

Patti Peterson

From: LaReneA42@aol.com
Sent: Thursday, July 21, 2011 12:04 AM
To: pjpatti03@wavecadble.com
Subject: Board Meeting Minutes

**Puget Sound Tugboat Tolars
May 16, 2011
Executive Board Meeting Minutes**

The meeting was called to order at 5:45 p.m., by President, Patti Peterson, at the Peace Lutheran Church. Bremerton, Wa.

Those in attendance were: Patti Peterson, Robin Roller, Monica Bayness, Vicki Palmer, Janie Sevela, Renee' Manning, Karen Plank, Heather Hilburn, and LaRene Cayo.

SECRETARY: LaRene Cayo - A motion to accept the minutes of March 18, 2011, Executive Board Meeting , as distributed, was made by Robin Roller - seconded by Monica Bayness. Motion Carried.

TREASURER: Heather Hilburn presented the March/April treasurers report for review. A motion was made by Vicki Palmer - seconded by Janie Sevela to accept the report, as given. Motion Carried.

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|---------------|----------------------|------------|
| CHECKING..... | TOTAL INCOME..... | \$1,070.21 |
| | TOTAL EXPENSES.... | 2,313.90 |
| | BALANCE 4/21/11..... | 2,727.89 |
| SAVINGS..... | BALANCE 4/21/11..... | 3,747.32 |

VICE PRSIDENT: Robin Roller presented the remaining 2011 Calendar:

JUNE 20.....Paint-in with Renee' Manning - Cala Lillies

JULY 16.....Saturday (all day) Paint-in with Renee' Manning/Robin Roller
Flowers and a Goldfinch

AUG. 15.....Paint-in with Monica Bayness - Autumn Pumpkin

SEPT.19.....Business Meeting - Demo by Monica Bayness (eyes)

OCT. 17....Service Project - Treasure Boxes with Janie Sevela and the
Christmas Party Auction

DEC. 05....Installation of Officers/ Christmas Party at Pilgrim Firs

EDUCATION: Janie Sevela reported we will vote on Diane Burtsfield's seminar, (to be held Oct. 1&2, 2011,) project designs at tonights Business Meeting. A discussion was held, to decide on accepting or rejecting an offer by Judy Diephouse to hold a Paint Seminar, on Sept. 19, 2011, instead of our Business meeting. The total cost to the chapter would be \$300.00, this includes a pattern packet - no paints or surface Provided. A motion was made by Monica Bayness - seconded by Vicki Palmer, to offer this as a free class, for our Chapter members only. The Chapter will pay the \$300.00 fee, as a gift to each member. Motion Carried.

NEWSLETTER: Vicki Palmer - Deadline for articles is May 25.

NEW BUSINESS: 1). Patti Peterson reported Christian Life Center needs proof of our insurance. She will take care of this. 2). The fee for the July 16, 2011, double teacher, Paint-in was discussed. A motion was made by Karen Plank - seconded by Heather Hilburn to charge \$20.00 for this time only. Motion Carried.

1). Next Paint-in - Renee' Manning/Robin Roller - July 16, 2011.

2). Next Seminar - Judy Diephouse - Sept. 19, 2011 - 6 p.m. to 9:30 p.m.

3). Next Seminar - Oct. 1-2, 2011 - Diane Burtsfield - at the Christian Life Center, Port Orchard, Wa.

The meeting was adjourned at 5:55 p.m.

Respectfully Submitted - LaRene Cayo - Secretary

Date approved _____