



# ALBERTA POTTERS' ASSOCIATION

Date: April 11, 22	Time: 7pm
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**Agenda Items:**

1. Call to order By: Gillian Boon Second: Monika Smith

2. Roll Call

Gillian Boon	x	Bob Acton	x	Erin Freed	x	Claire Becq		Cara Carter	
Erin Baer	x	Bob Barclay	x			Monika Smith	x	Trish Denholm	
Susan Thorpe									

3. Approval of Minutes prepared by Cara Carter  
By: Erin Freed Second: Erin Baer

4. Welcome & President's Report by Gillian Boon  
- no substantive news from the President but information below presented from various committees

5. Treasure's Report – Claire Becq  
-no Treasurer report.

6. Open Issues/additions to agenda

**Stein Show**

Gillian Boon reported that the committee (Gillian and Susan Thorpe) had established that the show will be a stein show held at Village Brewery during the brewery's Oktoberfest festival. Our show will be their lead feature and include a two-day show at the brewery. We will need to do some setup for the event such as building and setting up display materials.

Entry fee will be \$25 per person for up to three items including functional, sculptural, and student categories.

The committee has accepted the suggestion of using ArtCall.org software to operate the show as it allows for submissions, the jury process and catalogs. The fee is \$200 for the show. The site offers services to have public voting for a people choice award, print stickers for titles, price, etc.



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Village Brewery will handle advertising and Gillian will speak to them about the details of what they will supply for marketing. The APA will supply food (e.g., pretzels) and the public can purchase beer.

The budget was estimated to be \$1260 including food, printing, awards, etc. The board felt that this was likely an underestimate and recommended increasing the budget to \$1760.

Gillian Boon presented a motion to release \$1760 for the show, seconded by Bob Acton, and unanimously accepted by the board.

## **Annual General Meeting**

Gillian Boon reported on planning for the AGM and noted that we still need more people for workshops, and she encouraged the board to present or recommend others for a workshop.

## **Night Market**

Erin Freed reported that she has booked and paid for space on five days during the summer. The APA will put up our tent and rent space to four APA members to sell their work.

The APA banner needs to be located and Erin Freed will contact Rylee, whom she believes has the banner.

We can accommodate four potters per show and \$85 fee was established for participation as each show. Members who help with the committee will get a spot for free for the table. Erin Baer will work with Erin Freed on the project.

## **Member spotlight on social media**

Erin Baer reported that the member spotlight is going well. We have done three people so far and the response has been positive. Erin Freed agreed to be the next person in the spotlight.

## **Membership**

We had 75 members this current year and have open renewals for the next fiscal year. Gillian believes that providing increased value for our members through sale opportunities and online video workshops (which has received excellent feedback) is helping build membership. Excellent feedback

## **History committee**

Monika Smith reported that the APA material at Medalta will arrive here in August. She noted that things are progressing and the committee is still tracking items. She will propose a new bylaw about how the APA should manage historical material and she will draft a new bylaw to be presented to the membership in the newsletter prior to the AGM

## **Newsletter**

Bob Acton invited board members to submit articles or ideas for the newsletter.

7. Minutes prepared by Bob Acton



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8. Adjournment 8:10 PM

**Next Meeting: Monday, May 16**

**Notes:**