

## Glass Arts Club Minutes for Wednesday, April 6, 2022 Zoom Meeting at 4:00 PDT

The Zoom meeting opened in due form at 4:00 PDT.

Executive members present: Julie Sribney, DJ Miles, Cheryl Lund, Betsy Polousky. Veda Gilman absent.

- 1) Minutes from the Wednesday, March 2, 2022 meeting were approved as read.
- 2) Financial Report – Veda - The amount in checking account is over \$2,000.00. Julie indicated that we are in good financial state.
  - a. Process for summer deposits is working with Erin Carlos making the deposits while Veda is not here.
- 3) Membership – Betsy
  - a. Membership update reported 99 members, with 60 members who have paid a kiln fee and 39 members who have not. A total of 56 lockers have been rented by members.
  - b. Process for summer memberships will be done by Cheryl Lund. She will be submitting new member information to Betsy Polousky, who will enter data into the Excel Membership Spread Sheet. Betsy will send new member names to Julie Sribney and Judy Olmstead with email addresses and Rita Swimmer for name tags. Cheryl will send end of the month participation report information to Betsy to complete and then email results to events.
- 4) Old Business
  - a. AGM Meeting – February 21, 2022
    - i. Co-President position – Notice given to membership on March 4, vote emailed on March 28, passed with 55 replies. DJ Miles will fill the position of Co-President for this term. The HOA Board approved the Bylaw amendment at the April 5, 2022 meeting and Julie and Betsy will sign the papers at Events.
    - ii. Updated Operating Rules and Acceptance and Acknowledgement forms need to be signed by all members and placed in the binder. A membership list will be placed in the front of the binder.
  - b. Masks – Julie forwarded the email from Irma regarding vaccination and masking protocol for clubs to all members. Masking will no longer be required however members will be asked to social distance, and respect others if they choose to wear a mask. Teachers may require masks to be worn in their classes
  - c. Re-labelling cabinets – DJ and Bertha – This job is 90% complete. We are also wanting glass shelving above the sink and in the window to display completed glass projects. This will be followed up again next month.
  - d. Art & Craft Fair – DJ reported that gross sales were \$2,127.00. This is 4 times more than recent craft fairs. Seven members participated in the event.
  - e. Video Day - A volunteer is needed for this. Ask members to send glass fusion and stained glass videos they liked to be added to a video library. We will try to schedule video presentations on a regular basis in the fall however we will require a coordinator for these events.
  - f. Social Committee – The suggested budget for a party is \$500.00 which should be planned for the fall. Looking for a volunteer. Should it be part of the AGM meeting?

## 5) Committee Reports

### a. Club Subcommittees:

- i. Education Committee – Julie reported that Judy Olmstead has 10 classes scheduled for April that are listed on the Information Center and on the website.
  1. Classes for the summer months will be scheduled as needed.
  2. Demos will continue in October. Scheduling for demos and classes should be at different times. Need to have classes in the morning and demos around 11:00 or 11:30. Afternoons in the studio are too busy for teaching and demonstrating.
  3. Membership form has been updated to include that “all members must take a beginning fusion or stained glass class.”
- ii. Inventory/Store Hours: Helen/Julie summer hours –May need to increase store hours in the fall and will confirm summer hours for the newsletter.
  1. Inventory – Bullseye, DL Glass purchases – lots of glass has been purchased and sold.
    - a. Confetti – currently there is no money to stock confetti for fused glass projects.
    - b. Stringers – are sold by the piece and tracked by size and type (regular or Dichroic) but are not tracked by color.
  2. Inventory form has name and date added for request of materials.
  3. “Square” Inventory /Sales App – DJ and Julie met with Judy this week for an update. She is currently entering all our inventory into the Square system. DJ and Julie are in the process of relabeling all the glass with an inventory number and a colored dot to indicate pricing. A ‘Dot’ index will be posted on the glass cabinets doors. Store keepers are still writing up receipts as we transition into the system.
- iii. Kiln /Mold Committee: Julie
  1. The mold binder will eventually include tracers for each mold. Members need to be reminded to include mold number for reference on sheets when project is fired.
  2. Projects not fired – Kiln committee member will write on the form explaining why a project was not fired.
  3. Summer schedule/mold maintenance – DJ or JoAnne or perhaps Rita? – When the shelf is full, run kiln. Julie will talk to Rita about taking care of the molds. The small kiln should be scheduled for ‘one of’ slump projects and/or smaller jewelry projects.

- b. Web Page – Wes McNeel – Up to date except for photo gallery, need to add April classes and photos. Del is creating a binder in studio with photos for ideas. Rita has laptop with slide show.

## 6) Glass Fusion learnings:

- a. Work Mats – They are working and if your design requires multiple mats they can and should be used.

7) New Business:

- a. General Meetings for 2022/2023
  - i. Monday, October 31, 2022 – 1:00 PM – 2:30 PM – San Jacinto Room
  - ii. Monday, February 13, 2023 – 1:00 PM – 2:30 PM – San Jacinto Room
- b. Charitable Projects – Charitable giving with proceeds going to a charity of choice.
  - i. Fall craft fair – will have an area set up with items to be sold with revenue going to a local charity. Signage to let guest know what charity they are supporting. Members will be encouraged to support this effort by donating items. The club will provide storage space.
- c. The Marketing Committee would like to add a marketing sign to our window advertising the license plate frame “Living the Dream - Sun City Palm Desert” sold in the post office.  
Approved
- d. DJ is considering an ‘Ornament Exchange’ in the Fall. More to come!

8) News Letter:

- a. Masks N95 masks available in studio for \$1.00.
- b. Powder not to be used in studio as per Operating Rules.
- c. Classes and Demo Days – Scheduled monthly classes listed on website and in studio. Demo days will begin again in October.
- d. Firing – Summer schedule will vary according to need. Only full kilns will be fired.
- e. Fuse Musings –
  - i. Order forms – explicit description and diagram required
  - ii. If piece is not fired, a note will be left and signed by kiln member
  - iii. Going forward new members need to take a glass fusion class before items will be fired.

9) Next Meeting, Wednesday, May 4, 2022 at 4:00 PDT

Meeting was adjourned at 5:11 PDT.

Respectfully submitted,

Elizabeth Polousky

Secretary