**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.