

Puget Sound Tugboat Tolars
July 1, 2017
General Meeting

The meeting was called to order at 9:35 a.m. at The Christian Life Center, Port Orchard, WA on July 1, 2017. President Helen W. presiding.

Members in attendance were Helen W., Cyndy M., Vicki P., Monica B., Judy C., Karen P., Nancy We., Janie S., Mary Beth K., Robin R., Gary R., Nancy Wa., LuAnn W., Marlene P., Mert G. and guest Rose F.

No Executive Board meeting was held before hand.

Secretary:

The minutes from the May 2017 General meeting were accepted.
Motion made by Vicki, seconded by Karen.

Treasurer:

The May/June financial report was given to each member present.
Report attached.

Vice President:

Cyndy reported that Monica will be teaching the October paint-in. The project for the fall panel will be "Pumpkins and Crows".

Education:

Mary Beth reported that Becky Albeke will be the instructor for the Fall seminar to be held September 30 – October 1, 2017, at a cost of \$100 per person (budget was made with 13 people attending). Meeting place yet to be determined.

Membership:

Two new members have signed up – Cathy B. and Lorrie A. Patti handed out address stickers to add to the directory.

Ways N Means:

Patti brought the Scharff brush order in that was placed last month.

Website:

Monica would like to put more recipes on the site.

Old Business:

New TBT logo ideas have been tabled until next year.

Christmas Party:

Karen needs to confirm a date for the party. We need to work around the other two club's events.

This year's event will be a luncheon, much like the October luncheon. The club will continue with the tradition of table decorations, ornament tree and raffle. Karen will buy

the food and asked that the budget be increased for this purpose. Vicki motioned to increase the budget to \$300, Patti second. Motion passed.

Karen asked for help setting up and taking down.

Table decorations will be painted by:

Vicki – Monica

Karen

Nancy – LuAnn

Helen – Cyndy (2 tables)

Elections:

It was proposed to move the November meeting to the last Saturday of October.

No decision was made.

Mert G. will be chairperson for the Elections committee.

Meeting adjourned at 10:05 a.m.

Respectfully submitted by

Judy Childs - Secretary