

Raindrop Chapter Meeting – Milwaukie Lutheran Church – October 3, 2015

Meeting was called to order by President, Georgia Magarell at 9:34a.m.

Call for the quorum – No quorum as not everyone had signed in, we took a minute to complete the sign in process, and Meeting paused at 9:36a.m. Re-adjourned at 9:39 Membership present 33 which is a quorum.

Announced that the Chapter Board meeting is held before this meeting starting at 8:30. Everyone is welcome to attend.

We asked if any guests present at today's meeting followed by the membership introductions.

We are looking for artwork for the directory for 2016 we are thinking about asking Arlene Linton. Lynne Andrews was suggested as she is a teacher in 2016. We will give these suggestions to Joan Porter.

Betty Jean Kendall – VP report – three items available for you to purchase tickets for the President's raffle. Drawing will be at the April meeting.

In February our paint in after the meeting will be with Yvonne Kresal. We are going to do a new face project it will be difficult to do in 4 hours but with more prep we should be able to get it done. Sign up today or at the Christmas banquet piece with basket. \$18.50 basket and lid – single lid is \$8.00 from Smooth Cut Wood who is here today.

Chapter Award forms are available throughout the room. Submit your nominations to the Betty Jean before the meeting is over. Awards will be presented out at the Christmas Brunch, December 5th at the Red Lion Inn Jantzen Beach

Call for Corrections to Minutes of the August Meeting - Debbie Gill moved approve as published in Newsletter, Susan Maas 2nd – motion approved.

Christmas Luncheon will be held at the Red Lion Jantzen Beach on December 6th; the cost to attend the luncheon is \$15.00. The Executive Board will be decorating the tables for the Christmas party.

Treasurer's report: Sally Jacklyn gave the report: details for Raindrop Members can be found on the membership page.

Treasure's report – Convention Still receiving monies and expenses from the convention –

Hospitality – Help yourselves – enjoy! Thank you to everyone who brought treats, we had a lot of goodies today.

Membership – No report

Nominating committee – Peggy Smith Presented the slate of officers for 2016 as: Dinky Davis, Vice President-President Elect, Treasurer Emma Bleich & Sally Jacklin, Secretary, Lisa Ludwig and moved that the chapter accept the slate of offices as presented. The motion was seconded by Susan Maas. The motion was approved by the members present via voice vote.

Historian & Chapter Booth – chair is not present – receipts for chapter booth at convention were turned in \$1982.12. We made over \$300.00 selling tickets for the banquet. We have ornaments left over and we will sell them as part of ways and means.

Ways and means – we have extras from convention that you can take/purchase at a reduced cost. We also have a lot of turnings and rusty tin at reasonable prices so be sure and purchase stuff!

Newsletter and website – we have an extended period of time to get things to Charmaine for October newsletter – have things to her by the 25th.

Education - need to confirm dates for Lynne Andrews and Kim Hogue – we are sharing them with the Coast to Cascades chapter to share the airfare costs between us. Lynne is developing an Oregon Santa!

Charities – the women's shelter can use toiletries.

Memory boxes – surprised to find 8 painted ones here today; we have some boxes to take if you want to paint them.

Treasure Boxes – Linda Bourland brought in boxes. The last time we took boxes to the hospital there were three kids that came out to say thank you. If you want to join Georgia next time they take them up let her know.

Learn to Paint – blog on SDP site about our time at the Clackamas Fair – 150 bird houses made – about 125 were then brought to us and painted! We used a lot of paint and we need more. There is some glass paint on the back table please take it and give it a try!

Retreat 2016 – Jen, Peggy and Charmaine are coordinating – reviewed retreat raffle items. Yvonne Kresal donated a candle box for retreat raffle, we also got a lot of pieces of wood that were also donated. Maxine's class demo pages on the floor are for sale for \$5.99 or buy raffle tickets, proceeds will provide scholarships to members for the retreat. You can also buy gift certificates to give to a special friend for the retreat! Maxine Thomas will be our feature teacher – wood will be available at the Christmas Luncheon –

Librarian – Dinky Davis – books/binders are here on the table including the new one from this convention – however we do not have check out sheets for the new one please see Dinky so we can note it.

Librarian – you need to bring the binders for convention to each meeting – we do not bring them to the Christmas brunch you must house them at your home

Hospitality – you bring supplies and to the meeting and make the coffee – you need to be here early and help set up stuff.

Ways & Means – bring stuff and set it up for each meeting.

Sunshine – Sharon – sent a thank you to Brooklyn Andrews who was one of the ladies that donated money for the memory boxes – Joan Haouke received a get well card. Sympathy to Rosie Johnson.

Secret Pals – Pick up your gift – we will need a new secret pal coordinator for next year forms will be given out at the December meeting which is when we will reveal current pals.

Projects were shared as part of show and tell.

Convention meeting will be Monday the 19th 6:00 p.m. pizza will be served here at the church all are welcome to attend we will share good bad what can be improved will we have a convention. Question was asked how the vendors did, some did very well, and others did not. We are losing 5 booths because they are starting a convention in Kansas City. We need to look at that. This will affect our teachers as well. There was quite a bit of discussion regarding the good and bad at the convention and if we should continue in the same way have before. Once we have this meeting we will bring this before the entire chapter. We need more volunteers from within the chapter. We maybe need to look at what we want this group to be going forward. We heard great comments from the attendees.

New Business:

Meetings at the Union Hall – we are now going to be charged \$50.00 to use the big hall starting in 2016. We currently pay \$100 for the church and that is being raised. The fee was approved by the membership.

Website: there have been some changes that will enable the website can be viewed on a phone, tablet or computer. If you want your page updated or changed please let Charmaine know.

We need to look at the position of VP do we need an advisor? – some potential candidates did not want to serve because of the three-year commitment. The position was originally added as a last word if we needed something resolved. The history this person would have would be beneficial. Discussion as to why we need to have this person be a part of the retreat. The executive board will look at this and make a recommendation to the chapter.

Paint in for convention October 24th 9:00 a.m. at Union Hall. You must have worked 4 hours to qualify to attend. Project is a floral drybrush – Instructions and pattern with Linda Aten, surface of your choice. Chairmen of convention committees Terry needs your list of volunteers.

We need someone to take over for Dinky who is now serving as president to take over Hospitality, Librarian, and Ways & Means.

Meeting adjourned at 11:03

Respectfully submitted

Lisa

Ludwig