

PUGET SOUND TUGBOAT TOLERS
JULY 19, 2010
GENERAL BUSINESS MEETING MINUTES

A Demo was given by Renee' Manning, on Watercolor Pencils. Thank you so much Renee' for a very informative demo.

The meeting was called to order by President, Patti Peterson, at 7:11 p.m., at the Peace Lutheran Church, Bremerton, Wa.

SECRETARY: LaRene Cayo - A motion was made by Vicki Palmer - seconded by Robin Roller to accept the minutes, as published on the Web-site. Motion Carried.

COMMUNICATIONS: A Thank You card from Dawn and Forrest Payton - recipients of one of our Welcome Signs for a Habitat Home for Humanity.

TREASURER: Heather Hilburn (absent). Patti Peterson presented Heather's report. A motion was made by Vicki Palmer - seconded by Sheri Meadows to accept the report as given. Motion carried.

CHECKING.....	TOTAL INCOME.....	\$ 682.78
	TOTAL EXPENSES.....	416.09
	BALANCE 6/25/10.....	\$1459.81
SAVINGS.....	BALANCE 6/25/10.....	\$3644.57

VICE PRESIDENT: Vicki Palmer.

The remaining 2010 Calendar:

AUG. 16.....PAINT-IN with Patti Peterson - Dot Rocks for the Garden

Sept. 20.....Meeting and Demo by Cherlene Golitz -
Watercolor cards with a Christmas Theme.

OCT. 18.....Service Project/Christmas Party Auction

NOV. 15.....Meeting/Election of Officers

DEC. 06.....Installation of Officers/Christmas Party

Vicki presented a tentative 2011 Calendar - depending on the General Membership's decision to accept the proposal.

BUSINESS MEETING MONTHS: JAN. - MAY - SEPT. - NOV.

PAINT-IN MONTHS: FEB. - MAR. - APR. - JUNE - JULY (having an all day Saturday Paint-in, instead of a Monday night) - AUG. - OCT.

A motion was made by Monica Bayness - seconded by Nancy Barth, to accept the proposed meeting schedule. Motion carried.

MEMBERSHIP: Robin Roller reported we have 40 members for 2010. She also stated we have been averaging 20 members attending per meetings and Paint-ins.

MEMBER-AT-LARGE: Judy Ervig (absent) No report.

EDUCATION: Janie Sevela had samples from Barb Halvorson of the finished projects and samples of what she will have prepped for us. The cost of the October seminar is

\$135.00 which includes, surfaces, some use of brushes, paints, and the prepping of the surfaces. What a great deal!! Janie is also working on a National Teacher for spring 2011.

NEWSLETTER: Monica Bayness - Deadline for articles is JULY 25,10.

WAYS-N-MEANS: (Need a Chairperson)

- 1). SCHARFF BRUSHES: Next order will be placed in August - see Patti.
- 2). SCENTSY ORDERS: Monica is still taking orders on an on-going bases.
- 3). PAINTED STOOL/TABLE RAFFLE: Judy Ervig - We have sold \$152.00 plus tonight's take-in, so far. Tickets are being handed out, or mailed, to each member - with the suggestion each member sell at least 10 tickets. Tickets and monies are to be turned in by the November meeting. The Raffle is to be held at the Christmas Party on Dec. 06, 2010.

SERVICE: (Need a Chairperson)

- 1). TREASURE BOXES: Patti Peterson, coordinator, reported we have 3 painted boxes, more are needed, so that we have a good amount for delivery.
- 2). WELCOME SIGNS: Renee' Manning - Signs are on hold - due to slow down of building of homes.

SUNSHINE: Renee' Manning - It was so good to see Carolyn Knapp at our July meeting, even if for a short while. She looked so good. Keep on improving Carolyn - our thoughts and prayers are with you. Jackie Furuheim is healing from her back surgery - our thoughts and prayers are with you too. Gary Roller get well soon also, we missed you.

HOSTESS:

JULY 19.....Jennifer Bennett - The food was great. Thanks to all that provided food

AUG. 16.....Patti Peterson/Robin Roller - Rootbeer Floats

SEPT. 20.....Sheri Meadows/Vicki Palmer

OCT. 18.....Monica Bayness

CHRISTMAS PARTY: Monica Bayness - Plans are going well for a night of fun and relaxation. The Party is December 6,2010, at Pilgrim Firs Conference Center, Port Orchard, Wa. Map to follow before the party. An auction to raise funds to buy down the dinner cost, will be held at our Oct.18, 10 meeting. Monica is short on storage space and would appreciate us holding our donations until a closer date, to the auction. The buy down amount depends on the funds raised at the auction. Ticket price to be known soon.

MONTHLY RAFFLE: Monica Bayness reported we took in \$86.55 on the raffle and \$3.50 on no-name tag, for a total of \$90.05.

KITSAP FAIR: Patti Peterson had a copy of the Fairs Theme Design, for this year. She is scaling it down for a pin design. Painted items are needed for our Booth. Renee'

Manning is helping to set up the booth, anyone else that would like to help, is welcome. Let Patti know. There will be painting of the Pins on July 29 - 6:30 p.m. - at Monica's.

FAIR BOOTH SIGN-UP DATES AND TIMES:

SET-UP.....AUG. 9-16

ITEM TAKE-INS.....AUG. 14-15

FAIR BOOTH DAYS.....AUG. 25-29

ITEM PICK-UP.....AUG. 30

Workers are still needed on Aug. 27 & 28.

WEBSITE: Jackie Furuheim - No report

OLD BUSINESS: Unfilled positions

1) WAYS-N-MEANS CHAIRPERSON

2) COMMUNITY SERVICE CHAIRPERSON

It was decided to use Louise Lizee's donated painted pieces for monthly raffles and door-prizes at our Christmas Party.

NEW BUSINESS: None

A motion was made by Patti Peterson - seconded by Sheri Meadows, to adjourn the meeting at 8:10 p.m. Motion carried.

NEXT PAINT-IN.....AUG. 16, 2010

NEXT BUSINESS MEETING.....SEPT. 20, 2010

NEXT BOARD MEETING.....SEPT. 12, 2010 - 2 o'clock - at Monica's

Respectfully submitted - LaRene Cayo - Secretary

Date Approved _____