

RAINDROP CHAPTER BUSINESS MEETING MINUTES

December 5, 2009

Called to Order- The meeting was called to order by President Joan Porter at 10:14 AM at the Monarch Hotel Christmas Brunch. Introductions were held. Joan Porter started out by thanking everybody for a great year. She stated that it was lots of hard work but worth it. Joan Porter stated that she was looking into new places to host our weekend seminars. However some facilities may require us to purchase lunch. She has contacted the Hampton Inn on NE 82 and Hwy 205. BJ Schmader has contacted Kelley from Heritage Arts to see if she thought we could use the other side of her shop. Kelley said she would check with the person who is renting her building.

Vice President- Terry Banton thanked everybody who did table decorations.

Secretary- Joan Porter asked for a motion that the minutes be approved as printed in the last newsletter. Linda Aten made a motion to accept them as printed and Susan Maahs seconded it.

Treasurer- Doris Beck stated that part of the money we made from the convention is going to be put into the 1 Time Certificate. That will be done at the end of this month and the balance of the money will go into the chapter checking account. We are going to have 3 visiting teachers scheduled for 2010 that the remaining funds will cover.

Advisor- No Report

Nominating- No Report

Greeters- We had 65 people at the brunch/chapter meeting

Hospitality- No Report

Membership- Gwen Bennett stated that we have 71 members dues for 2010 and 4 of them are new. Gwen Bennett had asked the chapter if anybody would like to do a line drawing for the new chapter membership directory. Helga Nichols drew a wonderful design in color which Gwen offered to print using her printer. Joan Porter asked for a motion to be made to reimburse Gwen Bennett for the ink in her printer to print these. Connie Gunston made the motion and Linda Aten seconded.

Historian- No Report,

Ways & Means- No Report

Communications- Marie Morris is putting a disk together with everybody's e-mail address. That way only a few ladies will have to be called by phone.

Newsletter- Roberta Wells stated the deadline for the newsletter is December 15th.

Education- BJ Schmader stated that she called and left a message for Carla Sharp to see if she could come the third weekend of March in 2012. And Prudy Vannier is sending us pictures.

Charities- Joan Porter talked about our chapter collecting canned goods at the church meetings. Joan Porter stated that we do not want you to feel pressure to do all the raffles and charities that we offer. Pick what you can do. Helga Nichols donated a beautiful Santa candle stick that she painted for the person who did the most memory boxes this year. The winner was Sally Jacklin.

Chapter Booth- No Report

Learn to Paint- No Report,

Librarian- No Report

Retreat- Debbie Gill encouraged all who have not signed up to please come and join the fun. Jeanine Maurer recited a poem she had written about the retreat. We had a raffle to raise money for a scholarship for a member to go to retreat. BJ Schmader was the winner of the tray we were raffling off.

Secret Pals- Gwen Bennett collected the forms for the new Secret Pals and the members who signed up drew their Secret Pal for the year 2010. BJ Schmader had made a list of suggestions to help guide the Secret Pals for this year.

Sunshine Lady- Joan Porter stated that we had several surgeries in our chapter this month. Kathy Anderson had breast surgery, Pam Dreitlein had knee surgery, Marlene Roth had her second hip surgery, and Sandy Tate is having surgery.

State Fair- No Report

Website- Judi Mecham is going to do our website.

Chapter Liaison- No Report however we need to find a new one and Joan Porter gave a report as to what the duties are for this job.

Old Business- Joan Porter stated our standing rules need to be updated for 2010 and that we remove the credits for past Presidents and that our membership dues be corrected to \$20.00.

Joan Porter asked a motion be made for our donation to the DAC for \$200.00. Susan Maahs made the motion and BJ Schmader seconded it.

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Joan Porter stated that we had a great convention and that she had put together a notebook containing all reports for all the committees. She made one for each of the members of the Executive Board as well as the master convention book.

New Business- Jeanine Maurer designed patterns for the “Joy” ornaments that were given at convention and handed them out.

We revealed our Secret Pals.

BJ Schmader brought her candle sticks that she will be teaching at the February meeting. The candle sticks will cost \$8.00 a set. Please contact BJ Schmader for the wood.

We awarded the Stan Brown Award to BettyJean Kendall, the Commended Service Award went to Sue Snethen. Service Award Charms went to: Sally Jacklin for Liaison, Jeannine Varner for Chapter Booth, Judy Meirow, Helga Nichols, and Kym Snively for Charities, BJ Schmader for Education, Roberta Wells for Newsletter, Dottie Hole and Nancy Hughes for communications, Linda Aten and Dinky Davis for Ways and Means, Sue Snethen for Historian, Gwen Bennett for Secret Pals, Kathy Anderson and Katrina Petersen for Hospitality, Bob Davis for the Website, Carrol Klett, Marlene Roth, and Helen Mecham for Greeters, Jeanine Maurer, Connie Gunston, and Debbie Gill for Retreat, Terry Banton for Vice President, Doris Beck was given the Outstanding Member award (a new tradition for our chapter to be presented by the President) as well as the Treasurer’s charm.

Terry Banton gave Joan Porter her President’s award. It was a wonderful Queen’s Chair. Pam Dreitlein painted it. Joan Porter thank to everybody for the gift and great year.

We did ornament exchange and then raffled off the Jamie Mills-Price ornament tree. All the ornaments were painted by Sally Jacklin, Dottie Hole, and Rosey Johnson. Rhonda Walters was the winner.

Installation was performed by Sally Jacklin and Rosey Johnson. We did installation of the new Board Members. President- Terry Banton, Vice-President – Debbie Gill, Secretary – BettyJean Kendall, Treasurer – Doris Beck, Advisor – Joan Porter.

The center pieces were handed out.
The meeting was adjourned.

Respectively Submitted
Debbie Gill



RAINDROP CHAPTER FINANCIALS

OCTOBER 1-31, 2009

Beginning Balance	\$46,005.47
Income	1,753.02
Subtotal	47,758.49
Expenses	3,325.32
Ending Balance	\$44,433.17

NOVEMBER 1-30, 2009

Beginning Balance	\$44,433.17
Income	522.95
Subtotal	44,956.12
Expenses	754.51
Ending Balance	\$44,201.61



PAINT A SEASON OF MEMORIES

OCTOBER 1-31, 2009

Beginning Balance	\$67,666.75
Income	2.03
Subtotal	67,668.78
Expenses	46,422.55
Ending Balance	\$21,246.23

NOVEMBER 1-30, 2009

Beginning Balance	\$21,246.23
Income	36.08
Subtotal	21,282.31
Expenses	451.81
Ending Balance	\$20,830.50