

Executive Board Meeting Minutes – 3 May 2009

Meeting was called to order at 2:10 p.m. at the home of Monica Bayness. Present were Monica Bayness, LaRene Cayo, Patti Peterson, Robin Roller, Vicki Palmer, and Carolyn Knapp.

Secretary: Patti P. read the minutes from the March 8th Executive Board Meeting. **Motion for approval was made by Robin R. seconded by Monica B. approved as read.**

Treasurer:

1) Vicki P. presented the Mar/Apr. Treasurer's report. **Motion for approval as revised was made by Patti P. seconded by Robin R. was approved.**

Communications: The Secretary read a thank you card received from Ronnie Bringle.

Vice President: LaRene C. noted that there has been no change in the calendar for the remaining 2009 year including Monica Bayness Paint-In in June, Renee Manning demo in July, Judy Nowaski Paint-In in August. She noted that we had 21 painters for Beth Gregg's May Paint-In. She is currently accepting demos and paint-ins for 2010 including Robin R., Renee M., Patti P., Vicki P., and Monica B.

Memberships: Robin reported 47 members registered and paid for this year. Only 5 members have perfect attendance at this time.

Member-At-Large: Heather sent a report via LaRene C. indicating a concern regarding the fees for Paint-ins (currently \$5.00 for 3 –4 hou classes and \$15.00 for a 5 + hour calss plus supplies IAW standing rule 11. After some discussion the Executive Board determined that the question should be brought to the membership by ballot as follows:

Please vote on the question of teacher fees for Paint-Ins. The current policy is stated in Standing Rules #11 as follows: "Teaching fees for our local Chapter's Paint-In's are set at \$5.00 for a 3-4 hour class and \$15.00 for a 5+ hour class. This does not include the cost of surface or supplies. Monies should be paid to the 1st Vice President and checks made out to Puget Sound Tugboat Tolars."

I vote for the Paint-In fee (check One please)

_____ Fee to remain the same

_____ Increase fee for any paint-in to \$8.00 per person plus surface and supplies

_____ Increase fee for any paint-in to \$10.00 per person plus surface and supplies.

Regardless of the fee I voted for, I also approve a revision to the Standing Rule to accommodate the fee vote outcome and to remove the "1st" from in front of the Vice President since it no longer applies. The Secretary will read the revised Standing Rule when the results of the vote are announced.

Education: Carolyn K. & Judy E.

1. Carolyn reported on the fall seminar with Lori Larkey. The project will include a design created specifically for us with faux finishing taught on the first day and an inset floral design on the second day using Americana paints. Photos will be available for the members to look at. It was noted that Lori used an X-Acto knife to incise portions of the inset. Patti will verify dates with the school for gym use for the fall seminar dates of 7 and 8 November. Monica noted that she has a source for 2 surfaces that are reasonable and will work for this project.

2) Carolyn noted that our best possibility for a seminar in 2010 is Jill Paris Rody. A brief discussion was held about potential costs and the consensus was we should go forward with offering her a seminar. She is available March 20/21.

Newsletter: Monica reported that we continue to mail some newsletters but online files are used by most members. The deadline for the June newsletter is the 25th. I was noted that mailing costs raise again in May.

Ways & Means: Monica noted that we have no chairperson. Fundraising budget income for 2009 is \$650.

1) Spring Garage/Yard Sale: Monica reported income of \$932.00.

2) Scharf Brush Sale: Monica had catalogs and details. Patti volunteered to host a table to take brush orders at the next meeting since we have a limited number of catalogs. Monica to provide Patti with a copy of the email confirmation for details on the sale so she can ensure we charge correctly.

3) Painted Stool/Table: Judy Ervig will be painting the wooden stool/table donated by Joann Karpf for a raffle. The Executive Board agreed that this will be deferred to a later time in the year or 2010 since we have been successful to date.

Community Service: No Service Chairperson at this time; individual projects have coordinators.

1) Memory Boxes – Patti reported that we have an inventory of 18 boxes painted and unpainted surfaces to be set out again. She has a copy of the Northwest Toleliners newsletter that noted Valley General needed boxes. We will send our current inventory via a chapter member to that hospital.

2) Welcome Signs – Renee M. not present. She will bring blank wood pieces that have been sealed that are ready for checkout and painting.

Sunshine: Renee M. absent. She sent an email to note that she had sent a birthday cards and a card to Karen Plank.

Library: Renee M. absent Monica noted that there is no longer a library except for the videos. Patti will contact Renee because she has catalogued the video/DVD library.

Christmas Party: Vicki Palmer noted that the theme for the party is “Inspiration”. The plan to date does not include painted centerpieces or trees needed but we will continue the ornament exchange and there will be some other surprises. The location has been reserved at Pilgrim Firs. A meeting date will be announced for interested members at the May meeting. Other committee volunteers include Monica B., Patti P., Nancy B., and Kym S.

Hostess: Helen W. absent. The newsletter has a listing of meeting months and the volunteers. Open months are October, and November.

Monthly Raffle: Robin reported that she has received some generous donations which should cover the raffle through the rest of the year. It was noted that the income has been fairly steady from raffles.

Fair: Patti reported that no one from the Fair has contacted her but the website had most details for entry, setup and take-down dates, etc.. Pin designs are requested by June 1 with surfaces to be handed out with instructions at the June meeting.

Website: Robin reported that the new website host appears to be working well. They would like some welcome boards for the site.

Historian: Louise L. absent. No report.

Old Business:

1. The following positions remain unfilled at this time: Ways & Means Chairperson; Community Service Chairperson (general coordination).

New Business:

1) Monica B. reported that she has a possible source for inexpensive laser crafted nametags. This could be a fundraiser since many members may want to replace their old pins. **Motion by Robin R. seconded by Vicki Palmer for Monica to prepare a proposal for the membership was approved.**

The next Executive Board Meeting will be in July 7th at 6:30 at Monica's studio.

Motion to adjourn by Patti P. seconded by Vicki P. was approved at 3:45 p.m.

Submitted by Patti Peterson

Approval date: _____