

# **Greater Lansing Potters' Guild October 18, 2018 Board Meeting Minutes**

(Approved Dec. 13, 2018)

Present: Candy, Cole, Kirillova, Laitala, Pan, Sawicki, Seebeck, Steinkamp  
Absent: Witter

Next Meeting: Thursday, December 13, 2018 7:00 pm

August 23, 2018 Board minutes approved, motion by Cole, 2nd Seebeck

- Treasurer:
  - presented monthly report (Sept 2018)
  - presented document, Greater Lansing Potters' Guild Membership Assessments
    - discussion of Outside Sales portion of document
    - Motion by Seebeck, 2nd by Cole to increase minimum amount from outside sales to \$500 before 10% of net receipts is due to Guild subject to review by Finance Committee
    - Motion by Seebeck, 2nd by Cole, to accept Membership Assessment document that will be presented to the membership at the Sale meeting 10/25/18
- President:
  - Community events
    - Empty Bowl and Apple Butter Festival successful,
      - Seebeck suggests 3 people needed to dismantle at finish of Festival, plus at end of day one table should be cleared, portable wheel pedal needs repair
      - Donated basket for Lansing Symphony Orchestra silent auction gratefully accepted
  - Videographer-Brian Valentine given \$50 gift certificate to Guild sale in thanks for his time
  - Family of Phyllis and Alan Grunewald donated proceeds from sale of her potters wheel to the Guild
- Vice President:
  - Seebeck sent card to Clark, who is recovering from recent health issues and improving
- Secretary: No report

- Guild Director:
  - New LED lights expected in December from Consumers Energy program
  - Portable pottery wheel pedal repair and raising of legs will improve usability
  - Storage shed doors painted white
- Long term planning committee:
  - Consumers Energy LED program papers have been filed, light fixtures will be replaced by members and VPs within the program time frame in December 2018
- 50th Anniversary:
  - most recent committee minutes were shared, many plans are underway including Guild open house and party October 2019, new 50th anniversary logo for 2019 only to be added to signs, banners etc, social media scavenger hunt in community for donated mugs in advance of spring 2019 sale, totem pole project, commemorative 50th year booklet
- Unfinished business
 

second video by Brian Valentine “Who we are”, needs volunteer to spearhead, possible subcommittee for next meeting of 50th anniversary committee
- New Business: Timmons reported from the Electric Glaze Committee regarding failed efforts to achieve true cone 6 glaze firing and possible solutions
  - Motion by Laitala, second by Cole, to contact Skutt regarding advisability and procedure of recalibration of kiln and to postpone any decisions to replace kiln until after contacting Skutt.

Meeting adjourned 8:30 pm  
Sara Laitala