

PUGET SOUND TUGBOAT TOLERS
JANUARY 9, 2011
EXECUTIVE BOARD MEETING MINUTES

The meeting was called to order at 2:05 p.m., at the home of President, Patti Peterson. Those in attendance were: Patti Peterson, Monica Bayness, Karen Plank, Robin Roller, LaRene Cayo, Heather Hilburn, and Vicki Palmer.

SECRETARY: LaRene Cayo - A motion to accept the November 7, 2010, Executive Board Meeting Minutes, as distributed to the board members, was made by Vicki Palmer and seconded by Robin Roller. Motion carried.

COMMUNICATIONS: None

TREASURER: Heather Hilburn presented the NOV/DEC., 2010 report for review. A motion was made by LaRene Cayo - seconded by Monica Bayness to accept the report as given. Motion carried.

AUDIT - 2010: The Audit of the treasurers books was completed by Robin Roller and Vicki Palmer. They reported Heather's books were in excellent order - very easy to audit.

BUDGET FOR 2011: The board members completed a proposed budget for 2011, for approval by the General Membership. A motion was made by LaRene Cayo - seconded by Vicki Palmer to accept the proposed budget, to present to the General Membership at the January 17, 2011 meeting. Motion carried.

VICE PRESIDENT: Robin Roller presented the 2011 Calendar:

JAN. 17.....Business Meeting - Demo by Robin Roller - New DA Glitter Paints
FEB. 21.....Paint-In with Janie Sevela - Puff paints on a T-Shirt.
MAR. 21.....Paint-In with Monica Bayness
APR. 18.....Paint-In with Vicki Palmer - A bunny
MAY 16.....Business Meeting - Demo by Monica Bayness - DA Liquid Shadow.
JUNE 20.....Paint-In with Renee' Manning
JULY 16.....Saturday (all day) Paint-In with Renee' Manning and Robin Roller
(Flowers and Birds (A Karen Hubbard Design)).
AUG 15.....Paint-In with Monica Bayness (Autumn Pumpkins)
SEPT 19.....Business Meeting - Demo (needed).
OCT. 17.....Service Project - Treasure Boxes with Janie Sevela - Christmas
Party Auction
NOV. 21.....Business Meeting/Election of Officers - Demo (needed).
DEC. 05.....Installation of Officers/ Christmas Party

MEMBERSHIP: Monica Bayness reported we have 38 paid Members for 2011. The New Directory will be out at the January 17, 2011, meeting.

EDUCATION: Janie Sevela (absent) Gave her report to Patti P. Seminar update for Spring 2011, with Kathy Baldwin will be March 5-6, 2011, at the Christian Life Center, Port Orchard, Wa. The sign-up coupon and more complete information is on our Website. The fees are based on 15 students.

NEWSLETTER: Vicki Palmer - Deadline for articles is January 25, 2011.

WAYS-N-MEANS: A Chairperson is needed.

- 1). Scharff Brushes - Patti Peterson - The next order will be submitted in March.
- 2). GARAGE SALE: Patti Peterson - Tentative date: August 12-13, 2011, at the home of Patti Peterson.

COMMUNITY SERVICE: A Chairperson is needed.

- 1). Treasure Boxes - Patti Peterson - Coordinator. We have 3 painted boxes and also unpainted ones available.
- 2). Welcome Signs - Renee' Manning - They are on hold until Habitats completes more homes.

SUNSHINE: Judy Heath

Judy Childs (a new member) brother passed away.

CHRISTMAS PARTY: LaRene Cayo/Heather Hilburn

Do we still want to go to Pilgrim Firs? They have alternative menu choices.

HOSTESS:

JAN. 17.....Nancy Barth Soup

FEB. 21.....Patti Peterson Chocolate Fondue with fruit, etc.

March thru' Nov. open. Need Volunteers!!

MONTHLY RAFFLE: Renee' Manning - on vacation - Monica will fill in for her on Jan. 17.

FAIR: Patti Peterson - Will give us the Fair info as soon as it is available.

WEBSITE: Jackie Furuheim/Robin Roller - The New PASSWORD for 2011, is SHADING.

2008.....STIPPLE

2009.....GLAZING

2010.....PALETTE

HISTORIAN: Mary Ann Sackman - No report

OLD BUSINESS:

- 1). Unfilled Chairperson positions: Ways-N-Means, Community Service, and Historian. Patti Peterson will have the "Medallion" application information at our January 17, 2011 meeting, including the past recipients. The Medallion will be awarded at our Birthday month of April, meeting.

NEW BUSINESS:

Vicki Palmer made a proposal, for our Chapter to paint a Mural with a Biblical Theme in the Christian Life Centers nursery and nursing room.

NOTE* Bring up Cost adjustment for Saturday Paint-Ins at the April 18, 2011 Business meeting - under New Business!!

- 1). Next Business Meeting - Jan. 17, 2011 - 7:00 P.M.
- 2). Next Paint-In - Feb. 21, 2011 - 6:30 P.M. - with Janie Sevela - Puff Paints on a T-Shirt.
- 3). Next Seminar - March 5-6, 2011 - with Kathy Baldwin - Pen/Ink roughing - at the Christian Life Center, Port Orchard, Wa.

The meeting was adjourned at 3:15 P.M.

Respectfully Submitted, LaRene Cayo - Secretary

Date approved _____