

June 2014

Meeting called to order @ 2:03pm with 3 board members present; Quorum check: Yes; Introductions

President: Terry Banton announced that we checked the microphone and it does not work

- Peggy Smith motioned to purchase a new Mic; Mikki Snell 2nd the motion to purchase
- Georgia Magarrell is asking if we are ok to sell the old one on Craigslist
- Debbie Gill is saying that we need to have a mic that we can pass around. Georgia Magarrell says that it was not working because you had to sit next to the box. Debbie Gill says that you need to have the box in the back or it will squeal.

Debbie Gill recommends Georgia Magarrell bring the mic so that Judy Meirow & Debbie Gill can show Georgia Magarrell how to use it.

Terry Banton asks that it be brought to Brenda Stewart class to test.

Debbie Gill – if it doesn't work, use the motion to purchase.

Terry Banton – asked if Ways & Means should be a special committee.

Peggy Smith thinks it should be a special committee. Dinky Davis believes it should be a special committee as it takes a lot of work.

Vote to make it a special committee; Peggy Smith motioned; Bobby Baugher 2nd; Motion passed

- Terry Banton – 2nd insurance topic was brought up during convention meeting. It is about an \$800 investment a year. Judy Meirow will research to see if there is a prorated rebate and if we should cancel. Linda Finicle motioned; Bobby Baugher – 2nd; Motion passed
- Terry Banton– we are sharing a lot of information among different chapters, via the website. Charmaine Bannister believes that we should be sharing, as we are part of Decorative Painters. Judy Meirow moves that we share information without charge; Charmaine Bannister– 2nd; Motion passed
- Terry Banton– will be putting most chairman jobs on our website, so that if you are thinking of an office, you can see what it entails. This might help with the nominations. Will try to get this on the website this month through Lupe Vasquez-Lewis. Linda Finicle has a suggestion – gathered everything for supplies and is recommending a tote to hold everything. Debbie Gill believes that there is a grey tote that might have a coffee pot in it. Who might have this? Terry Banton– submitted a reimbursement form (Linda) for coffee pot and to purchase a tote (one with wheels & a handle).
- Terry Banton– there was a motion made to remove the financials from our newsletters back in 2009 (read past motion). Looked in Roberts rules on how to take back the motion from last times meeting. The person that stated the motion can retract. Lupe Vasquez-Lewis is absent and will need to retract motion at next meeting.
- Georgia Magarrell– thank you Judy Meirow for a wonderful class today! It was a lot of fun and everyone almost got 100% done, even our new folks!

Events:

Brenda Stewart will be next weekend

Debbie Gill – Santa will be Saturday, Lemons/Blueberries on Sunday; 20 on Saturday, 21 on Sunday; 9am – 5pm; Potluck

Maxine Thomas's party will be in Tualatin – May 31st Potluck; Design will be the design on the front of the convention book;\$25;

Roughly 45 people allowed; Open to non-members as well

Charmaine Bannister–We doing anything special for decorations? Debbie Gill says yes we are and we are open to suggestions.

Checks can be written to Debbie Gill and then she will be giving cash to Maxine Thomas on that day. Extra donations can be made as well.

Terry Banton, June 7th @ the church; Bring your own lunch

Lisa Ludwig August 2nd in Tualatin, lace design. She has it painted on a plate.

Lucy Gertcher in October @ the church – little violets

Mary Wiseman in October 18-19 – design has not been chosen

Stephanie Graiff–

Read thank you card from Stan Brown & Sue Scheewe-Brown

Are there any updates to the minutes?

Georgia Magarrell – the motion that was made last meeting, was not recorded into the minutes that were submitted.

The secretary did not hear the motion. The correction needs to be done.

Betty Jean Kendal makes a motion to correct the minutes because a motion was left out to remove the financials from the newsletter on the website but put them in the Members Only section, because this null & void due to a motion that was done in 2009.

Georgia Magarrell– the motion should never have been made. The board will go through the motions and determine what we put forward today.

Dinky Davis – not only should they not be on the website, but we were sending newsletters to other chapters. Financials should only be used for members only.

Georgia Magarrell– financials will be on the website in the Members Only section.

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Judy Elam –

Because the meeting is before the end of the month, there is nothing to report. Next time there will be a double. Gift Certificates are available in \$25 increments if you would like to purchase them for someone.

Pam Murphy is not present

Membership – there are 108 on the mailing list, provided by Diane Lien

Retreat report –

Judy Zogg – has the trays and inserts available. If you don't want the tray, there is a frame. My understanding is there will be other inserts. I believe there will be 2 stencils used if you would like them. I will bring everything to the June 7th meeting.

Tray is \$55 and insert is \$5. The frame is \$25 and the inserts are \$5 (frame comes with 1 insert).

Jeanine Maurer – do we know nothing about the wood for the other project?

Will Cathy Schmidt have the pieces prepped? Need to get an update on the project and what is needed.

Terry Banton will follow-up.

How do we get Maxine's prep work?

Once you pay 100%, the patterns will be mailed out. Terry Banton will follow-up and provide info in the newsletter.

Registration should be sent to Pam Murphy.

Terry Banton will provide all updates in the newsletter, including Judy Zogg's pieces available for sale.

We only have 13 registrants for the retreat.

Expo/Convention –

Terry Banton– are there any ideas on how to publicize convention?

Judy Meirow/Debbie Gill – walked the vendor floor; Terry Banton will provide bookmarks for passing out:

Judy Meirow/Debbie Gill – Hoot; Georgia Magarrell– National; Charmaine Bannister– Seattle; Bobbie Baugher – chapter booth

In order to have great sales, we need to have an item that attracts folks. Since everyone loved Terry Banton's onion bucket, what if we did that with a different design for raffle.

Contact Bobbie Baugher if you have a good idea. It would be nice if it was something small to take on planes.

An idea is a quilt that we paint squares for, maybe a theme of a winery. You have to find a quilter in charge of cutting their squares, sewing, etc.; Debbie Gill recommends call Katrina Peterson as she has done this in the past.

Lucy Gertscher– maybe we get a piece of furniture, with inserts. This is costly for shipping if they are out of town.

Another idea – painting a scrapbook page; Helga Nichols– painting a Christmas book; Terry Banton can you (Bobby Baugher write an article for Lupe Vasquez-Lewis to solicit ideas.

Could find a quilting company that has a team that cuts everything and then builds the quilts.

If you have a nomination, contact Peggy Smith.

Lupe is not present, deadline for newsletter submissions are April 15th; Submissions can be great stuff; it doesn't have to be bad stuff.

Debbie Gill says if you know of someone that is having surgery or is ill, contact Diane Lien.

If you need a directory, contact Nancy Bauer

Greeters – We have 30 people here today.

Ways & Means – Betty Jean Kendall...Thank you everyone for participating. Bring some more!

Women's Shelter – no updates

Charmaine Bannister – I need your input, how much do we want to support the Women's Shelter, as we are not having great success. Next month – bring baby supplies; Remember that they need everything. Everything must be clean, no stains, no bleach, and no scratched Teflon.

Memory Boxes

Mikki Snell donated memory boxes. If you would like to paint a box, please take one and write your name on the list.

Terry Banton – did we find out prices? Charmaine Bannister did and passed them onto Dinky.

Do not bring anything that is in the shape of a coffin.

Treasure Boxes–Georgia Magarrell– just keep bringing them in as the kids love them.

Learn to Paint – still open

Georgia Magarrell- Is going to be at the Clackamas Fairgrounds.

Charmaine Bannister– didn't Judy Meirow say that since it was close to her house she was willing to help. Bobby Baugher would be willing to help as well.

It's always in August.

Historian – no update

Hospitality – see above

Communications – Shouldn't this be Nancy Hughes? Yes! Terry Bannister goofed.

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Sunshine –

Diane Lien– I only have the list of names that was originally given to me. If there are new folks, please send me their name and info so that we can welcome them.

I have started to send out birthday cards so that it is positive. If someone in the chapter does something great, let me know. I started this on March 15th – so I am moving forward with birthdays.

Rosey Johnson– when we get new people?

Terry Banton– Lupe Vasquez-Lewis adds them online. The directory is not current and Terry Banton/Georgia Magarrell are working on it.

Sally Jacklin– has there been an update on Sharon Kraupicka? Debbie - Sharon Kraupicka is coming to Brenda Stewart's class. Debbie Gill– reminder that all paints are being supplied, so you do not need to bring them.

Dotty Hole will be moving to Eugene. She is doing very well. Rosey Johnson has a postcard with the name of the information. There is a room there at the facility that we could all come to paint with her.

Terry Banton– when someone passes, do we want to do something different in lieu of flowers or a memorial to SDP. Georgia Magarrell– shouldn't it go to the family to help with expenses?

Dinky Davis motions that if a member passes away, we make a memorial to the family. Peggy Smith 2nd the motion

Librarian –

Dinky Davis – if you have any patterns that you have checked, please bring them back.

Diane Lien– would it be possible to have a master list of what is available? Terry Banton will help Dinky Davis with this.

Painting 1st –

7 did not like painting 1st; Peggy Smith – could we alternate meetings 1st and paintings 1st

As a teacher – if the meeting runs long, the teacher is penalized.

Next meeting – 9am painting and 1pm meeting. Have a timer for speakers

President to keep us on track and have a tight agenda

Show & Tell

Georgia Magarrell– has the original box for Mary Kingslan Giblisco. If you haven't finished, this can go to your home so that you can finish it. I also have the original Tuscan piece. I can give it to you for a week to finish.

Jeanine Maurer has a chair that can be used as a raffle for retreat. She will bring next meeting.

Old Business:

New Business: Paint before meeting

Raffles: Debbie Gill has Maxine Thomas originals for the retreat. Tickets can be purchased now and drawing will be at retreat.

Judy Zogg will provide an unfinished frame for the 3rd piece. There will now be 3 pieces raffled.

Show & Tell

Adjourned @ 3:30

Stephanie Graiff