

Minutes Tugboat Tolars September 2021 Meeting – In-Person and via Zoom

Date | time September 4, 2021 | 10 am | *Meeting called to order by* Helen Wyrich

In Attendance

Helen, Cyndy, Monica, LuAnn, Jane, Vicki, Nancy Walch, Janie, Barb, Patti, Karen, Lynn

Guest: Chrissy (Cyndy's daughter)

Approval of Minutes

Cyndy moved, Barb seconded to accept the minutes of the July meeting. Motion passed.

Treasurer

The treasurer's report was printed in the newsletter and is available in the Members Only part of the website.

Membership

There was no report. The membership secretary was absent due to exposure to Covid-19.

Education – Cyndy McBride / Georgia Magarrell

Cyndy's Report:

Nancy Walsh will teach the October class.

Samples of possible classes for next year were displayed. We will table potential projects for 2022. Pictures will be in the newsletter. If anyone wants to teach next year, please submit a photo of your project to Helen. The membership will vote on the projects submitted.

Georgia's Report: (no report – numbers from previous minutes)

September 25th - Prudy Vannier - How Elves Build Snow People via Zoom.
– 21 students currently enrolled

November 6th – Lynne Andrews– Great Joy of Flying Santa and Sparkle & Shine via Zoom. – 15 students currently enrolled

A reminder, the class payment and surface payment need to be separate checks. The class payment goes to the Chapter, the surface payment is made directly to the teacher.

Sunshine

No report.

Fund Raising

Patti reported that Scharff Brush orders for us are 50% off list price.

Newsletter/Website

Monica – nothing to report.

Member at Large

No report.

Nominating Committee

Vicki reported that the board officers for 2022 are:

- President – Helen Wyrich
- Vice President – Monica Bayness
- Secretary – Nancy Welch
- Treasurer – Barb Brady
- Membership – Lynn Lilja
- Member-At-Large – Nancy Walch

Committee Chairs:

- Newsletter – Vicki Palmer
- Education/Sunshine – Georgia Magarell
- Hostess – Karen Plank
- Website – Monica Bayness
- Raffle – Cyndy McBride
- Ways and Means – Patti Peterson

We will vote on the slate of officers at the October meeting.

Old Business

Cyndy posed the question of limiting the number of meetings a guest can attend before they would have to join SDP and TBT. It was decided that a guest can only attend 2 meetings before having to join SDP and TBT. This is due to our insurance with SDP. We pay about \$40 per year to SDP for our insurance.

Discuss was had about changing our dues from the current pricing scheme to just one fee to simplify bookkeeping. Cyndy move, Monica seconded that we change our dues to \$10 per year. Motion passed. The new dues will take affect in October when dues for 2022 are payable.

New Business

Chrissy has samples of laser cut items that she cuts out. Items can either be purchased at the meeting or ordered.

Meeting dates – a motion was made and passed to move our monthly meeting to the 2nd Saturday of every month, with meetings to be opposite those months of NW Decorative Artists.

We will not have a Christmas party this year. It was suggested that we have Christmas in July.

Patti moved, Vicki seconded that we have Christmas in July instead of our usual Christmas party in December. Motion passed.

Community Service Project

We need to decide what our community service project will be for 2022. Monica suggested Senior Centers – that we make signs for doors. We'd include Pinewood Manor and Crista Shores.

Nancy Walch suggested we make signs that fit over the doorknob.

Cyndy suggested that we make ½ door hangers and ½ door/wall hangers.

Vicki will talk to Crista Shores and Patti will talk to Pinewood Manor to find out what would be appropriate for the residents of their facility.

We discussed having one seminar per quarter. We need to know what we want to do – pay more for in-person seminars (if allowed due to Covid) or have Zoom

seminars that would be less per student. The suggestion was made that we have a maximum fee of \$50 for a Zoom class but try to keep it less.

Next Meeting

Monica is the hostess for the October meeting. Bring something to add to the meal or bring your own sack lunch if you are uncertain about Covid.

October 2nd – 10 am at the New Hope Church.

Meeting adjourned at 10:40 am.

Respectfully submitted,

Nancy Welch
Secretary

Education: Georgia Magarrell

Final Wrap up for Maxine Thomas - 16 Students

Expense: \$300 Paid to Maxine \$15 Paypal fees paid Profit \$100

Prudy Vannier coming up - Class is 9/25 - 28 students signed up

Classes signed for 2022:

2/19/2022 - Debbie Mishima

4/23/2022 - Sandy LeFlore

8/20/2022 - Shara Reiner

11/12/2022 - Judy Westegaard - Jenkins

If the dates need to be changed, I will update as soon as possible.

