

Subj: **minutes**
 Date: 11/21/2011 3:08:13 P.M. Pacific Standard Time
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PUGET SOUND TUGBOAT TOLERS
 EXECUTIVE BOARD MEETING MINUTES
 OCTOBER 09, 2011

The meeting was called to order at 3 o'clock p.m., by President Patti Peterson, in her home. Those present were: Heather Hilburn, Patti Peterson, Monica Bayness, Karen Plank, Robin Roller, and LaRene Cayo. Absent Janie Sevela and Vicki Palmer.

SECRETARY: LaRene Cayo - A motion to accept the July 25, 2011, Executive Board Meeting Minutes as distributed, was made by Robin Roller - seconded by Monica Bayness. Motion carried.

COMMUNICATIONS: An e-mail from SDP stating the Decorative Painter magazine would be about 2 weeks late.

TREASURER: Heather Hilburn presented the report for SEPT./OCT., 2011 for review. A motion was made by LaRene Cayo - seconded by Monica Bayness to accept the report as corrected.

CHECKING.....	TOTAL INCOME.....	\$321.35
	TOTAL EXPENSES.....	\$939.45
	BALANCE 10/9/11.....	\$3006.38
SAVINGS.....	BALANCE 10/9/11.....	\$3649.44

VICE PRESIDENT: Robin Roller - Remaining 2011 calendar:

OCT. 17.....Service night/ Christmas Party Auction

NOV. 21.....General Meeting/ Election of Officers - Demo by Nina Harmon on Gold leafing

DEC. 05.....Installation of Officers/Christmas Party at Pilgrim Firs Conference Center

MEMBERSHIP: Monica Bayness reported we have a membership of 46 for 2011.

MEMBER-AT-LARGE: Karen Plank - all is going good.

EDUCATION: Janie Sevela - No report

NEWSLETTER: Vicki Palmer - No report

WAYS-N -MEANS (Need Chairperson)

1). Scharff Brushes: Patti Peterson - Next order will be submitted Oct. or Nov.

SERVICE: (Need Chairperson)

1). Treasure Boxes: Patti Peterson reported we have 4 painted boxes, with unpainted boxes available. Bring your painted boxes to the Oct 17 , Service meeting.

2). Welcome Signs - Renee'Manning reported Habitat for Humanity is building again, so Paint Welcome Signs again.

SUNSHINE: Judy Heath - No report

CHRISTMAS PARTY: Heather Hilburn/LaRene Cayo reported everything is going great.

MONTHLY RAFFLE: Renee Manning will have a Raffle item painted and donated by Judy Diephouse, along with other items, at the Nov. 21, 2011 meeting. This will be the last raffle for 2011.

WEBSITE: Jackie Furuheim/ Robin Roller - No report

OLD BUSINESS: None

NEW BUSINESS: The nominating committee for 2011 is Robin Roller, Karen Plank and Patti Peterson. They will be calling the membership.

Next Board Meeting: November 21, 2011 - 5 0'clock p.m. at the Peace Lutheran Church.

Next General Meeting: November 21, 2011 - 7:15 p.m., at the Peace Lutheran Church.

Respectfully Submitted, Secretary - LaRene Cayo

Date Approved _____