

Stained and Fused Glass Club General Meeting Holiday Party
Meeting Minutes

Date: 12/18/2021

- I. Call to order
- II. Past Board members and presidents were recognized.
- III. SCOV Foundation Announcement – Nancy O’Hara
- IV. The minutes of the last membership meeting were approved.
- V. Treasure Report was prepared by Carolyn Beamer.
A motion was made by Ed Jacoby, seconded by Wye Mace and accepted for filing by the membership.
- VI. Web Master Report – Bob Knight reported on the status of the website.
- VII. Unfinished Business
 - a. Report on ACRTF -Ronna Heinig -SCOV Board Liaison to ACRTF (Aritisan Center Renovation Task Force). A summary of the status of the project was presented.
- VIII. New Business
 - a. Selling by club of clear fused glass in the studio. The club will be ordering and selling clear fused glass. Joanne Bowman’s spouse is building a storage box for the glass.
 - b. Problems with kilns. The frequent breakdowns of the 4 club kilns was discussed.
 - c. Elections – Ellen Jordano conducted the elections.
 1. Election of new club president. – Daniel Stasi - nominated
 2. Election of new club secretary. – Linda Wilkes – nominatedBoth candidates were elected unanimously.
- IX. Adjournment

Post Meeting

- 1) Slide presentation – Pat Jacoby
- 2) Gift exchange – Karla Erdahl
- 3) Drawing for Door Prizes.- Addie May