

**Territory Tellers  
Board Meeting Minutes  
May 4, 2019  
Oklahoma City OK**

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

**Presiding:** Vice-President Liz Parker.

**Board Members Present:** Rosemary and Richard Czarski, Paulette Geeslin, Tony Hardman, Barbara Jones, Liz Parker, Sheron Rodgers, Tina Saner, and Chester Weems.

**Board Members Absent:** Lorie Carmichael, Shaun Perkins, Bonnie Smith, Kathryn Thurman, David Titus and Letty Watt.

**TT members Present:** Maria Lacey.

**Minutes:** Tabled.

**Treasurer's Report:**

**Activity from March 1 –April 30, 2019**

<b>Beginning Balance:</b>			<b>\$ 4534.62</b>
<b>Deposits</b>			
Donations		\$ 220.00	
Memberships		\$ 245.00	
Pay Pal Transfer		\$ 376.05	
Festival – Reg		\$ 130.00	
Food		\$ 82.00	
Workshop		<u>\$ 25.00</u>	
		<b>\$1,103.05</b>	
			<b>\$5,631.67</b>
<b>Expenses</b>			
Newsletter (Spring)			
Postage	\$ 68.54		
Printing	\$155.21		
Postage (winter)	\$ 52.00		
Festival			
Insurance	\$104.24		
Returned Check & Fee	<u>\$ 30.00</u>		
			<b>-\$ 409.99</b>
<b>Balance</b>			<b>\$5,227.68</b>

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

**Moved** by Barbara Jones      **Seconded** by Sheron Rodgers      **Passed.**

**B. Reports:** .

A. **Newsletter:** There was a general discussion about the number of newsletters printed and that they are mailed to people who have not renewed their membership in two or more years. Perhaps the number printed needs to be repriced. Determine how long it has been since a member has renewed to insure that they are supposed to get the newsletter. Other possible recommendations for consideration were presented. Since there are expectations of outreach opportunities the consensus was to not change but to look at the situation in the next fiscal year.

**B. Liaison/Webmaster:** Tabled.

### **Old Business**

**A. Nominations:** The proposed slate of officers is

President: Liz Parker  
Vice President: Paulette Geeson  
Secretary: Sheron Rodgers  
Treasurer: Rosemary Czarski  
Board Members:

Tony Hardman  
Barbara Jones  
David Titus  
Teresa Vail  
Kim Wenzel  
Eddie Wilcoxon

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

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

### **C. Festival:**

**Set Up:** Arrive at 1PM Friday to set up tables. This allows the luncheon the church offers to be done.

**Silent Auction:** There was a donation so that the 2 men that help set up can be given \$25.00 for their help.

**Display Tables:** There will be an area for free handout material. There will be space for members to sell items in addition to the Territory Tellers sales space.

**Motion:** To allow members to have table space to sell items.

**Moved** by Rosemary Czarski      **Seconded** by Tony Hardman      **Passed.**

**Hospitality:** Will be in another room. There will be no coffee or drinks available in the main room.

**Emcees:** Emcees were scheduled for each story session on Saturday.

### **New Business**

**A. Chester Weems (NSN Rep):** Chester talked about declining enrollment in NSN and the Territory Tellers. He suggested targeting teachers and librarians especially those close to or just retired to help provide the stories to the general community. Follow up is always needed. Members are urged to work with Chester. He also suggested that Territory Tellers increase the events they appear at so that slowly the entire year is covered with opportunities to hear and tell stories.

**C. Tejas Festival Program Advertisement:** Valerie Kimble has donated this advertisement to have Territory Tellers in the program for several years. Rosemary found it great for showing attendees of the event about the festival. We can also display membership forms and other event ads free of charge there.

### **Adjournment:**

**Motion:** To adjourn the meeting at 3:10PM.

**Moved:** Tony Hardman      **Seconded:** Rosemary Czarski      **Passed**