

**Territory Tellers
Board Meeting Minutes**

October 20, 2018

Gordon Cooper Technical Center Shawnee, Oklahoma

Call to Order: The meeting was called to order at 1:00PM.

Presiding: President Bonnie Smith.

Board Members Present: Rosemary and Richard Czarski, Paulette Geeslin, Tony Hardman, Barbara Jones, Liz Parker, Sheron Rodgers, Tina Saner, Bonnie Smith, David Titus (by phone link), and Letty Watt.

Board Members Absent: Lorie Carmichael, Shaun Perkins, and Teresa Vail.

TT members Present: Jeanette Harjo.

Minutes: The board minutes for July 21, 2018 were passed out.

Motion: To accept the July 21, 2018 board meeting minutes as presented.

Moved by Liz Parker **Seconded** by Letty Watts **Passed.**

Treasurer's Report:

Activity from July 1 – September 30 2018

Beginning Balance:		\$5,371.45
Deposits		
Memberships		\$ 25.00
		\$5,396.45
Expenses		
Newsletter (Summer)		
Printing	\$133.97	
Postage	\$ 57.10	
Arts Council	\$ 35.00	
Storage	\$363.00	
		<u>-\$ 589.07</u>
Balance		\$4807.38
Pay Pal Balance		331.08
Total Balance		\$5138.46

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

Moved by David Titus **Seconded** by Rosemary Czarski **Passed.**

B. Reports:

A. Liaison/Webmaster: Tabled

B. **Tattler:** Tina talked about getting details for Tellabration and the Winter Retreat. The draft brochure was passed around for comments.

C. **Festival:** Committees formed are: program Agenda led by Liz Parker, Registration led by Paulette Geeslin, Finance led by Chester Weems, Publicity led by Tina Saner, Hospitality led by Bonnie Smith, Silent Auction led by Richard Czarski, Sales led by David Titus. Each committee needs to get about 4 other members. Hospitality has Bonnie Smith and David Titus. Members will be urged to donate for the silent auction. The dates are June 7-8 2019. Unless changed, the Best Western will be the designated hotel. Eleven rooms have been requested for the event. The Best Western number is 912-8882. Sheron spoke to Danielle there. There was discussion about giving a free membership to a member of the host organization for next year's festival.

Motion: To give a one-year membership (2018-2019) to a member of Eastlake Cumberland Presbyterian Church Hospitality committee

Moved by Liz Parker **Seconded** by Letty Watts **Passed.**

Old Business

A. **Winter Retreat:** Sequoyah State Park was selected as the retreat site. There is a restaurant on site. It has a large open area near the lobby. The cost will be \$70.00 a night. The phone number is 918-772-2545. The program will be members telling stories at night, the Territory Tellers Board meeting and informal workshops will be on tap. There was a discussion of the purpose and use of the winter retreat.

B. **Tellabratons:** Molly Lemmons will have one at Spanish Cove on Friday Nov 16. Jeanette Harjo will have one at Lone Wolf (Maud) on Saturday November 17th beginning at 6PM. Let Tina know about any others.

C. **Facebook:** The Territory Tellers needs someone to take care of Facebook and Twitter.

New Business

A. **March meeting** location to be announced.

B. **Bylaws:** Liz will call Kathryn about a by laws change to allow payment for services of internet support. There was some discussion about this since it may impact our volunteer only set up.

The next board meeting will be at the retreat.

Adjournment:

Motion: To adjourn the meeting at 2:50PM.

Moved: Rosemary Czarski **Seconded:** Richard Czarski **Passed**