

Puget Sound Tugboat Tolars
June 4, 2016
General Meeting

The meeting was called to order at 10:03 a.m. at The Christian Life Center, Port Orchard, WA on June 4, 2016. President Vicki Palmer presiding.

Members in attendance were Vicki P., Karen P. Monica B., Janie S., Cherlene G., Sheri M., Robin R., and Judy C.

Guest Renee' M. was also in attendance.

Vice President Karen P. requested that all class fees be sent to her instead of Helen. Karen can deposit monies into TBT account.

Education – Mary Beth Korst may step forward as Education Chair. The board will need to contact her about this decision.

Secretary – absent. Vicki again sent an email to Madeline asking if she still wants this position. Again, no reply.

Motion was made, by Cherlene G., to remove Madeline, with regrets, from the position of secretary. Monica B. seconded.

Motion passed.

Judy C. will become secretary

Monica B. will get the 3 ring secretarial binders from Madeline.

10:15

Mary Beth K., Helen W., Penni H., Cyndy M., and guest Rita F. came.

The discussion about the secretary position was discussed again for the benefit of those who had been absent. They agreed with the motion voted on.

Mary Beth agreed to become Education Chair.

Treasurer Helen W. presented the treasurer report which is attached.

Website – Nancy We. has not responded to club contact, which makes the old website still active until the contract with GoDaddy expires.

Membership – Cyndy M. reported that there are 22 members presently.

Sunshine – Karen P. will send Madeline a “Thinking of You” card.

Calendar – Cyndy M. & Helen (and Rita) will demonstrate a cleaner at the August paint-in; Cherlene will demonstrate a watercolor card at the October paint-in.

Christmas Party- Penni H. asked for a vote on the party being a potluck. It was voted on by the membership to have it at the Christian Life Center as a potluck. Penni will cook a prime rib and Cyndy M. a turkey. The membership will bring sides and desserts.

A sign up sheet was sent around and everyone was asked to bring ideas to the August paint-in.

The party is December 5th at 6:30.

Karen had a sign up sheet for the August paint-in with Renee.

Motion was made by Cherlene and seconded by Monica to adjourn the meeting.

Meeting was adjourned at 10:46

Respectfully submitted by

Judy Childs - secretary