

## **OLMC Board Meeting March 16, 2005**

Attendance: Steve Souliere (chair), Kerry Day, Jo Stinson, Rita Hudec, Marina Morel and John Skelton (& Zena)

Meeting Starts @ 19:30

Review of February minutes: Committee Reports Item #4: (Show printing). The sentence "Subsequently it has been confirmed that Karen will proceed with the lower price" replaces the original wording. Moved by Rita, seconded by Kerry, that the revised minutes be approved. Unanimous yes.

Business Arising from the Minutes:

Kerry indicated he has now purchased a used PowerPoint projector for, with spares and needed parts, a total cost of approx. \$700. This equipment will ease the obstacles often encountered in attracting speakers for our programs. Thank you Kerry!

Josée has now resigned as Newsletter editor. Thank you Josée for your excellent contribution. We applaud your work as editor and wish you well with your new endeavours.

Review of Anna's document, Workshop Supervisor Checklist and Duties. Several comments were made ranging from what to charge for Workshop and equipment use, i.e., fee structure, whether or not IOU's should be accepted, to minor suggestions regarding some wording in the document. These comments will be sent to Anna via e-mail. An updated document will be tabled at our next meeting for final approval. It is then to be posted in the Workshop plus copies to be given to each Supervisor.

New Business:

1. Moved by Rita, seconded by John, that the new Executive reaffirms the 2005 Committee Chairs for 2006. Passes unanimously. Therefore, Anna Grealy continues as Workshop Chair, Karen Lochhead as Show Chair, Jennifer Latham as Dealer Chair, Kerry Day as Program Chair & interim Newsletter Editor, and Jo as Membership Chair. Thank you all for your valued contributions to the Club.

Committee Reports:

1. Show: Kerry & Rita asked about the wording of a revised Dealer Contract proposed by Jennifer. As none present had a copy of this document discussion is postponed until a later meeting.
2. Steve mentioned a proposal he received for a "Silver Clay" course. The class (three hours duration, \$58 cost of which OLMC gets 20%) may

require the use of a torch fire in the workshop. It was decided we therefore need more information on this torch use before going forward with this course.

3. Kerry noted that he is planning our June auction and is looking over our store of rough and equipment. We are getting short of good material.

Adjournment at 21:00. Next meeting will on April 13<sup>th</sup>.