

# Territory Tellers Board Meeting

Eastlake Cumberland Presbyterian Church

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1. Call to Order at 10:36 am  
Members Present: Bonnie Smith, Paulette Geeslin, Liz Parker, Kim Wenzel, Letty Watt, Sharon Rodgers, Katheryn Thurman, Barbara Jones and Tina Saner.  
Regrets: Rosemary & Richard Czarski.  
Visitors: Kathy Slaughterbeck
2. Review of Agenda:
  - Add to Old Business discussion on the Facebook Page.
  - Add to New Business discussion on Honorary Memberships.
3. Approval of Minutes:
  - Add to Board Members Absent: Paulette Geeslin.
  - Motion to accept Minutes as amended by Watt, seconded by Parker; Passed
4. Treasurer's Report: Geeslin  
Activity from January 1-February 28, 2019

Beginning Balance	\$4,639.83
Deposits -	
Memberships	<u>125.00</u>
	4,764.83
Expenses -	
Winter Newsletter	155.21
Tejas Membership	<u>75.00</u>
	\$4,534.62
Pay Pal Balance	<u>351.90</u>
Total Balance	\$4,886.52
4. Regular Reports
  - A. Newsletter: Saner

Saturday, March 16, 2019

- Confirmed that Hotel for the Festival is the same as previous year.
- Membership brochures have been ordered.
- Asked to check with Connie about the newsletter mailing. Who gets them and why?

B. Liaison/Webmaster

- Shaun Perkins posts information in a timely fashion when provided information.

5. Old Business

A. Nominations Update: Parker

- Two spaces are left to fill. Names will be provided for inclusion in the next *Tattler*.

B. Festival Update: Parker

- Donte will help with registration.
- Same format for registration form.

Motion to keep same fees as last year by Watt, second by Jones; passed.

Motion to accept \$12 price for Friday and Saturday evening meals by Parker, seconded by Jones; passed.

Motion to accept \$10 price for Saturday lunch by Watt, seconded by Sheron; passed.

- Microphone use workshop to be presented by Eddie Wilcoxon. All tellers should attend for hands on practice.

C. Facebook

- Still need someone to be an administrator. Ask at general membership meeting to see if someone is willing.

6. New Business

A. May 4th board meeting will be at Eastlake Cumberland Presbyterian Church starting at 10:30 am

B. Honorary Memberships

Motion made for honorary one year membership for those from the congregation that volunteer closely for the festival, specifically Kathy Slaughterbeck and Lesley Johnson by Jones, seconded by Watt; passed.

7. Motion to adjourn by Watt, seconded by Rodgers, passed at 12:12 pm.