

MONICA

PUGET SOUND TUGBOAT TOLERS MARCH 18, 2011 EXECUTIVE BOARD MEETING MINUTES

The meeting was called to order at 6:35 p.m., at the home of President, Patti Peterson. Those in Attendance were: Patti Peterson, Robin Roller, Janie Sevela, Monica Bayness, Karen Plank, LaRene Cayo, and Heather Hilburn.

SECRETARY: LaRene Cayo - A motion to accept the minutes, of the January 9, 2011, Executive Board Meeting, as distributed to the Board members, was made by Monica Bayness and seconded by Robin Roller. Motion carried.

COMMUNICATIONS: There were various E-Mails from SDP of which each member should have received.

TREASURER: Heather Hilburn presented the Jan./Feb. 2011 Treasurers report for review. A motion was made by LaRene Cayo and seconded by Robin Roller, to accept the report as given. Motion carried.

CHECKING.....	TOTAL INCOME.....	\$1,802.50
	TOTAL EXPENSES.....	789.55
	Balance 2/21/11.....	\$3,971.58
SAVINGS.....	Balance 2/21/11.....	\$3,647.01

VICE PRESIDENT: Robin Roller presented the remaining 2011 Calendar:

- Mar. 21.....Paint-in with Monica Bayness
- Apr. 18.....Paint-in with Vicki Palmer (a Lamb)
- May 16.....Business Meeting - Demo by Monica Bayness (DA Liquid Shadow)
- June 20.....Paint-in with Renee' Manning (Cala Lillies)
- July 16.....Saturday (all day) Paint-in with Renee' Manning & Robin Roller (flowers and birds - a Karen Hubbard design).
- Aug. 15.....Paint-in with Monica Bayness (Autumn Pumpkin)
- Sept. 19.....Business Meeting - Demo by Monica Bayness (eyes)
- Oct. 17.....Service project - Treasurer boxes with Janie Sevela and the Christmas Auction
- Nov. 21.....Business meeting/Election of Officers - Demo by Nina Harmon (gold leafing)

Dec. 05.....Installation of Officers/Christmas Party – At Pilgrim First

MEMBERSHIP: Monica Bayness reported we have 45 Members. Two New members:

- 1). Kathy Baldwin
- 2). Bev Wilson

MEMBER-AT-LARGE: Karen Plank – No report

EDUCATION: Janie Sevela gave a recap on the Kathy Baldwin Seminar. We made a profit of \$180.00. Janie presented the Fall – October 1-2, 2011 paint-in with Diane Burtsfield, to vote on two designs, at our next Paint-in. The cost was discussed. \$35.00 for one day – \$65.00 for 2 days, does not include Surface, paints or packets. The Paint-in will be opened to other Chapters after our August 15, 2011 meeting.

NEWSLETTER: Vicki Palmer – Deadline for articles is March 25th.

WAYS-N-MEANS: Chairperson needed

- 1). Scharff Brushes – Next order will be submitted after the March Paint-in.
- 2). Garage Sale – Aug. 12-13, at Patti Petersons home.

SERVICE: Chairperson needed

- 1). Treasure Boxes – Patti Peterson – reported we have 2 painted boxes, with unpainted boxes available.
- 2). Welcome Signs – Habitats is starting to build again – signs are available to paint – see Renee' Manning

SUNSHINE: Judy Heath sent a get well card to Judy Ervig

CHRISTMAS PARTY: LaRene Cayo & Heather Hilburn reported there will be a sign-up sheet for those wishing to paint a table center piece, favor for 6 people, and 6 placemats (optional), at the next Paint-in.

HOSTESS: Needed

MONTHLY RAFFLE: Renee' Manning – No report.

FAIR: Patti Peterson reported the theme for this year is "Best of the West". More info on the fair at a later date

WEBSITE: Jackie Furuheim/Robin Roller - No report

HISTORIAN: Mariann Sackman - No report

OLD BUSINESS:

- 1). Unfilled positions: Ways-n-means chairperson and Community Service chairperson.
- 2). Founders Medallion - It was decided to present one for 2010 and one for 2011, at our May 16, 2011, Birthday meeting

NEW BUSINESS: The next Executive Board Meeting will be May 16 - 1 hour before the Business meeting

NOTE* Need to bring up Cost adjustment for Saturday Paint-ins, at the May 16, 2011 Business meeting.

- 1). Next Business Meeting - May 16, 2011
- 2). Next Board Meeting - May 16, 2011 - 1 hour before the Business Meeting
- 3). Next Paint-in - Renee' Manning & Robin Roller - July 16, 2011
- 4). Next Seminar (FALL) OCT. 1-2, 2011 - with Diane Burtsfield, in Port Orchard - at the Christian Life Center

The meeting was adjourned at 7:55 p.m.

Respectfully submitted - LaRene Cayo - Secretary

Date approved _____