

**Territory Tellers
Board Meeting Minutes**
March 17 2018
Woodward, Oklahoma

Call to Order: The meeting was called to order at 10:30 AM.

Presiding: President Bonnie Smith.

Board Members Present: Rosemary and Richard Czarski, Tony Hardman, Liz Parker, Sheron Rodgers, Tina Saner, Bonnie Smith, David Titus, Teresa Vail, and Chester Weems. Members present: Hall Duncan

Board Members Absent: Laurie Carmichael, Paulette Geeslin, Shaun Perkins, Tina Saner, Kathryn Thurman, and Roxann Yates.

Minutes: The minutes for January 27, 2018 were passed out.

Motion: To accept the January 27, 2018 minutes as presented.

Moved by Sheron Rodgers **Seconded** by Liz Parker **Passed.**

Treasurer's Report: tabled

B. Reports:

A. **Tattler:** Chester will write an article about the Woodward event that hosted 56 attendees. A possible addition would be "Reflections". This is thoughts on a topic.

B. **Liaison/Webmaster:** tabled

C. **2018 Festival:** The festival committee went over the "to do" list to ensure that as many points as possible were covered. Registration will not include giveaways and will use a big envelope. Those attending the evening programs will not get tickets they will simply pay at the door. Bonnie Smith will welcome everyone. Rosemary Czarski will MC the Friday night concert. Kathryn Thurman will MC the Ghost Tales. Saturday, Teresa Vail will do the Lies and Tall Tales, Hall Duncan will host the Folk and Fairy Tales, Personal and Potpourri stories are to be announced. A list of food places close by will be created for dining out on Saturday.

Old Business

A. **TT Shirts:** The t-shirts will be 4-color. The number of each size was worked up and an order made. There will be a \$20.00 charge per shirt.

Motion: To buy T-Shirts and design from @yahoo.

Moved by Sheron Rodgers **Seconded** by Tony
Hardman **Passed.**

New Business

A. **2019 Festival location:** Tabled.

B. **Winter Retreat:** After a brief discussion, the discussion was tabled for further research. Sheron will work on getting the possible locations.

Motion: To table the discussion of where to have the 2019 retreat until more information is available.

Moved by Tony Hardman **Seconded** by Liz Parker **Passed.**

C. **Dates and Venues 2018-2019:** Possible locations were Stigler, Ada/Sulphur, Lawton, Pawhuska, Anadarko and Hinton.

The May 12 meeting will be at the Eastlake Cumberland Presbyterian Church. The festival committee and the Board committee meetings will be combined.

D. Chester gave a follow-up on his work on the spreadsheet of members.

Adjournment:

Motion: To adjourn the meeting.

Moved: Tony Hardman
Czarski **Passed**

Seconded: Rosemary