

# ***Territory Tellers***

## **Board Meeting Minutes**

4 March 2017

United Methodist Church of Apache, OK

Board members present: Rosemary Czarski, Geeslin, Hardman, Steve Kardaleff, Parker, Saner, Smith, Thurman

Board members absent: Carmichael, Perkins, Rodgers, Vail, Yates

TT Members present: Richard Czarski, Duncan Hall, Pat Kardaleff

### **Agenda**

I. Call to order: There being a quorum of board members present, the meeting was called to order at **10:55 a.m.** Presiding: **Chair Hardman**

II. Minutes

**Motion: To accept 28 Jan 2017 TT Board Meeting minutes as *amended*.**

Moved by: **Saner**                      Seconded: **Czarski**                      ***Passed.***

III. Treasurer's report

A. **Activity from Jan. 1 – Feb. 28, 2017: Beginning balance: \$ 2,495.55**

Deposits –

Memberships:	\$ 100.00	
Retreat:	269.00	
Donations:	<u>625.00</u>	
Total:	\$ 994.00	<u>994.00</u>
		Sub-total: 3,489.55

Expenses -

Newsletter:	\$ 216.87	
Retreat:	250.00	
Tejas membership:	<u>75.00</u>	
Total:	\$ 541.87	<u>- 541.87</u>

**Current balance: \$ 2,947.68**

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III. Treasurer's report (continued)

B. **TT 2016-2017 Amended Budget**

Expenses

	<b><i>Budget</i></b>	<b><i>Paid to-date</i></b>
Storage	\$ 365.00	\$ 363.00
OKC Arts Council	35.00	35.00
Tejas Membership	75.00	75.00
Newsletter	680.00	563.00
Education/Workshops	100.00	000.00
Brochures/Flayers	<u>125.00</u>	<u>000.00</u>
<b>Total:</b>	<b>\$ 1,380.00</b>	<b>Sub-total: \$ 1,036.00</b>
Additional expense items:		
NSN membership	000.00	85.00
Winter Retreat	000.00	<u>250.00</u>
	<b><u>Grand total:</u></b>	<b>\$ 1,371.00</b>

**Motion: To accept the Treasurer's report as presented-above in A. and B. 1 & 2.**

Moved by: **Kardaleff**                      Seconded: **Parker**                      ***Passed.***

IV. Tattler Editor report – Editor: "I need specifics by 15<sup>th</sup> of March to design the *2017 Festival Registration* form and to include 2017-2018 Board nominations in the "Tattler."

V. Webmaster / Liaison report – News section added to the web site.

VI. Festival Steering Committee (FSC) report

- A. Board approves site; contract will be prepared.
- B. Progress reported by all other festival sub-committees.
- C. Consensus: Past festival items in storage should be sold.

**Motion: To allow FSC to set prices for all old stuff in storage that can be sold.**

Moved by: **Saner**                      Seconded: **Czarski**                      ***Passed.***

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VII. Nominations Committee report

- A. **Recess at 11:55 AM** to consult with TT Parliamentarian Thurman on options to fill empty board nominations.
- B. **Meeting reconvened at 12:10 PM.**
- C. **Motion:** To establish a standing rule suspending the term limits of the current board members to allow them, *if necessary*, to continue serving in the 2017-2018 session.

Moved by: **Saner**                      Seconded: **Smith**                      ***Passed.***

- D. **Recess at 12:25 PM** to confirm the Slate before voting on it.

- E. **Meeting reconvened at 12:28 PM.**

- F. Slate of TT Officers & Directors-at-Large

President	-	Bonnie Smith
Vice-President	-	Liz Parker
Secretary	-	Rosemary Czarski
Treasurer	-	Paulette Geeslin
Past-President	-	Tony Hardman
Directors-at Large	-	Lorie Carmichael
	-	Richard Czarski
	-	Sheron Rodgers
	-	Teresa Vail
	-	Chester Weems
	-	Roxann Yates

**Motion:** To accept the Slate presented for 2017-2018 Officers and Directors-at-Large.

Moved by: **Kardaleff**                      Seconded: **Smith**                      ***Passed.***

VIII. New Business

- A. Ten Killer Retreat Sunday morning breakfast

**Motion:** To reimburse Sheron Rodgers \$50.00 for the 2017 Winter Retreat Sunday morning breakfast supplies.

Moved by: **Kardaleff**                      Seconded: **Smith**                      ***Passed.***

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VIII. New Business (continued)

- B. **Motion:** To reimburse Gwen Mindemann \$50.00 for the 4th March, 2017 TT & Apache Robotics “Onward to Victory” presentation program printing supplies.

Moved by: **Czarski**      Seconded: **Parker**      **Passed.**

IX. Next meeting Place & Times

- A. Place: East Lake Cumberland Presbyterian Church (ELCPC)  
700 SW 134<sup>th</sup> St.  
OKC, OK 73170  
(405) 799-8987

- B. Times: 6<sup>th</sup> May 2017  
1. Festival Steering Committee: 9:30 AM  
2. Board meeting: 11:00 AM

- C. **Motion:** To meet at the ELCPC on the 6<sup>th</sup> May 2017 at the above-stated times.

Moved by: **Smith**      Seconded: **Geeslin**      **Passed.**

X. **Motion:** To adjourn.

Moved by: **Czarski**      Seconded: **Smith**      **Passed.**

Time:      **1:11 PM**