

**PUGET SOUND TUGBOAT TOLERS**  
**MAY 16, 2011**  
**GENERAL BUSINESS MEETING MINUTES**

A demo was given by Monica Bayness on Liquid Shadow. Thank you for a very informative demo.

The meeting was called to order by President Patti Peterson, at 7 O'clock p.m., at the Peace Lutheran Church, Bremerton, Wa.

The raffle was held by Renee' Manning

The Founders Medallions were awarded to:

1). Heather Hilburn for 2010

2). Monica Bayness for 2011

Congratulations and thank you, to both of you for your dedicated service to our Chapter.

**SECRETARY:** LaRene Cayo - A motion to accept the January 17, 2011, Business Meeting Minutes was made by Vicki Palmer - seconded by Robin Roller. Motion Carried.

**TREASURER:** Heather Hilburn presented the March/April 2011 report for review. A motion was made by Robin Roller - seconded by Cyndy Baker to accept the report as given. Motion carried.

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 PRESIDENT:** Robin Roller presented the remaining 2011 Calendar:

JUNE 20.....Paint-in with Renee' Manning - Calla Lilies

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

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

SEPT 19....Business meeting - Demo by Monica (eyes)

OCT. 1-2....Seminar with Diane Burtsfield

OCT. 17.....Service project - Treasure Boxes with Janie Sevela and the

Christmas Party Auction

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

Nancy Walch has volunteered to teach a class in 2012. The July 16, 2011 Paint-in will be held at the Christian Life Center, in Port Orchard.

The doors will open at 9a.m. Class to start at 10a.m. and end AT 4p.m. We need to be cleaned up and out by 5p.m. Bring your own lunch. Water and soda will be available to purchase. It is recommended by the Executive Board that we charge \$20.00 for this team teaching Paint-in - seconded by Monica Bayness. Motion carried.

**EDUCATION:** Janie Sevela reported she has project samples for Diane Burtsfield's Oct. 1-2, 2011 paint-in to be voted on tonight. Dianas class will be held at the Christian Life Center, Port Orchard. The cost is \$65.00 for two days or \$35.00 for one day. You can't sign-up for the one day class after August 15 2011. This is to be a potluck lunch. Saturday will be the Arlene Linton Lace design, Sunday is the Maureen McNaughton stroke work design. A packet is provided for each class. A discussion was held to decide on accepting or rejecting Judy Diephouse's offer to have a Paint Seminar on Sept. 19, 2011, instead of our scheduled Business meeting. The total cost to the Chapter would be \$300.00, this includes a pattern packet only. You will need to provide you own paints, supplies, and surface. It is recommended by the Executive Board to offer this to our chapter membership only, as a free class - seconded by Nancy Walch. Motion carried. Class will be held from 6 o'clock p.m. to 9:30 p.m., at the Peace Lutheran Church, Bremerton, Wa.

**MEMBERSHIP:** Monica Bayness reported we have a new member, Sherry Pfaff, for a total of 47 members for 2011.

**MEMBER-AT-LARGE:** Karen Plank - nothing to report. She fixed a small problem.

**NEWSLETTER:** Vicki Palmer - Deadline for articles is the 25th of each month.

**WAYS-N-MEANS:**

- 1). Scharff brushes - next order to go out in June. See Patti Peterson
- 2). Garage Sale - Aug. 12 & 13, 2011 at Patti Petersons home and Monica Bayness's home

**SERVICE:**

- 1). Treasure Boxes - These go to a Shriners Hospital in Spokane. Please continue to paint boxes. Check with Patti Peterson if you have any questions.
- 2). Welcome signs - Check with Renee' Manning, for the need.

**SUNSHINE:** Judy Heath reported she sent cards to Bob Cayo and Vern Jarvi.

**HOSTESS:**

**JUNE 20** - Nancy Barth and Jennifer Bennett - strawberry short cake.

**AUG. 15** - Robin Roller - Ice cream social

FAIR: Patti Peterson would like help designing the fair pin. The theme this year is "Best of the West".

CHRISTMAS PARTY: LaRene Cayo/Heather Hilburn - Don't forget the auction in Oct. Please donate items.

HISTORIAN: Mariann Sackman would like pictures or articles you have of Chapter happenings.

OLD BUSINESS: None

NEW BUSINESS: None

- 1). Next Paint-in - Renee' Manning/Robin Roller - July 16, 2011
- 2). Next Seminar - Judy Diephouse - Sept. 19, 2011 - 6 to 9:30 p.m. at the Peace Lutheran Church
- 3). Next Seminar - Diane Burtsfield - Oct. 1-2, 2011 - at the Christian Life Center, Port Orchard, Wa.

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

Respectfully submitted - LaRene Cayo - Secretary

Date approved \_\_\_\_\_