

**Territory Tellers
Board Meeting Minutes**

January 27 2018
Lake Murray Oklahoma

Call to Order: The meeting was called to order at 10:34 AM.

Presiding: President Bonnie Smith.

Board Members Present: Lorie Carmichael, LoraLee Cooley, Rosemary and Richard Czarski, Paulette Geeslin, Tony Hardman, Liz Parker, Sheron Rodgers, Tina Saner, Bonnie Smith, Kathryn Thurman, Teresa Vail, and Chester Weems.

Board Members Absent: Shaun Perkins and Roxann Yates.

Minutes: The minutes for October 14, 2017 were passed out.

Motion: To accept the October 14, 2017 minutes as presented.

Moved by Tina Saner **Seconded** by Liz Parker **Passed.**

Treasurer's Report:

A. Activity from Sep 30 – Dec 31, 2017 Beginning Balance:		\$4,213.17
Income		
Memberships	\$ 25.00	
Pay Pal Transfer	\$279.88	<u>\$ 304.88</u>
		\$4,518.05
Expenses		
Newsletter	\$210.00	<u>-\$ 210.00</u>
Current Balance		\$4,308.05

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

Moved by Lorie Carmichael **Seconded** by Sheron Rodgers **Passed.**

B. Reports:

A. Tattler: The deadline for this Tattler is February 2

B. Liaison/Webmaster: Shaun was unable to attend the meeting. Chester volunteered to organize the members list to make it more accessible and to note members who have passed.

C. 2018 Festival:

Workshops - Elizabeth Ellis will present "Building Stronger Stories" on Friday from 2:00-4:30 P.M. for \$35.00 per person to be paid to her. ValerieKimble has volunteered to pay Elizabeth's motel bill for Thursday through Saturday. Chester will take her out for Saturday evening meal. David Titus will present a program on Saturday from 8:30-10:00 A.M. for \$25.00 which will be donated to Territory Tellers.

Program The featured tellers on Friday night will be David Titus, 30 minutes and Elizabeth Ellis 45 minutes. The winners from the daytime story session will tell on Saturday night, 40 minutes and Elizabeth 45 minutes. There will be a new name for Ghost Tales. There is little change in the schedule.

Lodging: Best Western will be the host hotel. The deadline to reserve a room is May 29 using the special rate for Territory Tellers.

Old Business

A. TT Shirts: This topic was tabled until March.

B. E-mail: Members have been sending items via the TT Board and TT Festival addresses but they are not going through nor are they being bounced back.

New Business

A. National Membership Dues:

Motion: To pay the current membership level in the National Storytelling organization

Moved by Rosemary Czarski **Seconded** by Liz Parker **Passed.**

B. Tejas Membership Dues

Motion: To pay the current membership dues in the Tejas Storytelling organization

Moved by Chester Weems **Seconded** by Lorie Carmichael **Passed.**

C. 2018/2019 Slate of Officers: The proposed slate of officers is:

President:	Bonnie Smith (2019)
Vice President	Liz Parker (2019)
Secretary	Rosemary Czarski (2019)
Treasurer	Paulette Geeslin (2019)
Past President	Tony Hardman

Board

Lorie Carmichael (2019)

Richard Czarski (2019)

Barbara Jones (2020)

Sheron Rodgers (2020)

David Titus (2020)

Letty Watt (2020)

Motion: To accept the proposed slate as presented.

Moved: Paulette Geeslin **Seconded:** Tina Saner

D. March meeting location: Will be in Woodward March 16-17. March 16 will be an evening program at the museum. Saturday will be the meetings.

Motion: Accept the proposed plan for meeting in Woodward.

Moved: Rosemary Czarski **Seconded:** Lorie Carmichael **Passed.**

Motion: To adjourn the meeting.

Moved: Tony Hardman **Seconded:** Liz Parker **Passed**