

# Raindrop Meeting 02/17

February 4, 2017

## ATTENDEES - 30

Bd Members Present

Peggy Smith, Carol Thumberg, Dinky Davis, Lisa Ludwig, Sally Jacklin, Emma Bleitch

New Member Al McFarland and 2 guests- Total Membership 86

## AGENDA

### Last Meeting Follow-up

1. Meeting minutes for Dec Approved Motion by Betty Jean and 2nded by Debbie Gil.
2. By law changes -
  - a. Eliminate the advisor position Art.5 Section 1 - moved by Lisa, seconded by Bobbie Redington - passed
  - b. Article 6 Eliminate reference to Advisor in the Sergeant-at-Arms section.
  - c. Article 9 Addition of Meeting attendance to - Board Members and Committee chairmen must attend 4 of the 6 meetings and provide a rep for the other 2 meetings - Sally motioned to let original stand - 2nd by Georgia passed - no change.
  - d. Article 8 - Change - executive meeting shall be held 2 weeks before regular meeting - to Up to 2 weeks before the regular chapter meeting. Lisa so moved, 2nd by Jen - passed.
  - e. Article 9 Ways and Means - eliminate - Advisor and ways and means becomes responsible for sales of raffle- Motion by Marie, 2nd by
  - f. Debbie - passed
  - g. Article 9 - Newsletter/webmaster - separating to 2 positions and duties - Motion Jen, 2nd by Marie - approved
  - h. Article 9- Retreat Committee - remove advisor from co-chair Moved by Betty Jean, 2nd by Linda Borland - approved.
  - i. Georgia pointed out a typo in #5 need to remove advisor - she will write up a proposal for this change.

### New Business

- ◇ March 18th - Maxine Thomas will be here for a painting session - not actually a raindrop event - Cost \$28.00 - Judy Zogg has surfaces for sale but any surface you choose will be fine.
- ◇ Sharon Shared that Linda Sharp reminded us that we can send absentee ballots for national offices
- ◇ Website store is ready for convention - sales will start March 11th books should arrive by mail soon.

### NOTES

- ◇ Dinky reported that the website has been converted so that the webmaster can make changes. Cost for posting service is \$12.00 per month
- ◇ ○ Discussion held with Monica and Dinky regarding webmaster dismissal. Discussion tabled to next bd meeting. Everyone is invited to attend Board meetings. They will be held once per month following Convention Meetings. Next one to be help Feb 22nd 6pm at McMenamin's in Wilsonville.
- ◇ ○ Pam trying to understand change and cost of upkeep.
- ◇ Peggy reported that convention table decorations will have handpainted gifts for each table - requested permission to make these at the June Paint in - motion by Judy Meirow and seconded by Marie, Passed.
- ◇ Judy Zogg will be providing some donations for the chapter booth as well as others - these donations do not have to be theme oriented.

## Raindrop Chapter Meeting Minutes, *Continued...*

- ◇ Emma reported that as of Feb 4th, we have in the convention checking acct - \$ 28,034.14. Key bank checking \$ 8,532.54 and Savings \$30,389.16.
- ◇ Budget correction was discussed to increase Web site budget from \$600.00 to \$1100.00 as per previous approval Moved by Jen, Sharon 2nd - approved.
- ◇ Charities 19 memory boxes and approx 10 treasure boxes received.
- ◇ Women's shelter was very pleased with the Christmas stockings, gloves, socks, mittens and hand sanitizer. Paper towels and Toilet paper are always needed. Please continue to donate.
- ◇ Checks for DAC, Women's Shelter and SDP for \$200 each will be made out. Motion made by Betty Jean and 2nd by Marie.
- ◇ Solomeja reported that Maureen Baker will be here on June 24 and 25th and will paint 2 projects. The total cost for 2 days will be \$70.00 Christmas Bells can be painted on any surface, but Judy Zogg has sleds that will work for \$18.00, the Iris can also be painted on any surface. Patterns will be available at the April Meeting.
- ◇ Marie gave out retreat packets and stated that there is room for more attendees.
- ◇ Sunshine cards have been sent out - to Nancy Hughes for eye injury, Anna Wong Sympathy card, Nat McBride Sympathy and Mary Scott for surgery along with Birthday Cards.
- ◇ Jen stated that raffle items will be given out at April Meeting
- ◇ Ways and Means had no report, but had received donations of painting surfaces recently.
- ◇ Lisa Ludwig would like to add a painting project to each newsletter, so if you are a teacher, she would like submissions. She would also like to include pictures of projects you have completed. Perhaps those attending Las Vegas would share some of what they learned. She will also include a calendar of events including bd. Meetings. Remember deadline is 15th of the month. Email newsletter should arrive on the 1st with snail mail arriving about the 15th.

## ACTION ITEMS

Look at ways to connect people who need roommates for the convention.

Georgia to write proposed by law change for Article 6 #5.

Meeting adjourned 10:55 am.

## Convention Meeting January 25, 2017 Minutes

Meeting held at McMenamín's in Wilsonville. Meeting was called to order at 6pm

Attending were: Jen Kersten., Bobbie Redington, Carol Thumberg, Charmaine Bannister, Peggy Smith, Terry Manton, Judy Meirow, Emma Bieich, Sally Jacklin, Mary Klein, Betty Jean Kendall, Debbie Gill, Dinky Davis, Lana Knoll

Terry Banton questioned whether we need the hotel to provide audio visual equipment for teachers. We will continue as in the past that teachers will need to provide their own equipment and extension cords (they can contact the hotel and rent at their expense if necessary). Exception - Raindrop Chapter members can use the chapter's equipment - they need to request this prior to convention and will need to do their own set up. Remember there is only 1 projector - so largest classes will get priority.

Dinky Davis - Online store is being set up for registration and class sign ups. They are awaiting the laptop from Georgia to finalize. On line registration starts March 11<sup>th</sup>. Decision that teachers will be paid at the end of convention unless teacher is leaving prior to the last day. They need to make their request know ahead of time. Charmaine will let Emma know who needs checks early.

Emma - bills for Convention can just be sent or given to Emma to be paid from account. You do not need a reimbursement form unless you paid for these from your own account.

Per Charmaine - we will be offering 2 hour specials - possibly 4 on the trade floor. The teacher will collect their own fee at the time of event.

Emma - would like to know ahead how much cash she needs to have on hand for Art Show prizes and will provide \$125 cash for chapter booth change. She will also need to provide cash for refunds for cancelled classes ect. Method of refund was discussed.

Emma expressed concern over possible problems with PayPal 3% charge - she will check with CPA to find correct wording needed to prevent problems at audit - if necessary we will change info on Registration form on line as printing has been started.

Judy and Debbie = Trade floor vendor booths color scheme will be dark and light blue for table covers etc.

Booth charge to us is \$49 - Peg boards if needed will be \$50.00 and need to be ordered ahead. Freight company has offered 1000 lbs. free towards teacher supplies they will charge after that. We will try to get teachers to order thru Deco Art and have all shipped together to take advantage of this.

Teachers need to fill out form for needed tables and this goes directly to the hotel.

Hotel will provide a locked trade floor and we will ask Lisa Ludwig to provide someone to open and lock the room each day. Lisa will provide secure area for holding personal bags as they will not be allowed on the trade floor. Vendors will be out on Saturday night.

Vendor set up will be Wed 3pm to 9pm and Thursday 7am to 5pm. We will provide coffee and sweets on Thursday. Tear down will be 5pm to 10pm Saturday. Vendors have requested to pay with credit card - we will check on a Vendor only section in the on-line store where Vendors can use pay-pal.

Peggy had no report at this time on Chapter Booth. Suitcases are in process of being painted. They will request items for raffle.

Charmaine reported that Catalog has been sent to printer - we got to see proofs. She ordered 2500 as last time - cost will be \$2461.81 very close to last time. I9s have been sent and teachers have been asked if they want monitors.

Program books will be done by Dinky and helpers. (Jen and Carol if needed)

Books will be sent to nearby chapters - mailed to people on Database - given out at Las Vegas convention and wherever else we can think to distribute.

Lana has placed adds on Tole Painters United Facebook page, also in Decorative Painters and Painting World Magazines.

Terry stated that hotel will provide for purchase a breakfast and lunch and dinner in area outside restaurant - also will be requested to offer tables and chairs on vendor floor for eating. The meals will be offered from 1-½ hours prior to class start to ½ hour after class starts. Terry will request that the hotel offer vendors an opportunity to order meals ahead to be delivered to trade floor.

Bobbie Redington is looking for donation items for table décor - they need to be nautical theme. She may use a Paint in day to help with decorations. She also has a donation of a craft site and will ask for help in putting things together on several days. Each table will be different Donations will be requested from Vendors. We will plan for 8 per table and approx. 35-40 tables.

Meeting adjourned 7:28

Carol Thumberg

# Convention Meeting 2/22/17

---

02-22-17 at McMenemy's Wilsonville

## ATTENDEES

Lana Knoll, Charmaine Bannister, Dinky Davis, Jen Kersten, Peggy Smith, Betty Sue Kendall, Bobbi Redington, Terry Banton, Emma Bleich, Sally Jacklin, Carol Thumberg, Marlene Roth

## AGENDA

### Called Meeting to order 6:15 pm

Terry Blanton - Hotel Liaison – The hotel will not have water containers available so we will need to find about 40 5 gallon buckets for classrooms. We have a question whether we will need the Deschutes Room for Sunday. Bobbi would like to work with the hotel regarding banquet decorations. The food has not been chosen yet.

Dinky - Registration - the store is up and ready for Registration to start on March 11 at 8am.

Emma - Emma will send copies of last convention information regarding registration and pay pal. Gave copies of 19's to Charmaine, Receipt from Monarch for brunch was turned in. If checks are sent in for registration, we need to remind person that checks may be held for some time prior to cashing. If getting credit card info over the phone please get the 3 digit code from back of card.

Judy and Debbie had no report as they are on their way to Las Vegas. They will be handing out brochures.

Jen and Peggy - Chapter Booth - Bobbie Brauer has offered her help and is getting donations for raffle. They will contact Jean Montgomery. Discussion on having info for becoming Raindrop member.

They will talk to Debbie and Judy regarding "Cake Walk" - do we or don't we. Possibly a passport type drawing where person gets passport and has to have vendors stamp prior to entering into drawing.

Charmaine - Catalogs have been sent out to all prior attendees, members and 24 chapters. She is still waiting for addresses for 26 chapters to mail. Lara will help with this.

Discussed how to get information for walk in's - possibly a coupon so they would give address for a drawing?

Discussion on 2 hour classes - originally, we thought that the teachers would collect and keep any money from these classes. However, we would make no money on these, it was decided that they would need to have an additional amount - possibly \$2 - for each attendee, then this would be paid into the treasury and the teacher would get the rest of the money paid at the end of their time at the convention.

For the wine and paint evening - we will give out coupons for wine or sparkling cider as non-alcoholic option. Program book will be done by Dinky, Jen and Mary Klien.

Lana has been sending out info to chapters- Discussion on flyers announcing Trade Floor availability sent to schools or local wine and paint classes. Also, Flyers for 2 hour special classes and 1 day registration.

Table decoration - members are requested to attend the June Paint in where some of the decor will be painted or assembled. Also, each member is asked to paint a small item to go at each place setting. These could be seashells, 3x3 canvas, or??? Anything nautical. There will be info in the newsletter.

Discussion on Book Room - decided that we would have a used book room to be open only 2 hours on Saturday after the Banquet.

Meeting Adjourned 7:30 pm

NEXT Meeting 3/22/17 McMenemy's in Wilsonville 6:00 p.m.

*The following is a change to our By-Laws that will be reviewed and voted upon at our April Meeting. Please review this change submitted by Georgia Magarrell in advance of that meeting.*

At our last meeting it was noted that there was a sentence left out in our last By-Laws revision that was not noticed until now.

*AS IT READS NOW as revised 10/02/2016*

ARTICLE VI: Duties of the Officers

The President...

The Vice-President...

The Secretary...

The Treasurer...

Sergeant-at-Arms to settle any questions concerning procedure and order which might arise at Chapter meetings. The Advisor will be responsible for the sale of the raffle tickets for the Vice-President / President Elect fund raiser. The Advisor shall serve as a Retreat Co-Chair and fill in for any of the Executive Board members in their absence during a meeting.

The Appointive Officers...

*THE ORIGINAL PARAGRAPH CONCERNING PAST PRESIDENT / ADVISOR*

The immediate Past-President will serve as Advisor to the President and act as Parliamentarian and Sergeant-at-Arms to settle any questions concerning procedure and order which might arise at Chapter meetings. The Advisor will be responsible for the sale of the raffle tickets for the Vice-President / President Elect fund raiser. The Advisor shall serve as a Retreat Co-Chair and fill in for any of the Executive Board members in their absence during a meeting.

The Past-Presidents role was voted to be changed at the last meeting. The paragraph below allows for that change and re-inserts the missing sentence.

**The immediate Past-President will serve as Advisor to the President and act as Parliamentarian and Sergeant-at-Arms to settle any questions concerning procedure and order which might arise at Chapter meetings. Ways and Means will be responsible for the sale of the raffle tickets for the Vice-President / President Elect fund raiser. The Advisor shall fill in for any of the Executive Board members in their absence during a meeting.**