

Puget Sound Tugboat Tolars

March 2, 2019

Board and General Meeting

The Board meeting was called to order at 10:10 am at New Hope Church in Port Orchard. With President LuAnn Ward presiding.

Attendees: Executive Board -LuAnn Ward, Nancy Walch, Helen Wyrich, Pam Stalker, Cyndy McBride, Patti Peterson, Karen Plank, MaryBeth Korst, and Monica Bayness. General Membership was included as they arrived and are listed on the Membership List.

Secretary-Patti Peterson: January 5th minutes were approved as distributed by motion of Monica Bayness seconded by Janie Sevela. It was noted that Patti P. is working on updating officers books and archiving needed records.

Treasurer-Vicki Palmer: (Absent) A Treasurer's report Jan. and Feb. 2019 was distributed and Monica Bayness will accept/receipt funds on Vicki's behalf. Motion by Helen Wyrich., seconded by Nancy Welch. to approve as presented passed unanimously. A reminder to all members and officers that forms for submitting or receiving funds from the club must be completed. Copies of forms are available through the Treasurer and the Secretary

Committee Reports:

- 1) Education/Seminars & Paint-Ins:** Mary Beth noted that a seminar has been scheduled for **Aug. 24th-25th with Shara Reiner**. Because of the classes taking place over the weekend, we will probably rent the SK Mall meeting room. We will open signups immediately for everyone. Monica B. to post to Facebook and website. An additional seminar is planned for **July 6 meeting with Georgia Magerell** painting spoons. Further details to follow.
- 2) Monthly Meeting Demos and Paint-Ins:** Nancy Walch and LuAnn Ward reviewed the planned calendar for the remainder of the calendar year based on member input from the January and February meetings as follows:
 - a. **April** – Paint-In LuAnn Ward Multimedia project cost of \$15 for class plus \$5 for surface(s) available today. CHAPTER BIRTHDAY PARTY
 - b. **May** - Paint-In with Janie Sevela Fabric Painting
 - c. **June** - Demos with Barbara teaching Mandala Rocks and Patti P. sharing Button Projects.
 - d. **July** - Paint-In with Georgia Magerell "Spoons" supplies included; fees to follow.
 - e. **August** - Paint-In Cyndy McBride Halloween greeting sign.
 - f. **Sept.** - Paint-in with Nancy Walch "Seashells" on coasters or other surface of your choice.
 - g. **Oct.** - Make-it Take-its with LuAnn W. and Nancy Walch.
 - h. **Nov.** - Elections

NOTE 1: Members are reminded that they will pay a \$3.00 fine for payments made on the day of a paint-in. This is to allow the teacher to ensure there are enough instructions and/or materials and to allow all members to enjoy the day.

NOTE 2: The schedule announced accounts for maximum opportunities to paint. Members are welcome to bring their own projects rather than participate in the planned class.

Membership-Karen Plank: Directories are available. Karen provided updated information for new members since the printing as stickers to insert in your copy of the directory. Currently have 30 paid club members for 2019

Member At Large-Mert Gullings: Absent. Nothing to report

Sunshine-Judy Childs: Absent. Members are reminded to contact her with requests for cards. Judy welcomes your donation of cards whether handmade or purchased to keep the costs down for the club.

Publicity/Webmaster-Monica Bayness: President LuAnn Ward reminded the membership that the 2019 theme was "Adventure" and the website access for the secured portion is "adventure2019".

Newsletter-LuAnn Ward: LuAnn noted that the deadline for the March newsletter input will be Mar. 19.

Ways & Means (Scharff): Member were requested to consider volunteering for this committee which includes coordination of the annual fundraiser (currently Bazaar sales, meeting table rentals, and misc.). Patti P. will continue with Scharff brush sales.

Christmas Party: Monica B. and Vicki P. are Co-chairs for the Party. It was suggested that the Christmas Party be moved to November when weather was likely to be better and the rush of holiday events conflicted. After some discussion a motion by Nancy Walch seconded by Helen Wyrich was made to move the Christmas Party to a November date that was approved as amended (Monica B. seconded by Janie S.) to a planned date of Nov. 16 (avoids Christa Shores Bazaar and some other member commitments and other clubs events). Plan needs to be verified with church room availability and caterer.

OLD BUSINESS:

1. **Club Brochure:** Monica has the template and will look at revising the content to be current.
2. **ByLaws and Policies Review:** The first meeting will be March 11 at Patti Peterson's home. Other members of the committee are Helen Wyrich and Cyndy McBride. Members are requested to contact the committee with any inputs they have.

NEW BUSINESS:

1. LuAnn presented a revised vision of the calendar for the club with more painting and minimal business times when the Monthly Meeting calendar was discussed. Members were requested to provide any input on these revisions. She noted that a board meeting would be necessary in December to transition from one team to the other but that otherwise she anticipated having board meetings with the general membership present at designated meeting dates.
2. Announcements:
 - a. Monica Bayness presented her Paint List Booklet which will be sold soon. The cost is \$12 and she will also have a set of bottle labels for the new Decoart paints for 2019 for \$1.50.
 - b. Cyndy McBride reminded everyone that the **"Brown Bag Exchange" items should be returned at the April meeting.** Time to finish those surprise gems!

Adjournment: There being no further business, the meeting of board and general membership adjourned at 10:50 by motion of Helen W. seconded by Nancy Walch approved unanimously. The club then painted on personal projects and enjoyed a demonstration by Karen Plank.

Respectfully Submitted,

Patti Peterson, Secretary

Date of Approval