

TUGBOAT TOLERS
MEETING MARCH 9,2024

BROUGHT TO ORDER BY PRESIDENT MONICA BAYNESS AT 10:05AM

1. A volunteer group of members will, via Zoom meeting, once again review the bylaws and standing rules. That group will edit the inconsistencies and unclear wording that was previously adapted and accepted by the membership at a previous meeting. The current group will send members their proposed editing prior to the upcoming meeting for approval.
2. LuAnn thanked Monica for her modified newsletter as there were computer problems. It has been decided that the newsletter would be “bi-monthly” and there will be no reminders for input. The due date for submissions will be the 20th of the month prior to publication. (Newsletter will come out Jan, March, May, July, Sept, Nov with memos in between if needed.
3. VP Barbara announced the demo was postponed as Cyndy was ill. She also announced April’s class will be the Floral note pads being taught by Luann. The fee for materials will be \$3 per notebook. Please let her know in advance so she has time to put the sets together.
4. The May meeting will start at 10 am followed by open painting and lunch.
5. The June meeting will be class by Pam –Gourd chickens.
July meeting will be class by Georgia-the teapots. This will be a change as many members will be attending the OKC convention. This change of date was a motion presented by Vicky and seconded by Karen. August will be an open painting day. September will be meeting at 10am followed by open painting day.
6. Vicky presented the treasurer’s report, discussion followed that we move our savings monies to a higher yield interest choice ...Motion presented by Helen seconded by Sheri
7. Vicky moved that we accept the minutes of the previous meeting be accepted as posted and was seconded by Georgia.
8. Georgia announced the upcoming seminars which can be viewed and signed up for on the Tugboat Toler's website. (Liz V, Rosemary West, and Nancy Scott) Becky Albeke is not yet slated.
9. Sunshine-Two cards sent out ...Congratulations to Pam and get well to Cyndy
10. Karen announced hostess for April – Helen, May- Nancy and June-Pam. They will let you know their “theme” and those attending can bring accompaniments.
11. Member at large-Pam said nothing to report.
12. MEETING ADJOURNED AT 10:50