

Puget Sound Tugboat Tolars

Jan. 7, 2020

Board and General Meeting

The Board meeting was called to order at 10:35 am at New Hope Church in Port Orchard. With President Luann Ward presiding.

Attendees: General Membership was included as they arrived and are listed on the Member list.

OLD BUSINESS:

New Board officers: Presiding officer LuAnn Ward presented the 2019 Board members with a gift in recognition of their service to the club. She then proceeded with the formal installation of 2020 officers (as noted below) through the use of puzzle piece emphasizing the importance of working together to make the whole.

President	Monica Baynes
Vice President	Cyndy McBride
Secretary	Patti Peterson
Treasurer	Helen Wyrich
Membership	Vicki Palmer
Member-At Large	Becky Bayness

The following members were noted as appointed for the offices listed:

Education / Seminars	Mary Beth Korst	Christmas Party	Cyndy Abramson
Ways and Means	Patti Peterson	Website	Monica Bayness
Newsletter	Nancy Welch	Sunshine	Georgia Magerrell
Hostess	Karen Plank	Holiday Bazaar	Board Members

Upon completion of the installation, Monica Bayness, President 2020, made opening statements and welcomed all club members.

Committee Reports:

Vice President—Cyndy M. presented two tables with potential club projects for voting for the yearly calendar. Cyndy noted that the ‘Late’ fees will be waived for the January project since the notice had been short. Each member should vote for the projects they liked and the majority votes will be chosen and announced in the newsletter and at February meeting. She also indicated there was a raffle table with tickets for sale at the lunch break and drawing to be held during the end.

Treasurer: Past Treasurer Vicki P. provided a year-end financial report that had been reviewed with incoming Treasurer Helen W. (See attached). The club checking balance was \$2069.13 and the savings balance ended at \$3658.32. (See new business for funds disbursement action).

Membership: The 2020 Membership Chairperson Vicki P. noted 20 paid members with directories to be available at the February meeting.

Newsletter: 2020 Editor Nancy Welch. has requested input on the 17th of each month for the following month’s newsletter. Some members did not receive their digital newsletter as follows: Helen W., and Cyndy A.,

Secretary: 2020 Secretary Patti P. presented minutes from Oct. 5th as emailed to board members (copies available at this meeting). A motion by Cyndy M. seconded by Nancy Walch to approve as issued was passed unanimously.

Hostess: Karen P. requested members to sign up for one month's hostess responsibility (may be two members as co-chairs). The hostess will be responsible for setting the theme and coordinating the setup/cleanup. Please see Karen. February meeting Hostesses will be Cyndy M. and Helen W. There being no other committee reports, the President recognized Past Vice President Nancy Walch presented a thank you gift to LuAnn W. for our recent year filled with fun and unique leadership.

New Business: The following items of new business were discussed for appropriate actions as noted:

- 1) A request was made for a member to participate as a photographer/historian. Photos will be posted to the Facebook site and/or used in the newsletter. Robin H. and Helen W. were appointed.
- 2) Sunshine: Georgia was not present but members were reminded to send cards to Cherlene G. (sympathy) and Robin R. (keeping in touch).
- 3) Vicki P. requested approval of payment of a \$500 donation for use of the facility to the church. Motion by Nancy Walch seconded by Karen Pl. to issue check for 2020 facility donation was approved unanimously.

Adjournment: There being no further business, the meeting of board and general membership adjourned at 1110 by motion of Monica B. seconded by Janie S. and approved unanimously. The club members then proceeded to lunch and the scheduled paint-in.

Respectfully Submitted,

Patti Peterson, Secretary

_____ (Date of Approval)