

PUGET SOUND TUGBOAT TOLERS
Oct. 16, 2011
GENERAL BUSINESS MEETING MINUTES

The meeting was called to order by President Patti Peterson, at 6:35 p.m., at the Peace Lutheran Church, Bremerton, Wa. This meeting was planned as a limited agenda because of the Christmas Party auction.

Guests included a neighbor and cousin of Judy Heath and friends of Nancy Barth and Jennifer.

Minutes from May were not presented. Both those minutes and the Treasurer's Income/Expense Report will be voted on at November business meeting.

LaRene discussed the Christmas Party Menu and cost which will be reduced by the income from tonight's auction. The revised menu includes Prime Rib and Marinated Italian Chicken with mushrooms, corn, salad bar and rolls. The majority of members present voted to have mini cheesecakes with topping rather than pie with ice cream by voice vote. LaRene reminded everyone that you have the option of participating in the ornament exchange. This year she requests that the ornaments have no wrapping.

Patti discussed the results of the chapter survey and noted that it will be referred to the 2012 Executive Board for action.

The Nominating Committee reported the following slate of officers has been nominated:

President:	Robin Roller
Vice President:	Renee Manning
Secretary:	Cherlene Golitz
Treasurer:	Patti Peterson
Member-At-Large:	Karen Plank
Membership:	Judy Heath

She reminded everyone that all candidates should put a brief statement in the November newsletter; due date 10/25/11.

All other business was suspended.

The Business meeting was adjourned at 6:52 by motion of Monica Bayness with a second by Cyndy Baker by unanimous voice vote. The Christmas Party auction was held from 6:55 through 7:55 with a good result.

Respectfully submitted - Patti Peterson, Secretary Pro-Tempore Secretary

Date approved _____