

CLAY FEST STEERING COMMITTEE MINUTES

Tuesday, February 6, 2018

Next meeting: Tuesday, March 6, 2018, McNail Riley House, 601 W.13th Ave. Eugene (13th & Jefferson)

Attendees: Dick Graveline, Karen Washburn, Deb Christensen, Michael Fromme, Dave Parry, Frank Gosar, Dan Schmitt, Peter Alsen, Tracie Manso, Ziggy Blum, Sandy Brown, Faith Rahill, Robin Russell, Merry Newcomer, Sandy Segna, Ted Ernst

Recorder: Cecile Haworth

Meeting Began at 6:30 p.m. (McNail Riley House)	
Minutes	Next Steps/Decisions
<p>The Minutes from January 2, 2018 were approved as sent. (Moved, Ziggy Blum; second, Frank Gosar)</p>	<p>Minutes approved</p>
Budget	
<p>Treasurer Robin Russell handed out spreadsheet with budgets going back to 2012</p> <p>Each Committee chair gave their committee-expense figure for 2018, which was incorporated into current budget.</p> <p>Discussion on raising booth rates in response to increased liability insurance rate; rates have not been raised in a long time. Agreement that there is no need to raise rates at this time.</p>	<p>Motion to accept budget (Moved Frank, second Faith) Unanimously approved.</p>
Other Show Details/Issues	
<p>PUBLICITY Karen brought up a proposal suggested by Claire Delffs to advertise with MeTV. (Showcase in Portland had a great response to the advertising they did.) There was a discussion about MeTV and Register-Guard costs (and its management changes) relative to the total advertising budget. It was agreed that any change in spending should not happen this year.</p> <p>GALLERY Dave gave an overview of a possible new way to set up the gallery that would be easier and save time. It would be a little more expensive, requiring around \$80 of pipe and drape. It would be more flexible later in terms of changing the size of the gallery.</p>	<p>Everyone was in favor of trying the new set up this year.</p>
Policy Issues	
<p>BEST OF SHOW BENEFITS Continued discussion from January meeting: Should best of show winners be guaranteed to get into the show following year or receive some priority in choosing booth? Should they get a point or receive a one-time priority after trainees?</p>	<p>Karen called for vote on Guaranteeing Best of Show winner a space in following year's show. Majority opposed.</p>

2018 Meeting Dates	
June 5 September 4 Show: Oct 12-14 November 6	
Adjourn	
7:30 PM (Moved, Michael Fromme; second, Tracie Manso)	Unanimously approved.