

**PUGET SOUND TUGBOAT TOLERS**  
**MAY 17, 2010**  
**GENERAL BUSINESS MEETING**

A Demo was given by Monica Bayness, on how to do a Smokey background.

The meeting was called to order by President Patti Peterson, at 6:55 p.m., at the Peace Lutheran Church, Bremerton Wa.

Hostesses were Delores Jarvi, Nina Harmon, & Patti Peterson. (It was our Birthday celebration) 18 years Strong. The food was delicious!! Thank you to all that provided food.

SECRETARY: LaRene Cayo - A motion was made by Vicki Palmer and seconded by Robin Roller to accept the minutes as submitted. Motion carried.

TREASURER: Heather Hilburn presented the report for review. A motion was made by Sheri Meadows and seconded by Delores Jarvi to accept the report as given. Motion carried.

CHECKING.....	Total Income.....	\$770.73
	Total Expense.....	\$732.23
	Balance as of 4/21/10.....	\$1,193.12
SAVINGS..	Balance as of 4/21/10.....	\$3,643.89

VICE PRESIDENT: Vicki Palmer reported on the remaining 2010 Calendar.

JUNE 21.....Paint-In with Renee' Manning....."Things in Blue"  
JULY 19.....Meeting and Demo with Renee' Manning..... Water color Pencil cards.  
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 night/Christmas Party Auction.  
NOV. 15.....Meeting/Election of Officers.....Demo needed.  
DEC. 06.....Installation of Officers/Christmas Party at Pilgrim Firs.

MEMBERSHIP: Robin Roller reported we have 1 (one) new member - JoAnne Cramer. The 2010 total membership is 40. Please make JoAnne welcome.

MEMBER-AT-LARGE: Judy Ervig - Nothing to report.

EDUCATION: Janie Sevela reported the deposit for the Barb Halvorson Seminar has been paid. It is Oct. 23-24-10. We can start paying now ( you can make payments, if you would like). The cost is \$135.00, which includes the surfaces. Janie also said we will need a good Liner and Flat Brush (size to be reported in this newsletter). Barb will provide the rest of the brushes and the oil paints. The oils are nontoxic.

NEWSLETTER: Monica Bayness reported the deadline is the 25th, as usual. Also anyone is welcome to submit articles - tips - recipes - etc.

WAYS-N-MEANS: (Need a Chairperson)

- 1). Scharff Brushes: Patti Peterson reported the next order will go out after Nationals Convention. She will call and deliver your brushes, when they come in.
- 2). Sentsy Orders: Monica Bayness will continue taking orders and the Chapter will receive her 20% commission.
- 3). Painted Stool/Table Raffle: Judy Ervig has the stool at the meeting tonight - she also is handing out the Tickets, to each member. It would be appreciated if each on of us could sell at least 10 (ten) tickets. All tickets and monies are to be turned in by the November 15, 10 meeting. (SOLD AND UNSOLD).

SERVICE: CHAIRPERSON NEEDED.

1). MEMORY BOXES: This project is not active in the hospitals that we have been servicing, due to a Bereavement Program the hospitals have adopted. The Executive Board recommends that we paint "Treasure Boxes" for the Shriners Children Hospital in Seattle. The vote was unanimous for this project. Please support this!!

2). WELCOME SIGNS: Renee' Manning was absent, due to a family illness. Get in touch with Patti Peterson if you have any questions or a painted sign to turn in.

SUNSHINE: Carolyn Knapp is doing better. Jackie Furuheims' back surgery is scheduled for June 2, 10.

CHRISTMAS PARTY: Monica Bayness reported that they have a good start on Raffle donations. The committee is requesting that each member donate 3 (three) items for the auction.

- 1). A hand painted ornament
- 2). A hand painted item
- 3). Any other donation you would like to make

HOSTESS:       JUNE.....Nancy Barth  
                  JULY.....Jennifer Bennett  
                  AUG.....Patti Peterson will provide Fruit Popsicles

MONTHLY RAFFLE: Monica Bayness and Judy Ervig - The take in tonight is \$36.00.

FAIR: Patti Peterson reported the "Theme" for 2010 is "It's More Than an Eight Second Ride". The fair runs August 25 - 29, 2010. The take ins are scheduled for Aug. 14 & 15, 2010. Patti will work on a pin design to be painted and will bring it to the June meeting. If anyone wants to work up a design or help her, just let her know. Renee' Manning and Patti will be setting up the booth.

WEBSITE: Jackie Furuheim - No Report

HISTORIAN: MaryAnn Sackman - She still needs pictures from the 2009 Christmas party. She will have the Albums on display in June.

OLD BUSINESS: Unfilled positions  
1). Ways-n-Means Chairperson  
2). Community Service Chairperson

NEW BUSINESS: Robin Roller reported that since no one submitted a cover picture for the Directory, as a tribute to Louise Lizee, she will be using a cover design Louise painted for one of our Historian Albums for our Directory cover.

The next Executive Board Meeting is July 11, 2010, at 2 o'clock p.m., at Heather Hilburn's home.

The next Paint-In is June 21, 2010, with Renee' Manning - "Things in Blue"

The next Business Meeting is July 19, 2010

The next Seminar is October 23-24, 2010 with Barb Halvorson. It will be held at the Christian Life Church in Port Orchard.

The meeting was adjourned at 7:40 p.m.

Respectfully Submitted - LaRene Cayo - Secretary

Date approved \_\_\_\_\_