

SCOV Board Meeting Minutes
2/19/21

Present:

: Nancy Jarvis, Carolyn Beamer, Daniel Stasi,
Jo Anne Bowman, Juliet Williams

- 1) It was discussed to have Jo Anne Bowman continue as President until such time as a suitable (and willing) candidate is available to take over.
Jo Anne Bowman is willing to be President temporarily. Nancy Jarvis moved and Carolyn second that Jo Anne Bowman be appointed by the board as President. Motion Passed. At the Spring Fling we will affirm the vote. A call for nominations will be sent out for President and Studio Manager.
- 2) Spring Fling: who, what, where and when
March 11, 2021 Thursday, 2:00 pm ZOOM
Elect:
 President
 Studio Manager
 Announce final bylaws
- 3) Webmaster and Studio Manager positions will be vacant in a few months.
Bob Knight has agreed to be webmaster. Open nomination for Studio Manager will be announced.
- 4) Membership form: we discussed the form they have started using for the sewing club (see attached) which includes a liability waiver and sales agreement. They must fill one out every year. Maybe we could do something similar?
This was tabled until further research can be conducted to verify if SCOV rules and policies require our club to have members sign a liability waiver.
- 5) Setup inventory audit committee. How many members are needed? Juliet Williams volunteered to chair. Also, a frit inventory will be conducted. Juliet will seek committee volunteers.
- 6) Long Range Planning report. Jo Anne Bowman is working on this to find out what everyone wants. This is a working group to report to Long Range Planning and the SCOV Board. Jo Anne projected annual membership increases. Possibly a kiln room.

A meeting was held with the club at Saddlebrooke to find out more about what their club is doing.

- 7) Report of Board Officers and list of members needs to be sent to Coco.
We will wait until after the Spring Fling meeting to finalize a report.
Currently 84 members reported by Carolyn Beamer.

Excess stained glass was sold.
Bylaws-Dan Stasi will send out an unmarked final version.

Treasurer Report:
No report on finances.
Wye completed the financial review.
A copy will be sent to the Secretary for filing.

Nancy Jarvis discussed the maximum allowed in the studio at one time.
If you are just dropping off or picking up you don't need to sign up online for a slot.
Carolyn B moved to limit studio use to a maximum of 4 people per time slot. Nancy Jarvis second. Effective immediately.
Motion passed.

Carolyn Beamer wondered about using the club email account for member announcements. Jo Anne Bowman will investigate this.

Meeting adjourned.