

Tugboat Tolers Club
Minutes of May 13 Meeting
New Hope Church

President Helen Wyrich opened the meeting at 10:03.

General Business:

- 1) Newsletter Editor: Helen noted that a Newsletter Editor was needed for the remaining of the current term (through December 2023). Patti Peterson volunteered for that position. No others volunteered. The President declared her as the Newsletter editor and will help with transition so that June issue goes smoothly.
- 2) Nominating Committee: Helen noted that we need 2 persons to volunteer for the committee to contact each eligible club member and inquire about serving in an officer's position then creating a recommended slate of officers. Volunteers should contact Helen W.
- 3) Opportunity Drawing: The membership present was queried as to their preference regarding the Opportunity Drawing need. Anyone willing to take the position of Committee Chairperson would have to be willing store available inventory, bring items to meeting, maintain a supply of two-part tickets, and conduct the drawing. It was noted that this activity was only available to those who were able to be present at the club meetings. There was no consensus on what to do and subject will be remanded to the next meeting.
- 4) 2023 Exposition: Monica B. and Georgia M. provided brief comments on the recent Expo in Portland and noted that they had great feedback and interest so they will be holding another event in 2024.
- 5) Treasurer: Barb Brady presented the end of March Financial report. She noted that the former bank was bought out and we are now maintaining an account with Umpqua Bank.
- 6) Hostess: Helen noted that we need hostesses for July and October meetings. Monica Bayness will host July and Pam Stalker will host October. Hosts should provide information to the newsletter editor on what their theme is and requests for any donations.
- 7) Club Legal Status: Patti Peterson noted that with the approval of the ByLaws and Standing Rules in March and maintaining the current Board/officers, we can proceed to formalize our status. We will need to apply for an Employer Identification Number (EIN) through the IRS and then submit a Form 1024 with payment. This

process will be initiated at the end of the month and a report will be made at the next meeting.

- 8) Club Fundraiser: Helen announced that the club is going to do a "Painting for Charity" project that requires each club member to paint two ornaments that will be sold at a pre-holiday booth and all proceeds will be given to a local children's charity. Helen indicated that she had 3 charity possibilities and would welcome any input on the project and the recipient charity. Email her with your input.
- 9) Seminars: Georgia gave a brief review of planned seminars and noted that the website had the needed information for registration and payment. Contact her with any questions.
- 10) Sunshine: Georgia M. requested members to submit information regarding illnesses or special events to her. She noted that Cyndy McBride had a recent surgery and would welcome a card.
- 11) Holiday Party: Chairperson Karen Plank and Rita Friant are coordinating the event. Now is the time to provide input so the planning can move forward.

Adjournment: The meeting adjourned by a motion by Monica Bayness seconded by Sheri Meadows which was approved unanimously.

Submitted by: Patti Peterson, Secretary