

STAINED AND FUSED GLASS CLUB

~~GENERAL~~ BOARD MEETING MINUTES

OCTOBER 10, 2022

A. Call to order, 10:00 AM, Sun City Welcome Center

B. Board of Directors in attendance:

Carolyn Beamer, Jo Anne Bowman, Bob Knight, Charlene Meyers, Helen Salvay, Dan Stasi, Linda Wilkes, Byron Wolfing.

C. Minutes

The minutes from February 22, 2022, were approved. ~~by Dan Stasi.~~

D. Financial

The financial report for the current fiscal year was prepared and reported upon by Carolyn Beamer.

- a. Carolyn stated that the 2022 budget was not explicitly being followed.
- b. The budget will be revisited for 2023, and perhaps increased.
- c. Carolyn reported that ongoing income is the greatest from classes being held monthly.
- d. Membership update.
  1. There are currently 158 members.

E. Reports and Updates

- a. Website/SignUpGenius
  1. Bob Knight is getting excellent feedback regarding the website.
  2. It was proposed to increase the number of sign-ups for various daily and evening time slots.
- b. Studio
  1. ~~Agreement to raise the purchase price of clear glass to \$11.00.~~

1. A proposal reviewing all prices for glass and other supplies will be prepared and presented at a future meeting.

2. Photos will be taken of existing molds and the finished piece after firing. Said photos will then be placed in the binder.

c. Social Events

1. There was a motion made by Linda Wilkes and seconded by Jo Anne Bowman to raise the budget of the social ~~director~~ committee to \$500.00. The motion was unanimously passed.

d. Classes

1. It was agreed upon to increase the number of attendees from 6 to 8. Changes to be made to accommodate accordingly.

2. Discussion ensued on having new members sign their liability paperwork when attending the beginner class.

e. Kilns

1. Proposal to train extra people on firing.

2. ~~Proposal to~~ We discussed the purchase of a small kiln to fire dots. Permission from Mark Wade needed to place said kiln in the studio. A proposal will be prepared with feasibility, fire codes, size, need and cost. This will be voted upon at a future meeting.

F. Artisan Center Renovation Task Force

a. Jo Anne Bowman explained the different options proposed by the architect.

b. The ACRTF will arrange for the architect to speak to community members.

G. General Comments

a. Member conduct may be in question. Dan will send out a reminder to members of club policies.

b. Sign-ins are mandatory and must be enforced.

c. It was agreed upon to not purchase a quantity of stained glass offered to the club by a private community citizen.

H. Adjournment. 11:10 AM