

STAINED AND FUSED GLASS CLUB

GENERAL MEETING MINUTES

FEBRUARY 24, 2022

I. Call to order. 9:00 AM, Catalina Vista

Attendance: Carolyn Beamer, Jo Anne Bowman, Ellen Jordano, Helen Salvay, Daniel Stasi, Linda Wilkes, Byron Wolfing.

II. The minutes of the January 12, 2022 meeting were approved.

III. Tipster report. Linda Wilkes reported that all was going well with the featured articles.

IV. The Treasurer's Report for the current Fiscal year was prepared and reported upon by Carolyn Beamer. Multiple criteria were proposed, amended and approved, and will be reflected in the forthcoming treasurer's report to be given on March 10, 2022.

V. Old Business

A. Covid 19 protocols. It was unanimously voted upon and approved to cease the mandate on mask wearing as of February 28, 2022. As of March 1, 2022, masks shall be optional for all club members.

B. Studio kilns. Regarding the purchase of a new kiln, there has been no answer from Randy Trenary. Jo Anne Bowman reported the frequent breakdown of kilns, and the projected replacement of said kilns.

C. Calendar. No new changes reported.

VI. New Business

A. There was a unanimous vote to allow members at large voting privileges.

B. There was a unanimous vote to place a \$50 limit on studio IOU's.

VII. Reports

A. Spring Fling. Members are invited to attend the meeting portion only, without participating in the potluck.

B. Calendar for March. No new changes

- C. Clear fused glass is now officially being sold in the studio.
- D. It was projected that more new classes will be added in the future.
- E. Dues will remain at \$15.00 per year.

VIII. Unfinished Business

- A. ACRTF reported that the Open House was very helpful. There will be a discussion regarding an architect planned for the next meeting.

IX. Adjournment. 10:00 AM.