Puget Sound Tugboat Tolers April 2, 2016 General Meeting

The meeting was called to order at 10:30 a.m. at The Christian Life Center, Port Orchard, WA on April 2, 2016. President Vicki Palmer presiding.

Members in attendance were Monica B., Patti P., Mary Beth K., Madeline W., Sheri M., Robin R., Vicki P., Cyndy M., Helen W., Karen P., and Judy C. Guest Pam R. was also in attendance.

Vice President Karen P. reported she is still only lacking demonstrations for June, August and October. Robin R. brought an example of the rose she will be teaching in June and Mary Beth K. brought the lamp she would be teaching in October. Mary Beth will need to know by the August meeting how many will take her class so she can buy supplies. The signup sheet was available for Robin's class after the meeting.

No report from the treasurer.

Monica B. read the minutes from the February business meeting. Vicki said she still needed to hand out a copy of the budget to the membership.

Robin R. made the motion to pass the minutes as read. Karen P. seconded.

Motion passed.

Newsletter

A reminder needs to be sent out for the upcoming Georgia Magarrell seminar. There are still a few spaces that could be filled.

Ways N Means still needs a chairperson.

Patti P. had catalogs and order forms available for anyone wishing to purchase Scharff brushes.

Member At Large Cherlene was not in attendance due to illness.

Education still needs a chairperson

10 people have signed up for the Georgia Magarrell classes. The club budgeted for 12 people to break even.

The clipboard for the Crowbar project is available at The Dollar store.

Paints will be provided for both Saturday and Sunday classes. Instructions and line drawings for both projects are available on the new website.

The class will be meeting in Room 202. A coffee pot will need to be brought in.

Monica hopes to bring in Janie Mills Price or Maxine Thomas for the 2017 Spring Seminar in hopes of having members from the other local clubs attend.

Membership chair Cyndy M. reported we have 21 paid members.

Webmistress Monica has the new website up and running and gave a short report of what can be found there. The newsletter will be posted and available to the public so we will make sure no private information or last names are seen unless permission has been granted. There is a members only section where the member directory and meeting minutes can be read.

Nancy We. has been asked to turn over the GoDaddy website information with no response from her.

Christmas Party No report

Old Business

The historical club pictures have been given to Gary R. so he can get started converting them to disc.

New Business

Patti P. suggested that pictures be limited on the new Tri-fold brochure because of the printing costs. Vicki P. would like to have a few more member projects to be shown in it if and members would like to send her a picture of their work. Vicki hopes to have the new version at the next meeting.

Cyndy M. has typed up the updated copy of the Standing Rules and Bylaws and will have them available for the membership. Monica will put them on the website.

Sheri M. brought in some wooden plates to give away and Monica had extra paints she was selling for \$1 each.

Today's raffle brought in \$35.

Meeting adjourned 11:05

Madeline W. was in attendance and taking notes.

Respectfully submitted by Acting Secretary Judy Childs