

**Greater Lansing Potters' Guild**  
**June 13, 2018 Board Meeting**  
**Minutes**  
(approved 8/23/18)

*Present: Cole, Pan, Steinkamp, Kirillova, Sawicki, Seebeck, Laitala, Candy, Witter*

***Next Meeting: Thursday, August 23, 1 pm at the Guild***

1. *May 17, 2018 Annual Meeting minutes approved.*
2. ***Officer elections***
  - a. *With Guerin as facilitator the following Board officers were elected:*
    - i. *President: Steinkamp*
    - ii. *Vice President: Seebeck*
    - iii. *Secretary: Joan Witter*
3. ***Committee List Compilation***
  - a. *Preference sheets were reviewed and 2018-2019 committee list constructed (under separate cover)*
    - i. *18-19 Committee list will be e-mailed to all active and emeritus members and VPs. Those not listed on a committee are welcome to join by contacting the chairperson.*
  - b. *Motion by Sawicki: To separate the clay/chemical supply committee into two committees. Approved*
4. ***New Business***
  - a. *Motion by Seebeck: To purchase a new shed door at approximately \$800 through Tim Sime. Approved.*
  - b. *50<sup>th</sup> Anniversary Celebration: Witter will serve as convener and will contact the following tentative committee members, Oxe, Jost, Clark, Seebeck, Hyman, Laitala, Steinkamp, Timmons, in hopes of setting up an organizing meeting on June 20 at 7 pm.*

*Adjournment at 9:20 pm*

*Note: Red = motions*