

# TT BOD Mtg. Minutes

R. T. Williams Library, Southern Nazarene Univ., Bethany, OK

12 July 2014

Board Members present: Hardman, Kardaleff; Calloway, Jones, Lemmons, Lenhart-Matthews, T. Saner  
Board Members absent: Harjo, Geeslin, L'Allier; C. Saner, Stallings, Perkins, Thurman  
TT Members & Guests: L. Cooley, P. Kardaleff, G. Rodgers, S. Rodgers

I. Meeting called to order: 1:00 p.m.

II. Minutes

**Motion: To accept the minutes of 29 March 2014 as amended.**

Moved by: Kardaleff

Seconded: T. Saner

Motion: **Passed**

III. Reports

A. Treasurer's report

**Motion: To Table the Treasurer's 12 July 2014 report until 11 October 2014.**

Moved by: Lenhart-Matthews

Seconded: Jones

Motion: **Passed**

B. Special reports:

1. Tattler editor: Deadline for next edition: 15 July 2014

2. Web master/Liaison director:

a. 60 current TT members

b. Web site fees for 2014-15: \$10 for domain renewal, \$75 for hosting

c. PayPal: \$799.32 transferred from PayPal to TT checking account

d. ASAP: *Tellabratons* information for web site postings

e. Photos & bios of all board members requested for posting on web site

3. 2014 Festival Steering Committee report: 2014 Fest. Evaluations have been tabulated; overall impressions are very positive; some Housing issues were encountered; Evaluations will be handed over to 2015 Comm. for further study, analysis, and action

IV. Old business: None

V. New business

A. Appointed board members ratification

**Motion: To ratify the President's following appointees:**

**T. Saner as *Tattler* editor, Perkins as Web master/Liaison director,  
Thurman as Parliamentarian.**

Moved by: Kardaleff  
Motion: **Passed**

Seconded: Lenhart-Matthews

- B. President's appointees for the 2015 Festival Steering Committee: Calloway, Hudson, Jones, Kardaleff; A. Harris, S. Rodgers
- C. Remaining 2014-15 board meeting dates, times & locations
1. 11 Oct 2014 10 a.m., Fest. Comm.; 1 p.m., Board Lawton, OK
  2. 16 & 17 Jan 2015 *Retreat* Program, meeting times, & location: TBA
  3. 28 Mar 2015 10 a.m., Fest. Comm.; 1 p.m., Board Location: TBA
  4. 02 May 2015 10 a.m., Fest. Comm.; 1 p.m., Board Location: TBA
- D. 501 (c) Status
1. **Motion: To *apply- anew* for IRS 501(c)3 tax exempt status pending available funds.**  
Moved by: Calloway Seconded: Lenhart-Matthews  
Motion: **Passed**
  2. **Motion: To pay \$1,000 (or less) for the new 501(c)3 application process.**  
Moved by: Kardaleff Seconded: Lemmons  
Motion: **Passed**
- E. Tellers & emcees for OKC festival  
**Motion: To authorize President to select tellers and emcees for OKC Storytelling Festival 21-23 Aug 2014 Oklahoma Olio & Swap.**  
Moved by: T. Saner Seconded: Lemmons  
Motion: **Passed**
- F. 2015 Retreat location searches & Retreat Program Chair appointment
1. President charges -
    - a. Lenhart-Matthews to search KOA facilities for possible site
    - b. S. Rodgers to search OK State Lodges for possible site
    - c. Board will choose site from recommendations by Lenhart-Matthew & S. Rodgers at 11 Oct 2014 mtg.
  2. President appoints S. Rodgers Chair of Retreat Program Committee

VI. Next mtg. location:

- A. Date: 11 Oct 2014
- B. Times: 10 a.m., Fest. Comm.; 1 p.m., Board
- C. Location: Steve & Pat's, 777 NW Chosin Rd., Lawton, OK 73507  
580-429-8311

VII. Adjournment

**Motion: To adjourn.**

Moved by: Jones  
Motion: **Passed**

Seconded: Lenhart-Matthews  
Time: 3:35 p.m.