

Puget Sound Tugboat Tolars
May 5, 2018
General Meeting

The General meeting was called to order at 9:45am at Port Orchard Towne Center.
President Helen Wyrich presiding.

Attendees: Mary Beth Korst, Karen Plank, Nancy Walch, Marlene Pennington, Robin Roller, Gary Roller, Patti Peterson, LuAnn Ward, Vicki Palmer, Monica Bayness, Cyndy McBride, Helen Wyrich.

Secretary: Cyndy McBride

Minutes: The January minutes were submitted and discussed.

Motion by Vicki Palmer, seconded by MaryBeth Korst to accept the minutes as submitted.
Approved by membership.

In the future, minutes will be sent out via email before the meeting to allow members to review before the meeting.

President: Helen Wyrich

Passed out the blank SDP cards so everyone can fill their own out.

Still looking for a chairman for the Christmas Party committee. Monica Bayness
“volunteered”.

Vice President & Education: Mary Beth Korst

Monica Bayness will be teaching in August, a gnome-themed project.

We will be having a “Golden Paint” demo in July. We chose a mixed-media theme for the demo. We need to have a minimum of 20 people present for the demo so members were encouraged to invite others that would be interested.

Discussion regarding doing another Make-It/Take-It day. Decided to do that at the October paint-in, and LuAnn will teach her scheduled project the first part of 2019 instead.

Still looking at options for seminars.

Reminded members to sign-up for the free President’s class in June. Helen will be teaching the “Gone Fishing” banner.

Treasurer: Vicki Palmer

Presented the treasurer’s report. There is a minor issue with the bank (\$41.09 that was credited to our account in error) which Vicki will get resolved.

Motion by Monica Bayness, seconded by Nancy Walch to accept the treasurers report as presented. Approved by membership.

Membership: Karen Plank

Karen reported 24 paid members. She will work with Monica on a new membership pin, utilizing a decoupage image.

Newsletter: LuAnn Ward

Karen requested that LuAnn post a calendar in the next newsletter

Ways & Means: Patti Peterson

Scharf Brushes –another order just came in. This is an easy way to support the chapter and get good brushes at a good price.

Member-at-Large: Mert Gullings

Mert was not present due to a family event, but via Helen she requested that members be respectful during classes and keep their talking to a minimum and their voices down.

Monica Bayness reported that TBT has a microphone system which she will bring for the next class.

Website: Monica Bayness

Monica advised she adds content to the website as soon as possible; if she is not able to add/update the site, Helen handles it. It was agreed there is no reason to bring in a third person. Members are encouraged to add pictures, etc to our Facebook page.

Sunshine: Renee Manning

No report

The meeting was adjourned at 10:35am

Respectfully submitted by
Cyndy McBride, secretary