

Territory Tellers
Board Meeting Minutes
January 26, 2019
Sequoyah State Park Lodge

Call to Order: The meeting was called to order at 10:05AM.

Presiding: President Bonnie Smith.

Board Members Present: Rosemary and Richard Czarski, Tony Hardman, Barbara Jones, Liz Parker, Tina Saner, Bonnie Smith, and Letty Watt.

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

TT members Present: Kim Wenzel.

Minutes: The board minutes for October 20, 2018 were passed out.

Motion: To accept the October 20, 2018 board meeting minutes as presented.

Moved by Barbara Jones **Seconded** by Tony Hardman **Passed.**

Treasurer's Report:

Activity from October 1 –December 31 2018

Beginning Balance:		\$ 4807.38
Deposits		
Memberships		<u>\$ 125.00</u>
		\$4,932.38
Expenses		
Newsletter (Fall)		
Printing	\$138.87	
Postage	\$ 53.68	
NSN membership	\$100.00	
		<u>-\$ 292.55</u>
Balance		\$4,639.83
Pay Pal Balance		<u>+\$ 351.90</u>
Total Balance		\$4,991.73

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

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

B. Reports: .

A. **Newsletter:** Material is needed for the newsletter. Liz will write an item about encore night. Start advertising about the silent auction. Tina has the brochure ready to print.

Motion: To give Tina the authority to check on price breaks on the printing and select the printer.

Moved by Rosemary Czarski **Seconded** by Barbara Jones **Passed.**

B. Liaison/Webmaster: The webmaster needs someone to take responsibility for Facebook. Pay Pal account was transferred to the bank.

C. **Festival:** Current committee chairs are: Program agenda: Liz Parker, Registration: Paulette Geeslin, Finance: Chester Weems, Publicity: Tina Saner, Hospitality: Bonnie Smith, Silent Auction: Richard Czarski, Sales: David Titus. Each chair is urged to get other members involved. Bonnie will work with the church member assigned to our group. The dates are June 7-8 2019. Festival t-shirts will not be ordered this year. The group will consider them for the fifteenth festival.

D. **NSN:** Because Territory Tellers is a member of NSN, individual memberships are 10% off.

Old Business

A. **Tellabratons:** Molly Lemmons had a very successful event at Spanish Cove on Friday Nov 16. Locust Grove had a good event at a local coffee house.

C. **Facebook:** This exposure is vital to Territory Tellers and Territory Tellers needs someone to take care of it and other social media. A link to the webpage will be investigated. Instagram is better with pictures.

New Business

A. **Nominations:** The proposed Board so far is: President Liz Parker, Vice President Paulette Geeslin, Secretary Sheron Rodgers, Treasurer Rosemary Czarski, Past President Bonnie Smith, Board members Barbara Jones, David Titus, Kim Wenzel, Tony Hardman and 2 to be announced (TBA).

Motion: To accept the slate of board members as presented.

Moved by Barbara Jones **Seconded** by Lettie Watt **Passed.**

B. **March 16, 2019 Board meeting:** If the meeting cannot be at Jeanette's site, Bonnie will find a site.

Motion: To give Bonnie the authority to find an alternate meeting place for the March 16 2019 meeting.

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

C. **Lifetime memberships:** There will be a committee appointed to suggest future lifetime members.

Motion: To award Lynn Moroney and Elizabeth Ellis Lifetime memberships in Territory Tellers.

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

Adjournment:

Motion: To adjourn the meeting at 11:05 AM.

Moved: Rosemary Czarski **Seconded:** Tina Saner **Passed**