

PUGET SOUND TUGBOAT TOLERS
SEPTEMBER 20, 2010
GENERAL BUSINESS MEETING MINUTES

A demo was given by Cherlene Golitz, on Water color cards, with a Christmas theme. Thank you, Cherlene!!

The meeting was called to order at 7:10 p.m., by President Patti Peterson, at the Peace Lutheran Church, in Bremerton, Wa.

SECRETARY: *LaRene Cayo*: A motion to accept the minutes as published, was made by Robin Roller - seconded by Janie Sevela. Motion carried.

TREASURER: Heather Hilburn presented the July/Aug. report for review. A motion was made by LaRene Cayo - seconded by Monica Bayness, 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. (absent) The remaining 2010 Calendar:

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
The 2011 calendar is filling up - Demos are needed

MEMBERSHIP: Robin Roller reported we have 2 new members, for a total of 42.

1). Caroline M. Stuckey	2). Judy Childs
P.O. Box 2112	2901 Lindsay Hill
Sequim, Wa. 98382-2112	Quilcene, Wa. 98376
Phone # 360-681-3183	

Please get to know these new members and make them feel welcome.

MEMBER - AT - LARGE: Judy Ervig - Nothing to report.

EDUCATION: Janie Sevela reported the Barb Halvorson Seminar to be held Oct. 23-24, Saturday 9:00 A.M. to 5:00 P.M., and Sunday 10:30 A.M. to 5:00 P.M., will be at the Christian Life Center - 1780 Lincoln Ave. S.E. - Port Orchard, Wa. There will be no fee for the room. Brushes needed are a good liner (size 0) and a flat (size 12). You will also need a table easel and a wide mouth glass jar. Barb is furnishing some oil brushes, for us to use and she will also have some for sale. Paints are provided. Janie is contacting students to volunteer to bring an item for the Pot-Luck Lunch, each day. We have 24 paid students. Janie is contacting potential teachers for 2011. A few of them are: Diane Burtsfield - Arlene Nesbitt (Angels) - Kathy Baldwin (pen n' ink). Let Janie know if you have a teacher you would be interested in taking a class from.

NEWSLETTER: Monica Bayness: All is going good. September Deadline is the 25 or 26.

WAYS N' MEANS: (Need a chairman)

- 1). Scharff Brushes: The next order will be placed in Nov. or Dec. Scharff will be at the N.W. Toliners Convention in Seattle. Patti will try to get more catalogs for us.
- 2). Sentsy orders: They are still being taken - see Monica Bayness. They would make nice Christmas presents.
- 3). Painted Stool/Table Raffle: Judy Ervig: There are tickets available tonight. 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 your unsold tickets by this date - you MUST pay for them. The drawing is to be held on December 06, 2010 - at our Christmas Party.

SERVICE: (Need a Chairman)

- 1). Patti Peterson reported she has unpainted boxes to hand out, to anyone interested in painting one. **REMEMBER TO BRING ANY PAINTED BOXES YOU HAVE TO THE OCTOBER MEETING.** We need more finished boxes, for a good amount, for delivery. Janie Sevela took 25 boxes to Pacific Palettes for distribution. 30 boxes were given to N.W. Toliners - they delivered them to the Shriners Children's Hospital, in Seattle. Pacific Palettes has a member working with a program to Honor the Wounded and would like some painted boxes for this project. More information will be forthcoming.

SUNSHINE: Renee' Manning - Heather Hilburn reported Delores Jarvi will have shoulder surgery on Oct. 18, 10. Nina Harmon will keep us informed, as to her recovery. Donna and Jerry Hayes lost their daughter in August. Lavelle Allen is having surgery, also. Judy Ervig has had some health issues - but is doing better.

CHRISTMAS PARTY: Monica Bayness reported things are going good - donations are coming in nicely for the dinner buy-down Auction, to be held Oct. 18, 10. Monica said to watch the NOVEMBER Newsletter for the dinner ticket cost, for the Christmas Party. A big Thank You to Everyone, for their generous donations to the Auction. There will be some new entertainment, at the party. **DON'T** forget your **ORNAMENT** for the **ORNAMENT EXCHANGE**, bring it wrapped. If you want to get one - bring one!!

HOSTESS:

SEPT. 20.....Sheri Meadows/vicki Palmer
OCT. 18.....Monica Bayness/Patti Peterson - Finger sandwiches and fruit.
NOV. 15.....Hostess Needed

MONTHLY RAFFLE: Judy Ervig/ Monica Bayness: Monica reported donations are dwindling - but they still have some great items to finish out the year.

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 and was awarded to her tonight - it is a plaque, that says Best Member Entry.

WEBSITE: Jackie Furuheim/ Robin Roller
The last update was 9/08/10.

HISTORIAN: Mary Ann Sackman: No report

OLD BUSINESS: Unfilled positions: 1). Ways n' Means 2). Community Service

NEW BUSINESS: Nominating Committee: Monica Bayness/ Patti Peterson gave the Slate of Officers recommendations:

PRESIDENT:.....Patti Peterson
VICE PRESIDENT.....Robin Roller
SECRETARY.....LaRene Cayo
TREASURER.....Heather Hilburn
MEMBERSHIP.....Monica Bayness
MEMBER-AT-LARGE.....Karen Plank

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

NEXT BUSINESS MEETING: NOVEMBER 15, 10
NEXT PAINT-IN/ SERVICE MONTH OCTOBER 18, 10
NEXT SEMINAR OCTOBER 23-24, 10 with Barb Halvorson
NEXT EXECUTIVE BOARD MEETING NOVEMBER 07, 10 2:00 p.m. AT Patti Peterson's

The meeting was adjourned at 8:10 P.M.

Respectfully Submitted, LaRene Cayo - Secretary

Date Approved_____