

TT Board Meeting Minutes

16 May 2015

Fine Arts Bldg., Room 115 (Recital Hall)
Southern Nazarene University (SNU)
Bethany, OK

Members present: Geeslin, Hardman, Jones, Kardaleff, Lemmons, Lenhart-Matthews, Saner, C.; Saner, T.

Members absent: Calloway, L'Allier, Perkin, Stallings, Thurman

TT members present: Pat Kardaleff, Scott Saner

Agenda

I. Welcome & Meeting called to order: **1:13 PM** Presiding: **Hardman**

II. Minutes

Motion: To accept the 18 Apr 2015 TT Board meeting minutes as presented.

Moved by: **Lenhart-Matthews** 2nd by: **Lemmons**
Motion: **Passed**

III. Reports

A. Treasurer's report

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

Moved by: **T. Saner** 2nd by: **C. Saner**
Motion: **Passed**

B. *Tattler* editor's report

1. Next issue deadline: 15 July 2015
2. Please send pictures and news items from Festival and other sources.

C. Executive Committee report

1. During the 25 & 26 April 2015 the Executive Committee convened and *by online voting* **unanimously passed** the following –

Motion: To reverse the clerical error which omitted the "Story Basic and Beyond" workshop from the 2015 Festival schedule.

2. Executive Committee respectfully asks the Board to ratify that action.

III. Reports

C. Executive Committee report (continued)

3. **Motion: To ratify the TT Executive Committee's reversal of the clerical error which omitted the "Story Basics and Beyond" workshop from the 2015 Festival schedule.**

Moved by: **C. Saner** 2nd by: **T. Saner**
Motion: **Passed**

D. Festival Steering Committee (FSC) report

1. To-date Festival income: Registrations - \$420.00; Rooms - \$150.00; Box lunches - \$80.00. **Total: \$650.00**

(Source: 16 May 2015 TT Treasurer's report)

2. FSC recommends that the Board adopt the following measures –

- a. **Motion: To recruit Tina Saner to do the Festival program design with information supplied by Hardman.**

Moved by: **Kardaleff** 2nd by: **Geeslin**

Discussion: Tina Saner had to respectfully *decline* the honor of doing the 2015 Festival program design because for the next three weeks her graphic skills are required on a project that is currently in progress.

After further discussion, Nancy Lenhart-Matthews agreed to undertake production of the 2015 Festival program design. Tina offered Nancy complete access to her files concerning the 2014 Festival program design.

Geeslin *offered* an amendment: to put Nancy Lenhart-Matthew's name in place of Tina Saner's in the motion. Kardaleff *accepted* her offered as a friendly amendment; and, the name changing was made.

Amended Motion: **Passed**

2. **Motion: To use SNU Print Shop to print the Festival program with the design and information supplied by Hardman *no later than 25 May 2015.***

Moved by: **Jones** 2nd by: **Lenhart-Matthews**
Motion: **Passed**

III. Reports

D. Festival Steering Committee (FSC) report (continued)

3. **Motion: That Hardman ask Perkins to remove the Registrations deadline date from the web site ASAP.**

Moved by: **Kardaleff** 2nd by: **C. Saner**
Motion: **Passed**

4. **Motion: To ask Perkins to make a very noticeable web site message saying:**

*Orders for Box lunches must be made immediately!
Deadline is 5 June 2015. Use the TT web site Festival Registration form to order and pay online. Or, by USPS mail, send your order and check to Paulette Geeslin, 5505 S. Villa Ave., Oklahoma, OK 73119.*

Moved by: **T. Saner** 2nd by: **Lenhart-Matthews**
Motion: **Passed**

5. **Motion: To ask Perkins to push out a very noticeable all-membership email saying:**

Orders for Box lunches must be made immediately! Deadline is 5 June 2015. Use the TT web site Festival Registration form to order and pay online. Or, by USPS mail, send your order to Paulette Geeslin, 5505 S. Villa Ave., Oklahoma, OK 73119. You may include a check with your order or pay at the Festival Registrations table.

Moved by: **T. Saner** 2nd by: **C. Saner**
Motion: **Passed**

IV. Additional Festival Business

A. *Hospitality Committee* – Chair Lemmons reports that the expense for Festival food, tables, table skirts, napkins, etc. is at this time estimated to cost \$648.21.

- B. *Festival promotion at Route 66 Festival booth*
1. More volunteers & Festival handout materials are welcome
2. Contact Paulette Geeslin at pdgeeslin4701@yahoo.com

VII. Motion to Adjourn

Moved by: **Jones** 2nd by: **C. Saner**
Motion: **Passed** Time: **2:37 PM**