

## **Artistic Stained Glass**

Minutes of the meeting held 01/03/21

Present: Karen Zahl, Dawn Knaack, Jana Mapes, Annie Thelen, Molly Soblewski, Susan Werdermann

Meeting was called to order at 1:05pm by President Jana. Members introduced themselves.

Treasurer report was given by Dawn. Comparisons from the past year were highlighted. The group agreed that additional training is needed on the use of the credit card system. The system was shelved during Covid but now needs to be brought back for use. Annie and Karen will set up small groups for training in February with a go live date of March 1.

The club will likely be closed for a while this summer for ceiling, light, and sink replacement.

Per the RCSC there will be no internet sales or farmer's market sales until further notice due to Covid restrictions.

Discussion of the purchase of a small freezer and a small fiber kiln. Discussion was tabled.

Jana will complete the meeting schedule form and the new officer form for RCSC. Dawn will complete the RCSC treasurer's report.

Quality Control: Per the By-Laws, pieces are to be removed once they have been on display for 2 years. It was that an email needs to be sent to the membership stating the by-laws and that those pieces displayed for longer than 2 years will be boxed and stored on March 1, 2021. An additional year will be given due to lack of sales based on covid restrictions. The Executive committee will determine when the club will return to regular QC dates.

Motion by Dawn, second by Jana that the hours for the club will be 9am-2pm and 5pm-8pm. Motion carried.

Dawn will take care of getting clear fusing glass and will price it for the club.

Seasonal members need to be encouraged to provide a secondary address for those expecting consignment checks.

Motion by Annie, second by Karen to adjourn. Motion carried.

Meeting Adjourned at 2:45pm.

Next meeting will be on Friday, February 5, 2021 at 3:00pm at the club.

Respectfully submitted,

Molly Soblewski