

Puget Sound Tugboat Tolars

July 6, 2019

Board and General Meeting

The Board meeting was called to order at 10:00 am at New Hope Church in Port Orchard. With Vice President Nancy Walsh and Secretary Patti Peterson presiding.

Attendees: Executive Board Nancy Walsh, Helen Wyrich, 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: May 4 minutes were approved as corrected by motion of Cyndy M. seconded by Helen W..

Treasurer-Vicki Palmer: Monica B. reported for the Treasurer via a Treasurer's Report through the end of June reporting an ending balance of \$2487.11 in the checking account and \$3,657.86 in the savings account.. Motion by Karen P. seconded by Patti P. to approve written report as presented passed unanimously.

Committee Reports:

Education/Seminars & Paint-Ins:

- 1) Mary Beth left early but she had noted that. **Sharon Reiner Seminar on August 24-25 at the Port Orchard Mall is on track.**
- 2) **Monthly Meeting Demos and Paint-Ins:** Nancy Walch reviewed the planned calendar for the remainder of the year:
 - a. **August 3-** Paint-In Cyndy McBride Halloween greeting sign (*\$15 Cost*).
 - b. **Sept. 7** - Paint-in with Nancy Walch "Seashells" on coasters or other surface of your choice.
 - c. **Oct.5** - Mini Classes - Santa Spoons and Blueberries with LuAnn W. and Nancy Walch.
 - d. **Nov 16.** – Elections and Christmas Holiday Luncheon(catered)

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.

Membership-Karen Plank: An additional member has paid making the total of 31 club participants. Welcome Kim Falk.

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

Newsletter-LuAnn Ward: Absent. Patti P. noted that the deadline for the August newsletter input will be July 19.

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

Ways & Means: Patti P. reported catalog available and explained ordering process for newer members. Next order to be submitted after August paint-in meeting

Publicity/Webmaster-Monica Bayness: Monica noted that the website is up-to-date cost and that some new member interest has come from that.

Christmas Party: Monica B. reported some progress and noted that there are raffle tickets earned for fundraiser item submittals. A questionnaire was presented to permit everyone to vote on the revised meal plan which is a buffet with a Brunch or Lunch theme. Due to the later start time

luncheon was preferred. Cyndy M. has donated an artificial tree that for the service project. Members are requested to donate ornaments suitable for a local family in need.

OLD BUSINESS:

1. **Club Brochure/Flyer:** Monica B. provided several new pamphlets for member use. See Secretary for extras..
2. **ByLaws and Policies Review:** Deferred until fuller membership is present. Patti P. can provide a copy of the proposed changes to ByLaws/Policies.

NEW BUSINESS:

1. **Calendar Review:** The club calendar was reviewed as a part of earlier discussions. One addition was that the Shara Reiner “wagon” project be a possibility for club plans. Cyndy to look into.
 - a. The Christa Shores Holiday Bazaar sale was discussed. Members were reminded that items need to be painted (both ornaments and larger items) to be turned in at October meeting. Our Target is to have proceeds of \$500 to cover the room rent for the coming year.
 - b. Elections: Patti P. noted that we need a nominating committee and club members to step forward to serve in the officer roles. Please contact Luann or Nancy Walch to volunteer before the July meeting.

Adjournment: There being no further business, the meeting of board and general membership adjourned at 10:25 by motion of Patti P. seconded by Helen W. was approved unanimously. The club members then proceeded to paint-in with Georgia Magerall for Spoons.

Respectfully Submitted,

Patti Peterson, Secretary

Date of Approval