

Date and Time CAG Board Meeting: July 17, 2019

Attendance: **CAG Board** Bette Sindzinski, Pat Alger, Aletha Wiens, Millie Robinson

Chair Positions: Jane Burns, , Florence McAuley

Various CAG Members

Studio Manager: Takemi Tsuruta

City: Maile Ogasawara

1. **Studio Manager** Takemi reported: 1) The next visiting artist will be Ehren Tool, the date will be Saturday, Oct. 5 for the workshop. He is a Potter and Activisit He is involved with the veterans too. 2) Two new instructors will join us in the fall catalogue. They will be having classes on Wed. night and Friday night. 3) The studio will discontinue some clays and add new clays.

Discontinued: B Mix, Sandstone, Box Car, Kerry, and Temple

New clays: Big Sur, T-2 and Cinnamon

4) Changes in the glazes: **Discontinued:** Waxy White, Emily's Purple, Cushing Blue and Illumenite blue

New Glazes: Deep Blue (shiny), New Satin White, Yellow Ochre, and Satin Mas ? (like blue black)

The teachers will announce these changes in the fall. Jim is making test tiles now.

5) Salt Class will be Aug 4, from 7-9 Sign ups filled the class.

2. **City Report:** Maile reported on the status of the scholarships. \$1464 was granted, and there is \$2,125 still available. 2) The Fall Quarter registrations will begin on line on August 14, Classes begin on Sept 9 3) Art After Dark will be on Friday , Aug 23 at Shadelands 4)Planning continues for the Holiday Sale 5) Maile will have a sub here for our Sept meeting as she will be on maternity leave.

3. Treasurer Report Aletha, First Bette thanked Aletha for all her efforts in clearing up the budget reporting and continuing for another year.

Aletha presented the budget report which was accepted by the board

3. President's Report:

The board approved the expenditure for 6 new 6 foot tables for the guild to use. They will be purchased at Costco.

Discussion Concerning crowded conditions for the handbuilders some of the time during Open Studio. Two suggestions: Takemi will implement the suggestions as he thinks they will help. 1) Tape the work areas on the canvas tables so that each artist has their own space. 2) Put new canvas on the wooden tables.

Empty Bowls Project: Is going well, Plans for the future: Jen Smith would like to have a community event and have folks work together to throw and trim bowls for a two day event.

Discussion of the Ehren Tool Workshop ended with a motion to support an effort to fund veteran's attendance at the workshop. The motion was approved.

4, Report from Florence McAuley: Florence reported about the collection of pottery that the guild owns. This collection is quite large. We need to have a discussion : what is the purpose of the collection, it is a diversity of art, do we keep everything, do we continue to buy from visiting Master Potters?, or how do we take care of it, etc, We will continue this discussion at the October Board Meeting

4. Pat Alger: We discussed the possible designs for the new banners for advertising the Sales here at the Studio. We selected, voted and approved the chosen design.

Meeting Adjourned at 2:10