

Puget Sound Tugboat Tolars General Meeting

1/6/2018

The meeting was called to order at 10:10am at The Christian Life Center in Port Orchard. President Helen Wyrich presiding.

Members in attendance were Vicki, Karen, LuAnn, Nancy Wa., Marlene, MaryBeth, Helen, Cyndy, Patti, Bud and Cherlene.

President: November meeting: There were issues with the “vote by email” last year as some members had difficulty getting the information back to Mert. MaryBeth also commented that it is difficult to go that long without a meeting. Cyndy made a motion that we hold our 2018 November meeting on November 10th, Karen seconded. Motion carried pending approval from the church.

Vice President: MaryBeth will be contacting potential summer seminar teachers soon. LuAnn was contacted by Karen Brouwer who is interested in teaching a seminar in 2019. The chapter would not have to pay travel costs, just provide lodging.

February will be our “make-it take-it” classes.

The group discussed whether or not we wanted to continue with progressive projects but the consensus was to not continue. Nancy Walch was volunteered to teach the April class but it isn't confirmed yet. Anyone interested in teaching or doing a demo should contact MaryBeth.

Treasurers Report: Vicki provided the treasures report along with a proposed budget. It was agreed we would Christian Life Center \$500 this year for the use of the facility. ** Cherlene moved to approve both the treasures report and budget; Patti seconded, motion carried.

Membership: Karen reported we have 19 SDP members and 21 members overall. Nancy Walch noted that Bud and Cherlene were omitted from the new directory. Karen will work to correct. Karen will talk to Monica about ordering nametags for our newest members.

WebPage: Helen is working with Monica on the TBT webpage. They will be updating the membership application as well as making sure all members can post to our Facebook page.

Newsletter: Everyone agrees it looks awesome!

Member at Large: Nothing to report (via Helen).

Sunshine: Renee not present, nothing reported.

Secretary: September minutes presented, Vicki moves to approve, second by Karen, approved.

Raffle: We will continue to raffle 6-8 items each general meeting date.

Presidents Class: Helen brought her convention pieces for the group to vote on. Members present chose the "Gone Fishing" banner for the Presidents Class later this year.

Other business: Nancy Walch asked about having a banner made for use on our table when we participate in a craft fair or other event. Vicki advised we had one and brought it in to show. Flyers were discussed and it was suggested the membership look over any flyers prior to printing to offer suggestions or changes.

Meeting adjourned.

Respectfully submitted by

Cyndy McBride, Secretary

****UPDATE:** After the meeting ended, Helen was approached by the pastor. He informed her that we would no longer be able to use the facility and that the current meeting would be our last. He cited staff shortages as the reason. We do have a signed agreement with the church for 2018 but it doesn't appear as if they are willing to honor that agreement/let us continue. Helen and Patti will begin looking for alternate sites ASAP. Please check your email or our website for meeting location updates.