

**PUGET SOUND TUGBOAT TOLERS  
NOVEMBER 15, 2010  
GENERAL BUSINESS MEETING MINUTES**

A Demo was given by Renee' Manning and Patti Peterson on different techniques and embellishments for making your own ornaments. A big Thank You for a fun and interesting Demo.

The meeting was called to order, at 7:30 P.M., by President, Patti Peterson, at the Peace Lutheran Church, in Bremerton, Wa.

**SECRETARY:** LaRene Cayo - A motion to accept the minutes as published was made by Monica Bayness and seconded by Bob Cayo. Motion carried.

**COMMUNICATIONS:** E-mails from SDP:

- 1). Regarding a reduced New Membership Fee of \$30.00, if a Member in good standing, signs up and pays for said New Member. Plus the New Member receives a New Member Packet, containing several items relating to Decorative Painting.
- 2). Our Membership Card for 2011 will come in the #1 Issue of the Decorative Painter.
- 3). We need to go On-line to get the discount card for JoAnn's Fabric.

**TREASURER:** Heather Hilburn presented the Sept./Oct. 2010 report for review. A motion was made by LaRene Cayo - seconded by Bob Cayo to accept the report as given. Motion carried.

CHECKING.....	TOTAL INCOME.....	\$2,646.50
	TOTAL EXPENSES.....	\$2,277.66
	BALANCE 11/5/10.....	\$3,497.76
SAVINGS.....	BALANCE 11/5/10.....	\$3,646.09

**VICE PRESIDENT:** Vicki Palmer - Remaining 2010 Calendar:

DEC. 06.....Installation of Officers/Christmas Party at Pilgrim Firs

Vicki has a good start on the 2011 Calendar:

JAN. 17.....Business Meeting - Demo (needed)

FEB. 21.....Paint-In with Janie Sevela (Puff Paints on a T-shirt)

MAR. 21.....Paint-In (Teacher Needed)

APR. 18.....Paint-In (Teacher Needed)

MAY 16.....Business Meeting - Demo (needed)

JUNE 20.....Paint-In with Renee' Manning

JULY ? .....Saturday - All day Paint-In with Robin Roller and Renee' Manning (Flowers n' Birds)

AUG. 15.....Paint-In with Monica Bayness (Autumn Pumpkins)

SEPT. 19.....Business Meeting - Demo (needed)

OCT. 16.....Service Month - Treasure Boxes with Janie Sevela

NOV. 20.....Business Meeting/ Election of Officers - Demo (needed)

DEC. 05.....Installation of Officers/Christmas Party

**MEMBERSHIP:** Robin Roller reported we have 19 renewals for 2011 and 3 New Members

- 1). Carolyn Stucky
- 2). Judy Childs
- 3). Cynthia Baker

**MEMBER-At- LARGE:** Judy Ervig - No Report

**EDUCATION:** Janie Sevela reported we made a profit of \$458.57 on the Barb Halvorson Seminar. Janie presented 3 Pen/Ink projects, from Kathy Baldwin, of Tacoma, Wa., for the membership to vote for two (2) of them. The date of the Seminar to be announced at a later date. Proposed dates to be the 1st or 2nd weekend of March, 2011. **COST:** \$75.00 if you provide your own surfaces and supplies. \$95.00 if Kathy provides the surfaces and pen. Janie will present Diane Burtsfield, of Tacoma, Wa., at our January Business meeting, as a potential Seminar Teacher, for our Fall 2011 Seminar.

**NEWS LETTER:** Monica Bayness - Deadline - December 25th, 2010 - get the news to Vicki Palmer, our new NewsLetter Editor.

**WAYS-N-MEANS:**

- 1). Scharff Brushes - Patti Peterson - Next order is going out Nov. 16 or 17, 2010. We have made \$71.71 on Scharff orders.
20. Painted stool/table raffle: Judy Ervig - All tickets are to be turned in tonight. The raffle is to be held December 05, 2010.

**SERVICE:**

- 1). Treasure Boxes - see Patti Peterson for boxes to paint. These boxes go to the Shriners Hospital in Spokane, Wa. Boxes with a boys theme are very much needed.
- 2). Welcome Signs - See Renee' Manning for signs to paint.

**SUNSHINE:** Renee' Manning reported she sent a card to Sharon Douglas - a get well card to Barb Halvorson - a card to Nancy Welch.

**CHRISTMAS PARTY:** Monica Bayness reported we made \$742.00 on the Christmas Auction in October. The cost of the dinner tickets will be \$15.00, a buy down of \$9.00. Thank You to all for such a successful auction!!!

**HOSTESS:**

Jan. 17, 2011 - Nancy Barth

**MONTHLY RAFFLE:** Monica Bayness reported there will be no raffle tonight. We have made \$268.25 on raffles for 2010.

**WEBSITE:** Jackie Furuheim/Robin Roller - no report



HISTORIAN: Mary Ann Sackman - no report

OLD BUSINESS: Janie Sevela reported we donated \$100.00 to Christian Life Center, for the Barb Halvorson Seminar.

NEW BUSINESS: Election of Officers -  
Slate of Officers recommended by the Nomination Committee:

PRESIDENT.....Patti Peterson  
VICE PRESIDENT.....Robin Roller  
SECRETARY.....LaRene Cayo  
TREASURER.....Heather Hilburn  
MEMBERSHIP.....Monica Bayness  
MEMBER-AT-LARGE.....Karen Plank

A motion was made to cast a unanimous ballot for each one nominated, for an office, by LaRene Cayo - seconded by Judy Ervig. Motion carried.

Next Business Meeting: January 17, 2011 - 7:00p.m.

Next Board/Transition meeting: to be announced later.

Meeting was adjourned at 8:25p.m.

Respectfully submitted - LaRene Cayo - Secretary

Date Approved \_\_\_\_\_