

2023-07-10 Special Meeting of the Board of Directors

- 1 Time and Location:
- 2 Call to Order:
 - 2.1 CA1: Seven Day Notice
- 3 Executive Session
- 4 Adjournment

Time and Location:

7pm ET Virtual Meeting <https://meet.google.com/ica-fdvh-jje>

Call to Order:

Special Meeting called at the request of one director (Jessee Maloney) and the President (Squirrl McClintock) in accordance with Bylaws "4.7.1 Special Meeting of the Board of Directors"

Meeting called to order by Jonathan White at 7:10pm.

Board/Officer Name	Position	Term	Attendance (Y/N)
Brad Hess	Board Member	2022-2025	Y
Bev Murdock	Board Member, Secretary	2021-2024	Y
Scott Silvers	Board Member	2023-2026	Y
Jessee Maloney	Board Member	2022-2025	Y
Jonathan White	Board Member, Chairperson	2023-2026	Y
Scott Newman	Board Member	2021-2024	Y via proxy. Proxy held by Bev Murdock (notified by slack)
Mike DeWan	Board Member	2021-2024	Y
John Dubelko	Treasurer	2023-2024	Y
Adam "Squirrl" McClintock	President	2023-2024	Y

Consent Agenda

CA1: Seven Day Notice

Motion: Move to waive 7 day notice

Vote: Motion carries unanimously by voice vote

CA2: Approval of purchases for the Ceramics Shop (C. Adam "Squirrl" McClintock)

Issue: We currently do not have enough equipment in the Ceramics Shop to run some of the classes we would like to offer.

Solution: Bo Wernick (Ceramics Steward) has provided a list of equipment to purchase for the Ceramics Shop. It is as follows:

- 3 Clay Boss Wheels \$2964, currently on sale for \$988 each (\$290.00 off) and ship for free.
- 1 Slab Roller, Shimpo SRM-1624 \$586.30, currently on sale (\$103.70 off), shipping \$45.41
- 1 Extruder with die set \$585.89, current on sale (\$65.10 off)
- Grand total: \$4181.60 (Assuming no changes in price between now and purchase)

Relevance to Tax Exempt Status: None

Motion: Move to purchase the equipment as requested by Bo Wernick with the total purchase not to exceed \$5000. Funds to be sourced from the equipment account.

Vote: Motion carries by voice vote

Executive Session

Adjournment

Meeting adjourned by Jonathan White at 7:14pm