

PUGET SOUND TUGBOAT TOLERS
JULY 11, 2010
EXECUTIVE BOARD MEETING MINUTES

The meeting was called to order at 2:05 p.m., by President Patti Peterson, at the home of Heather Hilburn.

Those in attendance were: Patti Peterson, Vicki Palmer, LaRene Cayo, Heather Hilburn, Monica Bayness, Janie Sevela, and Robin Roller.

SECRETARY: A motion was made by Vicki Palmer - seconded by Monica Bayness to accept the minutes as submitted. Motion carried

TREASURER: Heather Hilburn presented the report for review. A motion was made by Monica Bayness - seconded by Robin Roller to accept the report as given. Motion carried.

CHECKING.....	TOTAL INCOME.....	\$682.78
	TOTAL EXPENSES.....	416.09
	BALANCE/ 6-25-10.....	1459.81
SAVINGS.....	BALANCE/ 6-25-10.....	3644.57

There was a motion made by LaRene Cayo - seconded by Robin Roller to have Renee Manning keep the \$5.00 over payment for her June Paint-in. Motion carried.

VICE PRESIDENT: Vicki Palmer

The remaining 2010 Calendar:

July 19.....	Meeting and Demo by Renee Manning.....	Watercolor 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 Project/Christmas Party Auction	
Nov. 15.....	Meeting/Election of Officers.....	Demo (needed)
Dec. 06.....	Installation of Officers/Christmas Party at Pilgrim Firs	

Vicki presented a tentative calendar for 2011 - depending on the revised meeting and paint-in schedule.

Proposed - Revised 2011 meeting Schedule: Business Meeting Months: JAN. - MAY
- SEPT. - NOV.

PAINT-IN MONTHS: FEB. - MARCH - APR. - JUNE - JULY (a Saturday Paint-in)
- AUG. - OCT.

MEMBERSHIP: Robin Roller reported we have 40 members for 2010. She also stated we are averaging 20 members per meeting and paint-ins.

EDUCATION: Janie Sevela had samples from Barbara Halvorson, of the finished projects and also what she will have preped for us. Janie is also working on a National teacher for the Spring of 2011.

NEWSLETTER: Monica Bayness - Deadline for articles - July 25th.

WAYS-N-MEANS: (Need a Chairperson)

- 1) SCHARFF BRUSHES: Next order will be placed in Aug.
- 2) SENTSU ORDERS: Still taking orders on an on-going bases.

3) **PAINTED STOOL/TABLE RAFFLE:** We have sold \$152.00 in ticket sales, so far. Tickets are being handed out, or mailed, to each member - with the suggestion each member sell at least 10 tickets.

Raffled to be held at the Christmas party on Dec. 06, 2010

SERVICE: (Need a Chairperson)

1). **TREASURE BOXES:** Patti Peterson is coordinating this project - We have 3 painted boxes at this time - More are needed. These are treasure boxes for patients at the Shriners Childrens Hospital, in Seattle.

2). **WELCOME SIGNS:** Renee Manning: No signs are needed at this time.

SUNSHINE: Carolyn Knapp continues to improve. Jackie Furuheim is healing from her back surgery.

CHRISTMAS PARTY: Monica Bayness - Plans are going well. The Party is December 6, 2010, at Pilgrim Firs Conference Center in Port Orchard. An Auction to raise funds to buy down the Dinner cost will be held at our Oct. 18th meeting. Monica does not have much storage space for Auction items and would appreciate us holding them until a closer date to the Auction. The buy down amount depends on the funds raised at the Auction.

MONTHLY RAFFLE: Monica Bayness reported Nina Harmon won the 50/50 Raffle of \$10.75 in JUNE.

FAIR: Patti Peterson had a copy of the Theme Design for this years fair. She is starting Fair Booth sign-up times and dates.

Set-up dates.....Aug. 9 to 16

Item take-ins.....Aug. 14 & 15

Fair Booth days.....Aug. 25 to 29

Item pick-up.....Aug. 30

Patti will have a complete pin design at our July 19th meeting - she needs volunteers to help paint the pins.

HOSTESS:

July 19.....Jennifer Bennett

Aug. 16.....Patti Peterson/Robin Roller (Floats)

WEBSITE:

It was suggested that we post pictures of National Paint Seminars on our Website.

OLD BUSINESS: Unfilled positions: WAYS-N-MEANS CHAIRPERSON and COMMUNITY SERVICE CHAIRPERSON

It was decided to use Louise Lizee's donated painted pieces for monthly raffles and door prizes at our Christmas Party.

NEW BUSINESS: None

A motion was made by Vicki Palmer - seconded by LaRene Cayo to adjourn the meeting at 3:25 P.M. Motion carried.

Next Business Meeting.....July 19, 2010

Next Paint-in.....Aug. 16, 2010

Next Board Meeting.....Sept. 12, 2010 - 2o'clock at Monica Bayness'

Respectfully Submitted -- LaRene Cayo - Secretary

Date Approved _____