

NHPG Meeting Minutes

March 24, 2019

In attendance: Lori Rollason (Chair), Christina from purple sage, Hiromi, Lee U, Lydia Gray, Jayne Paynell, Lil, Linda Fletcher, Kathy Kriegel, Shana Brautigan, Adriana, Anne, Liz Fletcher, Bonnie Hoyt, Paige Vaal, Al Jaeger, Andy Hampton

Minutes from January Meeting: Notes that Claire and Lori compiled were read. Al made a motion to accept, Linda second, motion passed,

Treasurer's report (Hiromi Satoh): As of February 28, 2019 checking \$7,499.88, 12 month CD \$3,005.57, 6 month CD \$1,447.51. Total \$11,952.96

Income - dues \$1,226.15, Biennial \$468.84, donation \$1. Total income \$1,695.99. Expenses Currier room rental \$50. Kiln brick moving \$336.65. Biennial expenses \$70. Total expenses \$456.65. Andy made a motion to accept the treasurer's report, second by Christina. Motion passed.

Old Business:

Biennial Committee (Members:):

Report out on 2019 biennial - Bonnie took a lot of notes and has ideas going forward. Have a folder of info to pass onto next chair. Have a list of current members to check if they can be in the show, on the google form, have all the info including gallery tag info. Start planning early, like this year. Do a survey monkey for theme and location ideas, have people give a brief explanation of the idea behind the theme name they suggest. Wear name tags at the opening reception. Create a list of suitable galleries. Advertise in the Hippo, or mail out postcards.

Kiln Committee report (Members:):

Progress on protocol - Lydia passed out a draft of "What to Expect when Firing the Community Kiln. She also passed around a sign up sheet for the next open firing, May 21, June 1 and 2. There will be a work day at Al's on June 9 from 9am - 2pm to cut and stack wood. Bring a lunch. That is also when the kiln will be unloaded.

Specific Firing dates: May 17 - 19 Andy Hampton and Hanover/League class. May 31 - June 2 Open firing coordinated by Lydia Gray. July 15 - 17 closed with Lydia Grey and Wendy Jackson. October 3 - 5 Open coordinated by Don Williams.

Kiln build/rebuild update: developing a 3-5 year plan. What type of kiln we design will drive the cost and need for more bricks. Will need to do some fundraising. Lori suggested that the plan be in place first, so there is a set monetary goal to reach. Discussion on access to firing the kiln for people with limitations. Lee suggested research on language of a non discrimination clause.

Empty Bowls:

Nothing new right now, Linda is going to a meeting a week from Monday.

Scholarship Committee (Members:):

Update: Andy got a lot of great info on past awards from Liz. Andy says we just need to reinstate it as it used to be.

Membership Update:

Number of New members, Renewing members, and Previous members who have not renewed as yet. Suggestions for improving timely renewals. Currently 46 members. 32 single, 6 family and 2 students.

New Business:

Letter from League of NH Craftsmen asking NHPG to sponsor prize. A vote was taken to contribute \$600 to two League of NH Craftsmen awards.

Fundraising: for scholarship, presenting/paying for workshops, sponsoring League of NH Craftsmen Prize/es, other endeavors? Maybe a party/pot sale at Al's? Raise the Biennial fee with the understanding that a portion of the fee goes to Scholarship?

Correspondence Secretary situation. Lori Rollason will take on the role of corresponding secretary until next year when the position is up for reelection.

NCECA: Claire is going to NCECA. Lee made a motion for the Guild to reimburse her up to \$500 for expenses. Second by Liz, motion passed.

New Board member elections:

Andy Hampton for Chair, Claire Provencher for Vice Chair and Jen Markmanrud for recording secretary.

Adjourn meeting: Lori's demo, Pot Swap, Eat!

Next meeting at Al's house. June 30 (?)

Board meeting at 1, general meeting at 2.