### Motion Tally, June 2022 to May 2023

# June 5, 2022 meeting

No motions.

### July 20, 2022 meeting

- 1. The Founders Fund committee will consist of three at-large members.
- 2. The cost of Guild classes is increased by \$10 to \$275 per class. Instructor fees will be increased to \$1,100 effective January 2023.
- 3. Masks to be worn at the discretion of those present if there are less than 4 people in the building. Masks should be worn once the number present in the building exceeds 4 people. Masks will still be required during class time and during lab hours

### August 29, 2022 meeting

1. The Founders Fund committee will be ad hoc, with the Board assigning and soliciting members to meet as needed when funds or materials come to the guild.

# November 28, 2022 meeting

1. Masks are optional at the guild for members and students unless required in class by the teacher. Vaccines are required and boosters are recommended

# December 18, 2022 meeting

1. Tim Sime replaced Chris lott (now on a leave of absence) on the board.

# January 3, 2023 meeting

No motions.

#### January 15, 2023 meeting

- 1. The Board voted to move forward with Donovan Palmquist as our contractor and authorized Judith Fleishman to sign the contract.
- 2. The board approved allocating more funds to the project to rebuild the kilns. The amount was increased to \$45,000, exclusive of grant expenditures.

### February 19, 2023 meeting

1. The Board approved the purchase of a 400 MM Bailey Oxy Probe for approximately \$1,700.

# April 24, 2023 meeting

- 1. The board approved raising class fees to \$300 starting in 2024.
- 2. The Board approved rescinding the COVID restrictions on student use of the clean room.