

# ***Territory Tellers***

## **Amended Board Meeting Minutes**

28 Jan 2017

Ten Killer Lodge  
Park Hill, OK

Board members present: Carmichael, Czarski, Hardman, Kardaleff, Parker, Perkins, Rodgers, Saner, Smith, Vail

Board members absent: **Geeslin**, Thurman, Yates

### **Agenda**

- I. Call to order: There being a quorum of board members present, the meeting was called to order at **9:15 a.m.** Presiding: **Chair Hardman**
  
- II. Welcome & Opening remarks – **Chair Hardman thanked Sheron Rodgers & Shaun Perkins for making the arrangements and providing the hospitality for our Winter Retreat at this wonderful location. (A hardy round of applause was given to Sheron & Shaun.)**
  
- III. Minutes  
  
**Motion: To accept the 15 Oct 2016 TT Board Meeting minutes as amended.**  
  
Moved by: **Smith**                      Seconded: **Parker**                      ***Passed.***
  
- IV. Ratification of TT Exec. Comm. *online* motions
  - A. **Motion: To ratify a 28 Nov 2016 TT Exec. Committee online motion *passed* to hold the Winter Retreat at Ten Killer Lodge.**  
  
Moved by: **Parker**                      Seconded: **Smith**                      ***Passed.***
  
  - B. **Motion: To ratify a 29 Nov 2016 TT Exec. Committee online motion *passed* to authorize Shaun Perkins to make arrangements with Ten Killer Lodge, design Schedule of Events, create an expenses budget, and gather tellers & presenters for the Winter Retreat.**  
  
Moved by: **Saner**                      Seconded: **Rodgers**                      ***Passed.***

# ***Territory Tellers***

## **Amended Board Meeting Minutes**

28 Jan 2017

IV. Ratification of TT Exec. Comm. *online* motions (cont'd.)

- C. **Motion:** To ratify a 2 Dec 2016 TT Exec. Committee online motion *passed* to amend the *site designation wording* for the Winter Retreat from Ten Killer "State Park" to Ten Killer "Lodge".

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

V. Treasurer's report

- A. *Financing* the Winter Retreat's expenses budget

The TT 2016-2017 Budget included an "Education/Workshops" (E/W) line item of \$100.00.

TT Treasurer Geeslin made known (via email) that no E/W programming has been proposed, to-date. Therefore, she suggested that the \$100.00 E/W allocation be used for Winter Retreat expenses.

The Winter Retreat budget exceeded the E/W allocation. The following action was presented do cover the budget's deficit:

- Motion:** To seek "Donations" at the Sunday morning food line to defray the Winter Retreat budget's -\$150.00 deficit.

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

- B. Parker presented the following Treasurer's report from Geeslin:

1. Activity from Oct 1 – Dec 31, 2016:	<u>Beginning balance</u>	\$2,623.88
	Expenses	-431.13
	Paypal balance	<u>+303.67</u>
	<u>Current balance</u>	\$2,495.55

2. TT 2016-2017 Expenses Budget of \$1,465.00 was presented

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

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

VI. Tattler Editor report – Chair shout-out to Editor: "Good job!!" Editor: "I need copy!"

VII. Webmaster / Liaison report – "Send your photos so I can post them on the web site."

# ***Territory Tellers***

## **Amended Board Meeting Minutes**

28 Jan 2017

VIII. Festival Steering Committee report

- A. Festival dates: 2 & 3 June 2017
- B. Festival Site: East Lake Cumberland Presbyterian Church, **OKC**, OK
- C. Site cost for 2 days: \$150.00 (with the possibility of a \$50.00 rebate)

**Motion: To accept the arrangements listed-above in A., B. & C.**

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

D. Smith –

- 1. will write an article containing festival details for the next for the “*Tattler*”
  - 2. had to replace the storage space lock (keys for ‘old’ lock went “missing”)
- E. Geeslin needs items for the “Silent Auction”

IX. TT Board Member Nominations

- A. Parker is seeking candidates for board officers and directors-at-large
- B. 2017-2018 slate of officers and directors-at-large are to be presented “at the March Board meeting”

X. Old Business – Perkins is charged to contact Cynthia Calloway about recovering the festival banners

XI. Time & Place of 3 & 4 March 2017 TT storytelling & meetings in Apache, OK

- A. Friday night, 6:30 p.m.
  - 1. Dinner, storytelling & poetry reading
  - 2. Apache High School
- B. Saturday
  - 1. Festival Steering Committee: 10:00 a.m.
  - 2. Board meeting: 11:00 a.m.
  - 3. Apache Methodist Church

C. **Motion: To meet in Apache, OK, 3 & 4 March 2017.**

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

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## **Amended Board Meeting Minutes**

28 Jan 2017

XII. **Motion: To adjourn.**

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

Time:        **10:26 a.m.**