

PUGET SOUND TUGBOAT TOLERS

APRIL 5, 2010

EXECUTIVE BOARD MEETING MINUTES

The meeting was called to order at 6:30 p.m., by President Patti Peterson, at Monica Bayness'. Those in attendance were: Patti Peterson, Monica Bayness, LaRene Cayo, Heather Hilburn, Judy Ervig, and Janie Sevela.

SECRETARY: A motion was made by Monica Bayness and seconded by Heather Hilburn to accept the minutes as submitted. Motion carried.

TREASURER: Heather Hilburn presented the report for review. A discussion as to the protocol for transferring funds to and from savings was held. Patti Peterson will look up actions taken in past minutes, as there is nothing regarding this in our By-Laws or Standing Rules, and report to the Executive Board. A motion was made by Monica Bayness aand seconded by LaRene Cayo to accept the report as given. Motion carried.

CHECKING:.....Total Income.....\$ 770.73  
Total Expenses.....732.23  
Balance as of 4/21/10.....1,193.12  
SAVINGS.....Balance as of 4/21/10.....\$3,643.12

VICE PRESIDENT: Vicki Palmer (absent) The remaining 2010 Calendar is as follows:

- MAY 17: Meeting and Demo by Monica Bayness.....Smokey Background
- JUNE 21: Paint-In with Renee Manning.....Things in Blue
- JULY 19: Meeting and Demo by 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.....Water color 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 (absent) Patti Peterson reported, for her, that we have 1 new member, Joanne Crammer, for a total of 40 members.

MEMBER-AT-LARGE: Judy Ervig No Report

EDUCATION: Janie Sevela reported she is waiting to hear from Barb Halvorson to finalize plans for her Seminar on Oct. 23 - 24, 2010. Janie is continuing to look for teachers for 2011. She would still like input from the membership as to who we would like to have. She is going to look into more local teachers.

NEWSLETTER: Monica Bayness - The Deadline is May 25th.

WAYS-N-MEANS: Chairperson Needed

1.) Scharff Brushes: An order is going out on May 06, 10.

2.) Scentsy Products: Monica Bayness will once again have samples and catalogs available at the May 17 meeting.

3.) Painted Stool Raffle: Judy Ervig has completed painting the stool and Sheri Meadows has varnished it, (It is Beautiful). Tickets have been printed, and a printed picture flyer is in the design stage. 20 Tickets to each member will be handed out at the May 17 meeting. Monica Bayness reported that she checked on-line with the Washington State Gambling Commission on the criteria we need to follow. Everything is in order. She stated that we need to publish the winner on our Web-site.

SERVICE: Chairperson is needed.

1.) MEMORY BOXES: It was suggested that we switch to painting Treasure Boxes to the Shriners Childrens Hospital in Seattle, as the Hospitals we are painting boxes for are not accepting them anymore, as they now have their own Bereavement Package made up.

2.) WELCOME SIGNS: Renee Manning (absent) No report.

SUNSHINE: Renee Manning It was reported that Carolyn Knapp is feeling much better. Jackie Furuheim's back problems continue - she will be having surgery in the near future.

CHRISTMAS PARTY: Monica Bayness reported the deposit has been made and the contract signed and sent in, to Pilgrim Firs. She is still waiting for an answer from them, as to Menu options. She stated that we have some great items donated for the auction, in October.

HOSTESS: May 17.....(Birthday month) Delores Jarvi and Patti Peterson

JUNE 21.....Needed

JULY 19.....Jennifer Bennett

MONTHLY RAFFLE: Judy Ervig and Monica Bayness all is going fine.

FAIR: Patti Peterson No report at this time.

WEBSITE: Jackie Furuheim (absent) No report. There was a question as to why the March 15, 2010 minutes were not posted on the Web-site. Monica will look into this. It was also suggested we post the Past Passwords for the Web-site Members Only information in the Directory each year.

HISTORIAN: Mary Ann Sackman No report.

OLD BUSINESS:

Unfilled positions:

- 1.) Ways-N-means Chairperson
- 2.) Community Service Chairperson
- 3.) Retreat at Pilgrim Firs: Heather Hilburn and LaRene Cayo reported it is still in the planning stage.

NEW BUSINESS:

The next Business Meeting is May 17, 2010.

The next Paint-In is June 21, 2010.

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

Respectfully Submitted - LaRene Cayo - Secretary

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

Please let me know if you received this e-mail Thanks LaRene!!!