

## June 2013 RMBS Board Meeting

Thursday, May 30, 2013

In attendance:

Laurel Mueller, Charlene Peoples, Carolyn Bignall, Jo Ann Patterson

Absent:

Linelle Zimmer, Terry Evans

Called to order 6:20

### 1. Secretary's Report – Linelle (absent)

- a. Review and approve minutes from May Board meeting. Laurel made changes to the President's Report. Charlene motioned, Laurel approved.
- b. Member Gatherings – June @ Glitter Queen, email blast sent out

### 2. Hospitality – Laurel

- a. Kashia called to take a break due to medical issues.
- b. June – Pat Murray
  1. Laurel will purchase water and call Pat to confirm food for meeting

### 3. Programs – Terry (absent)

- a. June – Sharilyn Miller
    1. Laurel purchased equipment for the workshops in June
    2. Terry has to purchase tiles and copper tubing
    3. Workshops holding at 10 each
  - b. July – Bead Sampler
    1. Sonja Colt:
      1. Get Started with Tubular Herringbone
      2. Flat Peyote Cylinder Earrings
      3. Peyote Pearls
    2. Pat Murphy
      1. Minerva Twisted Spiral Necklace
    3. Jan Dalton
      1. French Beaded Flowers
    4. Janet Kay Skeen
      1. Easy Soutache
    5. Lynda OMera
      1. Leather Wrap Bracelet
    6. Laurel Mueller
      1. Wire Crochet Bracelet
4. Bead Bazaar – Jo Ann
    - a. June 30<sup>th</sup> – Bazaar Debrief
      1. Wendy's House, brunch
    - b. Door Prize Cards
      1. "How did you find out about the Bead Bazaar"
        1. Word of Mouth, Bead Bazaar members
        2. Post Cards
        3. Newspapers, internet
        4. Vendors, stores

2. Should \$\$ be put into advertising in the large magazines?
  3. The Mart's contract has been signed for the next three years, this now includes free marquee advertising
  4. Parking will be a concern for future shows
    1. Shuttle services?
  5. Admission numbers severely decreased (by maybe 1,000) for 2013
    1. Only down by maybe 300 per treasurer
- c. Brainstorming
1. Open show to third day
  2. Open classrooms (currently not in use) open to members who have stores, or businesses to have a place to meet with the public, bringing some or no merchandise
  3. Feature other [local] artisans in publications, not just national names
  4. Need a co-chair
  5. Need Volunteer chairs
  6. Destyn and De will take Hospitality
  7. Need classes chair
  8. Hand-stamp for reentry on Sunday
- d. Came in under budget

**5. Treasurer's Report – Carolyn Bignall**

- |                        |    |
|------------------------|----|
| a. Wells Fargo balance | \$ |
| 1. Book Table          | \$ |
| 2. Operating Account   | \$ |
| 3. Bead Bazaar         | \$ |
| 4. Bazaar Savings      | \$ |
| 5. Regular Savings     | \$ |

**6. Membership Report**

**7. General**

- a. Need to complete the job descriptions by next board meeting
- b. Moving our stuff
  1. Donating to Weavers Guild? Laurel will contact them to see if they want it.
  2. No need to contact movers – we will pack the stuff ourselves and move to storage

**8. Next meeting Thursday, July 11<sup>th</sup> - 6:00 pm, - at Bead It!**

Closed meeting at 9:00