**Attendance :** Janet Malan, Linda Mau, Trudi Burney, Crystal Martinez, Gina Hausmann, Lisa Molaro

**Meeting called to order:** Janet called the meeting to order at 7:02 pm

**Approve minutes:**  Trudi moved to approve the minutes, Crystal Seconded

**Master Calendar**

- Empty Bowls XXIX, March 10, 2019

- General Meeting, March 12, 2019 Wilson Park Ceramic Studio

- Ikebana International, March 16 & 17, 2019

- BOD Meeting April 2, 2019

- Clay Carnival June 29, 2019 Clay Planet

**Committee Updates**

**Chairperson** (Janet Malan)

- Meeting with Diana and will followup with Kim Echevveri

**Vice Chair** (Crystal Martinez)

- Currently all important information is in

- wanting to verify all members information at the GM

**Secretary Report** (Lisa Molaro)

**Financial Report** (Trudi Burney)

Account Balances

Checking: $ 9607

Savings: $ 908

**Membership** (Crystal Martinez)

- report on status and concerns

- Linda moves that “We offer a one year honorary membership to all

presenters at Clay Carnival

Gina seconded

All in favor

**Workshops** (Priscilla Gray)

- June 29, Clay Carnival at Clay Planet updated

- Rocky Lewyky - Sodium Siicate Mica and firing

- Lynne Wood - image transfers (2 sessions)

- Allan Douglas - landscape bowls (2 sessions)

- Cristina Chang - miniatures (2 sessions)

- Matt Hoogland - kiln maintenance

- Shawn Felts - Flameware

- Charlene Renata - Slip trailing demo/ hands on (2 sessions)

- Kurt Salinas - Slip Casting (2 sessions)

- Elaine Pinkernell - (unconfirmed)

- Linda moved that the registration fee be $75 for members and $85 for

non members, Pricilla seconded, all in favor

**Presentations** (Lisa Molaro)

AV needed for Oles presentation

**Sales** (Gina Hausmann, Lisa Molaro)

- Gina moved that we either accept a check for payment or extra $3 to cover the expense of Paypal. Seconded by Crystal. All in favor

**Exhibits Committee** (Linda Mau)

**Muddy Hands, Web Site & Social Media** (Susanne Edgerton)

- went over redundant emails

- Trudi has set up the financials for Wild Apricot

**Meeting Adjourned**

Janet adjourned the meeting at 8:30 pm.