

Executive Board Meeting Minutes – 3 November 2008

Meeting was called to order at 6:40 p.m. at the home of Monica Bayness. Present were Monica Bayness, LaRene Cayo, Judy Heath, Heather Hilburn, Patti Peterson, Robin Roller, and Colleen Doeleman.

Secretary: **Minutes:** A copy of the minutes from the Sept. 8 Exec. Board meeting were read as distributed electronically.. **Motion by LaRene C., seconded by Robin R. to accept the minutes as read was approved.**

Communications: No communications were received.

Treasurer: Judy H. presented the Sept./Oct. 2008 Treasurer's Report for Executive Board review; report attached. Notes as follows: 1) \$54.57 to the good for JoAnn K. seminar; 2) the Treasurer has closed the "petty cash" fund and deposited into the bank account; 3) the current balance for the Christmas Party fund is \$674.18. **Motion by Patti P. seconded by LaRene C. to recommend membership to accept as presented was approved.**

Vice President: LaRene C. reviewed the chapter calendar and noted no changes for 2008 and 2009 under development.

Calendar was noted as follows:

Nov – Karen Plank, craft project – pinecone with clay face

For 2009, the calendar has the following names (projects to be identified later)

January – Demo, Patti P./Robin R. "Chinoiserie" technique

February – Paint-In, Judy Ervig – "Silhouettes"

March – ~~Demo~~ Shannon Corin

April – Paint-In, Beth Gregg- Basket design

May – Demo, Robin R. Wave brushes

June – Paint-In, Monica Bayness Judy Diephouse design as President's project -

July – Demo

August – Paint-In, Judy Nowaski – "Roses"

September – Demo

October – Service Night

November – Demo

Education: Patti P. reported on the projects as noted below.

1) Joann Karpf - seminar was a great success. Because of last minute signups we actually made budget. JoAnn was able to make her ferry to the SanJuans because we got out of the gym by 4:00. A thank you card was circulated and presented at the Sunday seminar. JoAnn presented the chapter with an unfinished Scandanavian style chair/table and was very generous with door prizes during the seminars.

2) 2009 Seminars –


a) Ronnie Bringle – Patti P. reviewed the estimated costs and noted that the break even was based on a 25 member class. A revision of the fees were made to eliminate a punitive cost for single day signups but that raised the overall cost per day. Additionally, the Eboard determined that a discount for chapter members was appropriate if taking both days similar to that offered for JoAnn's seminar.

b) Patti requested that she bring more information for a second seminar in 2009 to the January meeting vice the November meeting when we have a more clear idea of the participation for Ronnie Bringle. She has some information for other teachers with the emphasis on local teachers (Washington, Oregon, or British Columbia) for 2009 due to cost considerations.

Member at Large: Heather H. reported that her only issue had been resolved by the revision in Educaiton fees.

- Newsletter: Monica reported that we mailed 19 and the remaining 35 were handed out at the recent seminars. We continue to have a few members that use the electronic record on the website which saves a lot of money.

- Ways & Means: Pat C. absent. Monica noted that Patti P., Delores J., and Monica are collecting items for a big garage sale that will benefit the Tugboat Tolars to be held in spring 2009. Other ideas will need to be reviewed and presented for the 2009 board action with a projected income of \$1000 (less the garage sale profits). A proposal was made to consider the Scharf brush sale where we would purchase brushes at half price and mark up the per brush price. The advantage is that we are billed only 60% of the sale price so approximately 10% would go to the chapter. Monica B. will look into this for further information.

 Sunshine: Renee M. absent. The group discussed members with concerns including Beth Gregg who had lost her sister. Renee had been notified.

Community Service: Renee M. absent.

1) Patti reported on the Habitats for Humanity dedication ceremony and noted that we have provided 18 signs, we have 6 new signs ready, and several blanks that are sealed with white wash finish. The brochure for the event noted the "P. S. Tugboat Tolars" as Special Gift donors. A copy of the program and a picture will be forthcoming for the Historian.

2) "Learn To Paint" seminar had an attendance of 17 out of 22 interested from the fair and several phone calls based on the articles in the Kitsap Sun and local newspapers. Of those present, 1 person had paid for one day of the J. Karpf and one person has signed up for the chapter. Robin reported that an attendee had contacted her at the Senior Craft Fair to say she had attended the seminar. Patti reported that Karen Avery's daughter-in-law who had accompanied Karen to the Christmas Party several times had called to let us know how pleased the family was with the memorial event.

3) Memory Boxes – Patti reported that we have no inventory available after she received a special request from a member. Surfaces will be set out again at the next meeting.

Christmas Party: LaRene C. reported that the committee had made \$396 at the dinner and auction in October. They also reported income of \$120 for paid tickets. Tickets will be on sale through the November meeting.

35 mem Membership: Colleen D. reported members are currently signing up for the 2009 year and paying dues.

1) She requested that the Eboard consider the problem of business listing and modify the membership directory to not charge a fee to those business members that paid in 2008 but did not get listed in the initial issue of the pages. The Eboard indicated approval for a ballot to the membership on this question. The Secretary will prepare the ballot.

2) Colleen D. and Monica B. also brought up the question of membership dues. Many of our members are eligible for senior discounts and the fees we take in are not covering the cost for newsletters much less room rent, etc. This question will be referred to the board for next year.

3) There was some question on the "delinquency of dues" A review of the By-Laws and Policies will be made and the question will be brought to the 2009 board.

Founder's Medallion: It was noted that the forms for 2008 Founder's Medallion need to be submitted not later than the November meeting.

Nominating Committee: Robin Roller reported no changes. She repeated the clarification that if no other person steps forward, Monica will become the President by default in accordance with direction received from SDP national offices. Library: Renee M. absent No report.

Old Business:

1. The disposition of the Karen Avery memorial was discussed. There is a total of \$35.86 left from the Karen Avery Memorial donation. The EBoard agreed that the question would be

brought to the membership with the recommendation that the funds be disposed to the General Fund since the seminar saved funds due to donations of paints, etc. by members.

New Business:

None

The next Executive Board Meeting will be in January at a time and date to be determined.

Motion to adjourn by Patti P. seconded by Heather H. was approved at 8:20 p.m.

Submitted by Patti Peterson

Approval date: _____

- * Need to ask if they want to have 2 seminars -
- * Bank w Vicki - Call Kitsap Bank -
- * glazing
- * Vote on library -

- * JACKIE F
Web Hosting
- * SDP
- * LA RENE
- * KITSAP Bank