

## **GLPG Board Meeting**

March 19, 2024, 7:00 p.m.

Present: Sara Laitala, Paul Stokstad, Charlie Seebeck, Barb Sears, Mike Hamm, Pamela Timmons, Deb Cole (on Zoom). Absent: Wenfen Pan, Liz Meyers, Tim Sime

### **Minutes**

The Board approved the minutes from the previous meeting.

#### **Guild document storage** (Pamela)

The Board discussed the importance of learning where important Guild documents (historical, legal, financial) are currently stored. Pamela will send an e-mail to current and emeritus members asking what documents or objects they have. The Board will discuss at the next meeting whether we want to keep any of those documents in a central location. Ted Rozeboom said we only needed to store documents that cannot be replaced. He suggested we store our most recent seven years of tax forms.

#### **Bisque firing policy** (Sara)

A student in recent terms made some large pots that were too large to be able to be glaze fired. Sara recalls similar issues arising with students in the past. The Board discussed whether the Guild had an obligation to bisque fire those pots. Meanwhile, the Education Committee has been discussing whether there should be a size or thickness limitation for student pots.

The Board approved a rule that all student ware must fit in the confines of the student's shelf standing up, and can be no more than 1/2" thick.

#### **Facility report and cleaning tasks** (Barb)

Tim Candy did a lot of work on the faucets to try to improve the flow rate on the sinks in the glaze room and main room. Barb Sears is looking at ways to streamline the weekly cleaning tasks. She will produce a list of additional cleaning tasks that can be added when not enough cleaning tasks are left for the third person to clean. Barb and Tim also came up with a list of occasional maintenance tasks. Looking to plan a cleaning date this summer.

#### **Pot-pricing party** (Pamela)

Sunny is planning to organize a get-together at the Guild for people to price pots together.

### **Next meeting**

Tuesday, April 16, 7:00 p.m.