

Puget Sound Tugboat Tolars

July 25, 2011

Executive Board Meeting Minutes

The meeting was called to order by President, Patti Peterson, at 6:30 at the Peterson home, 3230 Balsam Blvd SE, Port Orchard, WA.

Those in attendance were: Patti Peterson, Robin Roller, Monica Bayness, Janie Sevela, Renee Manning, Karen Plank, and Heather Hilburn.

SECRETARY: (LaRene Cayo absent/Patti P. taking minutes) - A motion to accept the minutes of May 16, 2011, Executive Board Meeting, as corrected, was made by Robin Roller - seconded by Monica Bayness. Motion Carried.

Communications: SDP President's message regarding dues increase, notification of conference to be held in Wichita for 2012 convention.

TREASURER: Heather Hilburn noted that the present balance for the checking account is \$2929.52 with the savings account balance at \$3648.52. A complete report for May through August will be emailed.

VICE PRESIDENT: Robin Roller presented the remaining 2011 Calendar:

AUG. 15.....Paint-in with Monica Bayness - Autumn Pumpkin

SEPT. 19.....Judy Diephouse paint-in substitutes for business meeting. Robin has ordered paints from Mareicana.

OCT. 17.....Service Project - Treasure Boxes with Janie Sevela and the Christmas Party Auction

DEC. 05....Installation of Officers/ Christmas Party at Pilgrim Firs

EDUCATION: Janie Sevela reported on details of Diane Burtsfield's seminar, to be held Oct. 1&2, 2011. Signups from chapter need to be in by August 1st with enrollment open outside the chapter on Sept. 10.

NEWSLETTER: (Vicki Palmer absent) Deadline for articles is 25th of the month.

WAYS AND MEANS: Scharff brush orders being submitted. The Garage Sale will be Aug. 12-13. Hours are 9-5 Fri. to Sat.

SERVICE: Deferred

Sunshine: Deferred

MONTHLY RAFFLE: Deferred

CHRISTMAS PARTY: Heather noted that they have had some meetings. A small auction will be held at the October meeting to defer costs. Cost of tickets will be approximately \$20 each for members and one guest with \$24 for others (depends on returns from the auction).

FAIR: Patti reported that booth plans are on-going but the design for the fair logo is too complex for badges. No badges will be painted this year. Several board members volunteered for booth times.

WEBSITE: No report.

OLD BUSINESS: Unfilled positions listed on the agenda. No Action.

NEW BUSINESS:

1). Patti P. noted that we need to replace the business meeting scheduled for September that we deferred to allow Judy Diephouse seminar. The board unanimously agreed to hold a small meeting immediately prior to the Christmas Party Auction. Members can bring service project items (ie. welcome signs or boxes) to the meetings in October or November.

2). The questionnaire planned to poll the members for future planning was discussed. The issue of SDP chapter membership was evaluated with the pros and cons identified below:

Question of SDP Chapter Affiliation:

- | PROS | CONS |
|---|---|
| 1) Magazines | 1)\$50 annual Membership Fee (25% incr) |
| 2) Insurance at \$61 per year | 2) \$500 estimated chapter cost for ins |
| 3) Various discounts (eg. JoAnn's) | 3) Magazine is geared towards more experienced painters |
| 4) Networking with other members/Chapters | 4) Distance and cost to participate at National events |
| 5) National Convention | 5) Have to be an SDP member to be in chapter |
| 6) Access to Teachers at broader levels | |
| 7) Raise in dues this year amounts to 85 cents per month. | |

Based on that information, the board determined to recommend remaining with SDP. A listing of ideas for questions was discussed and PattiP. accepted the action to prepare the questionnaire and mail it to all chapter members with a post-paid return envelope. She will compile the results and have it available for the next Executive Board meeting.

Noting that the questionnaire results and nominations for 2012 need to be discussed, the board determined that another Eboard meeting should be held in early October. Patti will contact everyone to propose a calendar date, time and location that will work.

- 1). Next Paint-in - Judy Diephouse - Sept. 19, 2011 - 6 p.m. to 9:30 p.m.
- 2). Next Seminar - Oct. 1-2, 2011 - Diane Burtsfield - at the Christian Life Center, Port Orchard, Wa.
- 3) Next business meeting – October 17 (minimal time before auction).
The meeting was adjourned by unanimous agreement at 7:45.

Respectfully Submitted - Patti P. – Pro-Temp Secretary

Date approved_____