

**Desert Quail Tolars**  
**Board Meeting**  
**February 4, 2020 9:30 am**  
**Molly's Kountry Kitchen, Apple Valley**

**1. CALL TO ORDER**

The meeting was called to order by the Co-1<sup>st</sup> Vice President, Rosanne Scholey, at 9:37 am. Beth Murena, President, will be arriving later. Other members present were Jeannetta Cimo, Sue Clark, Shirley Golding, Marilyn Hinman, Paula Maldonado, Janet Mitchell, Terri Mullin, Debbie Ragains, Diana Van Riel, and Carol Whitton.

**2. BOARD OF DIRECTORS' REPORTS**

- a. **President.** No report.
- b. **1<sup>st</sup> Vice President (Programs).** Jeannetta Cimo reported she just received projects from Heidi Allison and Terri Mullin. Heidi will be teaching in April while Terri will teach her project in May. These projects will be on display at the Chapter meeting for members to sign-up.
- c. **2<sup>nd</sup> Vice President (Membership).** Janet Mitchell distributed the 2020 Chapter Directories to those present.
- d. **Secretary.** Carol Whitton read the January 7, 2020 minutes. Item 2.a. second paragraph, 4<sup>th</sup> line corrected "Molly Brown;s" to "Molly's Kountry Kitchen". **A motion was made by Jeannetta Cimo and seconded by Marlyn Hinman to approve the minutes as corrected; motion carried.**
- e. **Treasurer.** Marilyn Hinman presented the Treasurer's reports. The Beginning Balance in was \$9,239.77. Income for the month totaled \$401.00. Expenses were \$4,070.24. Marilyn explained the expenses were so high this past month due to our paying rent to the church for a full year and taxes from the Holiday Boutique. This left us with an ending balance of \$5,570.53. **A motion was made by Carol Whitton and seconded by Jeannetta Cimo to approve the report as presented; motion carried.**
- f. **Newsletter Editor.** Not present. Beth stated all newsletter articles are due to Nancy by February 8<sup>th</sup>.
- g. **Ways and Means.** Diana Van Riel reported that Carol Whitton and Rosanne Scholey will provide baskets for the February Chapter meeting. We do not have a Featured Artist.

**3. COMMITTEE REPORTS**

- a. **Charities.** Not present. Beth will contact Pat Spencer to speak with her.
- b. **Christmas Party.** Terri Mullin will do an article for the upcoming newsletter. Volunteers have already spoken up to do two tables.

- c. **Community Service.** No report.
- d. **Easter Egg Exchange.** Debbie Ragains reported that canvases were handed out at the January meeting. They will be due in March.
- e. **Education.** Not present.
- f. **Fair.** No report.
- g. **Holiday Boutique.** Jeannetta Cimo reported that Jess Ranch Community Church where we hold the boutique is upgrading to a new security system. She said that Becky Bolding suggested the Chapter may wish to consider contributing funds to the church to help with this expense since they have been so good to us. **It was moved by Carol Whitton and seconded by Jeannetta Cimo that we contribute \$200.00 to Jess Ranch Community Church to help defray the cost of their new security system. The motion carried.**
- h. **Holiday Raffle.** No report.
- i. **Hospitality.** See “New Business.”
- j. **Nominations.** To be appointed in July.
- k. **October Painting Month.** No report.
- l. **Special Raffles.** Rosanne Scholey reported that Helga Mycroft received information from Diana Van Riel regarding Special Raffles.
- m. **Summer Seminar.** The Summer Seminar will be held August 28-29, 2020. Rosanne Scholey stated they’d sent Chris Haughey a message after going through her website and send suggestions for potential projects. Rosanne stated they will meet with Chris during the Las Vegas Convention. Discussion followed about bringing potential projects back to the Board for their input.
- n. **Sunshine.** Not present.
- o. **Website.** No report.
- p. **Welcome.** Beth announced this was an open position. Paula Maldonado and Shirley Golding volunteered to share this commitment.

#### 4. **OLD BUSINESS**

There was no Old Business to discuss.

## 5. NEW BUSINESS

- a. **Emergency Contacts for Members.** Rosanne Scholey shared that at a neighboring Chapter one of their members fell ill during their meeting. The Chapter had no emergency contacts for this member. Rosanne suggested that a list be passed around at our next meeting to obtain Emergency Contacts (name and phone number) for each of our members. Discussion followed. Rosanne will contact Catherine Schinhofen to check on terminology. Peggy Jones, from San Gabriel, is also checking with SDP regarding their policies. Rosanne Scholey will be in charge of making the form.
- b. **Hospitality.** Discussion followed regarding how we wish to handle Hospitality at future Chapter meetings. Annette Lamarre has volunteered to organize sign-ups for Monthly Hospitality Volunteers. **It was moved by Rosanne Scholey and seconded by Jeannetta Cimo to reimburse members up to \$25 per meeting for food provided for hospitality. The motion carried.**

## 6. FUTURE AGENDA ITEMS

No Future Agenda items were noted.

## 7. NEXT MEETING

The next Board meeting will be held on Tuesday, April 7, 2020.

## 8. MEETING ADJOURNMENT

**A motion was made by Rosanne Scholey and seconded by Jeannetta Cimo to adjourn the meeting at 10:47 am. The motion carried.**

Respectfully submitted,  
Carol Whitton  
Secretary