

June 30, 2019 Potters' Guild Agenda

Location: Al Jaegers home and studio, 12 Perry Road Deerfield, NH @2pm

Started 2:15

Present: Andy Hampton chair, Al Jaeger host, Claire Provencher, Lori Rollason corresponding sec, web etc, Christian lives in Meredith. Student at Plymouth artEd k-12, Wendy Jackson studio at home and purple sage, Jonathan Warren- Rents space at mudflat, fires wood kilns around the country, Anne lives in Goffstown cone 6, Joanie spent summers here, moved to Nashville, visits Al's. Art teacher 5-12, Lydia Gray orange Massachusetts. Stoneware and porcelain functional and sculptural. Two teapots in a famous collection. Lee Ustinich small home studio, clay artist and other art. Retired state planner. Kathy Keugel (sp?) purple sage. Hiromi purple sage pottery. Fires here and watershed. Lil Bailey from Concord. Patsy Belt.

1. Secretary's Report

NHPG Meeting Minutes - March 24, 2019

Motion to approve. Al first, Lydia second. Motion passes

2. Treasurer's Report - Hiromi Satoh

Checking: \$7278.40, 12 month CD: \$3,005.57, 6 month CD: \$1,447.98. Total \$11,731.95. Total dues income from March to June: \$358.60

Wood kiln income \$947. One participant in the recent firing hasn't paid yet.

Total Income: \$1,305.60.

Biennial: 146.86, NCECA \$453.60, State of NH filing fee and notary \$80, Two league of NH craftsmen awards \$600, Wood kiln cones, epk, alumina \$135.

Total expenses \$1,415.46

Membership is at 58: 6 family, 2 students

Questions about league award. Do we judge that? No.

Motion to accept the Treasurer's report. Wendy, second Al. Motion passes.

Annual budget draft passed out to all present to review. Motion to accept. There was some discussion about dinner at the Sunapee meeting. **Motion to accept the proposed budget.** Al second by Lil, motion passed.

3. Kiln Committee Report: Lydia

Wendy, Al, Kathy and Christian are present. Some members in South Korea. Immediate issues: firing fees proposal to raise them (both open and closed firings) to \$600. Participants are also responsible for the cost and procurement and preparation of wood. You have to go get the wood stack and cut it takes about an hour a load. \$50-75 for the wood. Workshops could also be offered \$600 also for people who want to become members (pay the membership fee). Or a percentage of the workshop fee goes to kiln cost. Kiln committee will create a checklist on info to be done before and after the firing. Also consult with Al to be sure the property is available. Also propose charging UNH students to be student members (\$15 per year) but want to talk to Don Williams first.

Motion for two things: 1. Raise firing fees for open and closed firings and 2. Members of the firing group are responsible for paying for, getting and prepping the wood for the firing. Lee first, Al second. **Motion passed.**

Future kiln issues: the kiln needs to be replaced. In two years is the goal. Grate needs to be replaced, a brick fell out in the lintel. There are 4 volunteers on the design committee Eric Maglio, David Easter, Wendy Jackson, Jonathan Warren plan to come up with a cost proposal by the October meeting. They will do inventory first and estimate cost. Suggestions: Make it as a kiln building workshop. People will travel to attend a workshop. Once we have an expense then they will need help fundraising and can use some help on that.

Motion to have Don Williams students be required to pay the 15 student membership fee? **Tabled** until they can talk to him.

4. Biennial Exhibit Committee Report: Bonnie Hoyt, Lee Ustinich and Liz Fletcher

Suggestion from Lee is to have a release form and opt out form as part of the registration process.

5. Empty Bowls Status No one present to report.

6. Scholarship Committee Status: we have the old form and agreed we'd use the same form we had. Andy will give it to Lori to put on the web page.

7. Other Old Business

Fundraising/development committee? Two: one for the kiln and another for scholarship. Question about the two committees being separate? Comment: we have a small guild and limited knowledge in fundraising. Why not have one committee who works on both? Concord market days potters booth for example. Go Fund Me page or small foundations. Lee suggest all ideas go under the title of development.

Lee will work on it if it isn't fundraising but development. Anne volunteers to help. Not creating a fundraising committee at this time. Active item for Chair to look into development of the guild. Lee will articulate a process.

8. New Business

- August meeting food committee: Claire will organize, any volunteers to help Patsy and Lil.

Donation from Salmon Falls. Andy sent a letter of thanks outlining the items donated. He will pass it on to Jen to file.

List of items from Sam Wild. On July 6th 10-2. she's having an open house and sale of his work and equipment.

Big Ceramics Store opened in West Lebanon.

Next Meeting: Wednesday, August 7? at Sunapee State park. Andy will confirm what activities are going on the week of the Craftmens' Fair so we can finalize a date.

Meeting adjourned at 3:30