

Territory Tellers

Board Meeting Minutes

7 May 2016

Territory Sports Museum
315 W. Oklahoma Ave.
Guthrie, OK 73044

Board members present: Baker, Calloway, Geeslin, Hardman, Kardaleff, Rodgers
Saner, Stallings

absent: Howell, Lemmons, Perkins, Robbins-Carmichael, Thurman

TT members present: Lorelee Cooley, Pat Kardaleff, Andrea Post, Scott Saner

Honored guest: Dr. Wallace Owens, B.F.A, M.F.A.; retired professor, Langston University; Owens Arts Place Museum, 1202 E. Harrison Ave., Guthrie, OK. (Note: Rev. Jesse Jackson was one of Prof. Owens' students.)

Agenda

I. Meeting called to order: **1:28 p.m.** Presiding: **President Calloway**

II. Minutes

Motion: To accept the 19 March 2016 minutes as amended.

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

III. President's report

A. *Festival promotion:*

1. Calloway & Howell presented April 2016 *Story Slam*
2. Early bird registration extended to 9 May 2016 on TT's web site & Face Book
3. Phillips Theological Seminary pledges \$1,000.00 toward featured teller's honorarium

B. *Joint Guthrie/TT endeavors:*

1. TT joined Guthrie Chamber of Commerce
2. Baker, Calloway; and, Andrea Post participated in Guthrie's "89-ers Day" celebration
3. Our festival is included in the current *GUTHRIE OFFBEAT OKLAHOMA* printed pamphlet w/map & at the OFFBEATOKLAHOMA.COM web site.

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IV. Board nominations for 2016-2017

President	-	Cynthia Calloway
Vice-President	-	Andrea Post
Secretary	-	- Open -
Treasurer	-	- Open -
Past-President	-	Tony Hardman
Parliamentarian	-	Kathryn Thurman
Directors-at-large	-	Anita Baker, Leigh Parks, Lori Robbins-Carmichael, Sheron Rodgers, Teresa Vail

V. Festival Committee report

- A. Baker incorporates suggestions clarifying, resolving, and refining elements of the festival schedule's final draft of events and services.
- B. Saner offered to create a montage of tellers from the first 10 years of the festival for the front cover of the *2016 Festival Schedule*. The board embraced the idea.

VI. Treasurer's report: Activity from March 16 – April 30, 2016

A.	<u>Beginning balance:</u>		\$2,740.96
B.	Deposits:		
	Memberships –	\$245.00	
	Registrations -	250.00	
	Souvenir packets -	200.00	
	Trolley -	18.00	
	Donations -	<u>575.00</u>	
		\$1,288.00	
C.	Sub-total:		<u>1,288.00</u>
			\$4,028.96
D.	Expenses:		
	Checks -	\$22.75	
	Souvenirs -	42.48	
	Posters -	118.12	
	T-shirts -	723.00	
	Chamber of Commerce -	<u>150.00</u>	
		\$1,065.35	
	Sub-total:		<u>- \$1,065.35</u>
			\$2,972.61
E.	PayPal balance:	\$131.13	
	Sub-total:		<u>\$131.13</u>
			\$3,103.74
F.	Outstanding Check #1204	\$1,209.00	
	Sub-total:		<u>- \$1,209.00</u>
G.			\$1,813.74

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VI.	<u>Treasurer's report: Activity from March 16 – April 30, 2016 (continued)</u>	
	H. Balance forward:	\$1,813.74
	I. <i>Estimated</i> immediate expenses:	
	1. "TATTLER" – Spring issue printing & mailing estimate	- 175.00
	2. Misc. graphic supplies for banners, posters, flyers, etc.	<u>- 226.00</u>
	J. Current balance (approximately):	\$1,412.74
	K. Income sources to-date:	
	1. 2-day registrations	- 9
	2. Souvenir packets	- 2
	3. Trolley excursion	- 3
	4. Barbara's Workshop	- 1
	5. Donors/Sponsors & pledges:	
	a. Chester Weems	- \$100.00
	b. Tall Grass Tellers	- \$100.00
	c. Saners	- \$50.00
	d. Sheron Rodgers	- \$200.00
	e. Fishers	- \$100.00
	f. Kardaleffs	- \$125.00
	g. Phillips Theological Sem.	- \$1,000.00
	h. Golden Chick	- \$200.00
	i) Calloway	- \$25.00
	ii) Baker	- \$25.00
	Total:	<u>\$1,925.00</u>

Motion: To accept the Treasurer's report as amended.

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

- VII. Approval of expenditures for Festival, etc.
- A. Guthrie Jr. High School rooms for festival presentations
1. Contract -
 - a. terms were accepted by Calloway
 - b. copies of the terms were not issued to the board
 2. Payment of \$1,290.00 was made -
 - a. prior to this 7 May 2016 board meeting
 - b. with TT Check # 1204
- B. A motion to ratify the contract and payment was neither asked for by Calloway nor offered by the board.

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VIII. "TATTLER" report:

- A. Digital newsletter is on the web site
- B. Print newsletter is in the mail
- C. Corrections being made to co-ordinate festival schedule, festival registration form, and digital newsletter copy

IX. Approval of SNU Honorary Membership

Motion: To grant a TT Honorary Membership to Southern Nazarene University administrator Cheri Pack for her helpfulness during the times our festivals were held on the SNU campus.

Moved by: **Rodgers** Seconded: **Hardman** **Passed**

X. New business: Calloway challenged the board to call five people to solicit them to buy registrations and souvenir packets.

IX. Center for Non-Profits:

Motion: To table this item until the next regular TT board meeting.

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

X. Oklahoma Arts Council grants:

Motion: To table this item until the next regular TT board meeting.

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

XI. **Motion: To adjourn.**

Moved by: **Hardman** Seconded: **Stallings** **Passed.**

Time: **3:40 p.m.**

Respectfully submitted,

Steve Kardaleff, TT Secretary