Long-Term Planning	<u>Guerin</u> (chair), Cole, Hranilovich, Rozeboom, Sears, Seebeck, Tilden
Membership	<u>Meyers</u> (24) (co-chair), <u>Steinkamp</u> (25) (co-chair), Hyman (24), Guerin (25), Nelson (26), Sime (25), Smith (26)
Photography	<u>Wang</u> (chair), Fleishman, Sime, Tang
Points Book	<u>Sawicki</u> (chair), Castile, Pan, Rozeboom
Raku	<u>Candy</u> (chair), Cole, Sime
Registrar	Sawicki
Sales, Publicity	<u>Hranilovich</u> (chair), Gamble, Hamm, Hyman, Nelson, Pan, Seebeck, Sime, Smith, Stebitz, Steinkamp, Szilagyi
Social	<u>Sawicki</u> (chair), Wilkinson
Soda	<u>Hyman</u> (co-chair), <u>Pan</u> (co-chair), Hranilovich, Meyers, Nelson, Stokstad, Tang, Wilkinson
Website, Social Media	Smith (website), Steinkamp (social media)
Workshops	<u>Timmons</u> (chair), Laitala, Wilkinson