

Territory Tellers
Board Meeting Minutes
May 12, 2018
Oklahoma City, Oklahoma

Call to Order: The meeting was called to order at 10:00 AM.

Presiding: Vice President Liz Parker.

Board Members Present: Rosemary and Richard Czarski, Paulette Geeslin, Liz Parker, Sheron Rodgers, Tina Saner, Kathryn Thurman, David Titus, and Chester Weems.

Board Members Absent: Lorie Carmichael, Tony Hardman, Shaun Perkins, Bonnie Smith, Teresa Vail, and Roxanne Yates.

Minutes: The board and festival committee minutes for March 17, 2018 were passed out.

Motion: To accept the March 17, 2018 festival committee minutes as presented.

Moved by Tina Saner **Seconded** by Sheron Rodgers **Passed.**

Treasurer's Report:

A. Activity from January 2 – April 30 2018 Beginning Balance: \$4,308.05

Income		
Memberships	\$ 330.00	
Donation	\$ 200.00	
Registration	\$ 335.00	
Workshops	\$ 235.00	
Meals	\$ 187.00	\$
<u>1,287.00</u>		
\$ 5,595.05		

Expenses		
Newsletter	\$343.80	
Tejas Dues	\$ 75.00	
Church Rental	\$150.00	=
<u>\$ 568.80</u>		

Current Balance **\$5,026.25**

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

Moved by Tina Saner **Seconded** by Rosemary Czarski **Passed.**

B. Reports:

A. **Tattler:** The next Tattler Deadline will be July 15 2018.

B. **Liaison/Webmaster:** Tabled

Old Business

A. **Winter Retreat:** Sheron will work on getting the possible locations. One possibility is to go back to Sequoyah State Park.

B. **Territory Teller Banner:** There has been no word from Cynthia, so Chester will investigate getting a new banner.

C. **2018 Festival:** The festival committee went over the “to do” list to ensure that all points were covered. Donde will be on duty Friday and Saturday at registration. The story swap contests signups are ready. The silent auction will be in the hallway. All items not picked up at the end of Saturday will be donated to charity. A possible one was Heart to Hand. Snacks will be available in addition to the planned meals. The sound equipment will be checked to insure all is well with it. During the swaps, the judges will rate: how well the story fits the category; did it engage the crowd; was it a good presentation; was the story original and easy to follow; did the teller take more than 10 minutes for the entire presentation? Ghost Tales will have spirit sticks and other noises to create ambiance. Remind members to stay after the last performance on Saturday to help clean up.

New Business

A. **Website:** There was discussion about the possible cost to set up & maintain a paid website. Kathryn Thurman will do the research.

B. **Tejas ad:** There was a brief discussion of the value of the ad donated by Valerie Kimble in the Tejas program.

The next board meeting will be in July.

Adjournment:

Motion: To adjourn the meeting at 11:45 AM.

Moved: Sheron Rodgers
Czarski

Seconded: Richard

Passed