

Monica

PUGET SOUND TUGBOAT TOLERS
SEPTEMBER 12, 2010
EXECUTIVE BOARD MEETING MINUTES

The meeting was called to order at 2:12 p.m., at Monica Bayness' Studio. Those in attendance were: Patti Peterson, Robin Roller, LaRene Cayo, Vicki Palmer, Heather Hilburn, Monica Bayness, and Janie Sevela.

SECRETARY: A motion to accept the July 11, 2010 Executive Board Meeting Minutes, as distributed, to the board members, was made by Monica Bayness and seconded by Vicki Palmer. Motion carried.

TREASURER: Heather Hilburn presented the July/Aug report for review. A motion was made by Robin Roller - seconded by LaRene Cayo to accept the report as given. Motion carried..

CHECKING.....	TOTAL INCOME.....	\$ 1,856.05
	TOTAL EXPENSES.....	186.94
	BALANCE 8/24/10.....	3,128.92
SAVINGS.....	BALANCE 8/24/10.....	\$ 3,645.18

VICE PRESIDENT: Vicki Palmer:

The remaining 2010 Calendar:

SEPT. 20.....Meeting/demo by Cherlene Golitz - Water color cards with a Christmas theme.

OCT. 18.....Service Projects/ Christmas Party Auction

NOV. 15.....Meeting/Election of Officers - Demo by Patti Peterson

DEC. 06.....Installation of Officers/Christmas Party at Pilgrim Firs

Vicki reported the Paint-in Calendar for 2011 is filling up - as to who and what date, depends on the revised calendar.

Demos are needed.

MEMBERSHIP: Robin Roller reported we have one new member:

Caroline M. Stuckey

P.O. Box 2112

Sequim, Wa. 98382-2112

Phone # 360-681-3183

for a total of 41 members.

EDUCATION: Janie Sevela reported the Barb Halvorson Seminar to be held October 23 - 24, 2010 - Sat.9:00a.m. to 5:00 p.m. and Sun. 10:30a.m. to 5:00p.m., will be at the Christian Life Center - 1780 Lincoln Ave. S.E. - in Port Orchard. There is no cost to the club, for the room.

Brushes needed are a liner and a flat. We will also need a table easel and a wide mouth glass jar, for turpentine. Barb is furnishing oil brushes for us to use and will also have some for sale. Janie is contacting students to volunteer to bring an item for the Potluck Lunch. We have 20 paid students and 24 total signed up, for a full class.

NEWSLETTER: Monica Bayness: all is going well.

WAYS-N- MEANS: (Need a chairman)

- 1). Scharff Brushes: Next order will be placed in Nov. or Dec.
- 2). Sentsy orders: Still being taken, see Monica Bayness
- 3). Painted Stool/Table Raffle: Judy Ervig (absent) Patti Peterson reported Judy will have tickets at the Sept. meeting - she would like tickets and monies to be turned in as sold. The final date to turn in tickets (sold or unsold), is November 15, 2010. Each member is responsible for his/her tickets. If you don't turn in the unsold tickets by this date - YOU MUST pay for them. Drawing is to be held at our Christmas Party, Dec. 06, 2010.

SERVICE: (Need a chairperson)

- 1). TREASURE BOXES: Patti Peterson reported she has unpainted boxes to hand out, to anyone interested in painting one. We need more finished boxes for a good amount for delivery. Janie Sevela took 25 Memory Boxes to Pacific Palettes. 30 boxes were given to Toliners and they delivered them to the Shriners Childrens Hosp. in Seattle. Pacific Palettes of Tacoma has started a Program to Honor the Wounded. More details to be forth-coming.
- 2). WELCOME SIGNS: Renee' Manning - (absent) - Patti Peterson reported this project is still on hold, until Habitats for Humanity finishes more homes.

SUNSHINE: Renee' Manning - (absent)

Heather Hilburn reported Delores Jarvi will have shoulder surgery in October. Delores would appreciate some help after coming home. Donna and Jerry Hayes daughter passed away in August, from a

pulmonary ambulism. Judy Ervig has had some medical issues - but is doing better.

CHRISTMAS PARTY: Monica Bayness reported things are going good - donations are coming in for the auction - they have many great donations for a very successful auction, at our October 18, 2010 meeting. Monica said to watch the November News letter for the dinner ticket cost, for the Christmas Party.

HOSTESS:

SEPT. 20.....Sheri Meadows/Vicki Palmer

OCT. 18.....Monica Bayness

NOV. 15..... hostess needed

MONTHLY RAFFLE: Monica Bayness/Judy Ervig - Monica reported donations are dwindling, but they still have some great items to raffle.

KITSAP COUNTY FAIR: Patti Peterson reported the booth was a success again this year, with much interest. Our Fair Chapter Award went to Nina Harmon - she will be presented the award at our September 20th meeting.

WEBSITE: Jackie Furuheim/Robin Roller
The latest up-date was 9/08/10

HISTORIAN: Mary Ann Sackman (absent)

OLD BUSINESS: Unfilled positions: Ways-n-Means and Community Service

NEW BUSINESS: Nominating Committee recommendations:

PRESIDENT: Patti Peterson

VICE PRESIDENT: Robin Roller

SECRETARY: LaRene Cayo

TEASURER: Heather Hilburn

MEMBERSHIP: Monica Bayness

MEMBER-AT-LARGE: Karen Plank

As usual nominations will be taken from the floor on election night.

The meeting was adjourned at 3:12 p.m.

Next Business meeting - Sept. 20, 2010
Next Seminar - Oct. 23-24, 2010 with Barb Halvorson
Next Executive Board meeting - Sunday, Nov. 07, 2010 - at Patti
Peterson's.

Respectfully submitted, LaRene Cayo - Secretary
Date Approved _____