

**Desert Quail Tolars**  
**Board Meeting**  
**January 7, 2020 11:00 am**  
**Home of Beth Murena**

**1. CALL TO ORDER**

The meeting was called to order by the President, Beth Murena, at 11:43 am. Other members present were Jeannetta Cimo, Marilyn Hinman, Debbie Ragains, Rosanne Scholey, Diana Van Riel, and Carol Whitton.

**2. BOARD OF DIRECTORS' REPORTS**

- a. President.** Beth Murena reviewed the dates for Chapter and Board meetings. The Chapter meetings will be held as follows: January 28, 2020, February 25, 2020, March 24, 2020 (Egg Exchange), April 28, 2020, May 26, 2020, June 23, 2020, July 28, 2020, August 25, 2020, September 22, 2020, October 27, 2020 (Trunk or Treat donations to church), November 17, 2020 (note this is the 3<sup>rd</sup> Tuesday due to Thanksgiving), and December 1, 2020 (Christmas Party – tentative). **It was moved by Marilyn Hinman and seconded by Rosanne Scholey that we not hold a Chapter meeting on August 25, 2020 due to the Summer Seminar being held that weekend. The motion carried.**

Discussion followed regarding the time for Board Meetings which have been held the first Tuesday of each month. The majority of those present would like to see the meetings held earlier, i.e. 9:30 am. It was brought up that Molly Brown's may not be available on Tuesday mornings due to an ongoing function held on Tuesday mornings by another organization. Beth will call Molly's Kountry Kitchen to see their availability for Tuesday or Wednesday mornings. She will report back to us on the dates.

- b. 1<sup>st</sup> Vice President (Programs).** Rosanne Scholey shared they have secured teachers for all the months except June. She said that there will be a theme for each meeting. Teachers have agreed to review or teach a specific skill or introduce a product. Teachers for 2020 are as follows:

January – Various

February – Jeannetta Cimo

March – Tami Carmody

April – Heidi Allison

May – Terri Mullin

June – To Be Announced

July – Bundles of Hope Boxes

August – No meeting

September – Beth Murena

October – Liz Vigliotto

November – Janet Mitchell

December – Christmas Party

- c. 2<sup>nd</sup> Vice President (Membership).** Not present.

- d. **Secretary.** Carol Whitton read the November 4, 2019 minutes. Item 2g was corrected to replace "October" with "December." "12:30 pm" was corrected to "11:30 am" in Item 7. **A motion was made by Rosanne Scholey and seconded by Marlyn Hinman to approve the minutes as corrected; motion carried.**
- e. **Treasurer.** Marilyn Hinman presented the November and December Treasurer's reports. The Beginning Balance in November was \$12,235.02. Income for the month totaled \$491.00. Expenses were \$231.75. This left us with an ending balance of \$12,494.27. In December, the Beginning Balance was \$12,494.27. Income totaled \$508.87. Expenses were \$3,763.37 leaving an Ending Balance of \$9,239.77. **A motion was made by Carol Whitton and seconded by Rosanne Scholey to approve the report as presented; motion carried.**

Marilyn also reported that the Budget Meeting will be held on January 14, 2020 at 11:00 am at Molly's Kountry Kitchen. Everyone is welcome to attend. If someone has a budget need and is not able to attend, they may contact Marilyn ahead of time.

- f. **Newsletter Editor.** Not present. Beth stated all newsletter articles are due to Nancy by January 10<sup>th</sup>.
- g. **Ways and Means.** Diana Van Riel reported she will distribute a sign-up sheet at the next meeting. Donna Nelson was contacted and agreed to assist Diana with Ways and Means. For the January meeting, Beth and Diana will provide the raffle prize. No one signed up to be the Featured Artist.

### 3. COMMITTEE REPORTS

- a. **Charities.** Not present.
- b. **Christmas Party.** Terri Mullin contacted Beth that she was unable to attend due to being out of town.
- c. **Community Service.** Diana reported we will do the Bundles of Hope boxes once again at the July meeting. She asked the Board to decide whether we should have a potluck that night or provide food to the participants. **It was moved by Carol Whitton and seconded by Rosanne Scholey to provide food to the participants; motion carried.**
- d. **Easter Egg Exchange.** Debbie Ragains reported we will do this event at the March meeting. We will once again do the canvas instead of the wooden egg. Marilyn Hinman mentioned that the skill of putting on patterns and painting on round surfaces would be a good skill to teach for Programs. Rosanne Scholey said she would note that.
- e. **Education.** Not present.
- f. **Fair.** Carol Whitton reported the letter informing the Fair of our participation has been sent. We committed to providing two \$25 prizes, one for Beginner Best of Show and one for Intermediate Best of Show. Gypsy Tolers will provide the prizes for the Advanced and Professional categories.

- g. **Holiday Boutique.** Jeannetta Cimo shared the date has been set and the church's cleaning crew has been reserved. Diana asked if they had set the new pricing for Granny's Pantry. Jeannetta said that would be done soon.
- h. **Holiday Raffle.** Carol Whitton reported she met with Marilyn Hinman. Looking at 1) TV Trays, 2) Tray with seasonal inserts, and 3) Nativity Scene for the prizes. Rosanne Scholey also mentioned she had a sign holder she'd be willing to donate if we'd like to use it.
- i. **Hospitality.** Beth reported that to date no one has volunteered for this responsibility. She said that Annette Lamarre said she'd set up for the January meeting.
- j. **Nominations.** To be appointed in July.
- k. **October Painting Month.** Not present.
- l. **Special Raffles.** Not present. Rosanne mentioned that Helga just needs to be reminded of her responsibilities. This committee provides raffle prizes for 1) Community Service Project night, 2) Summer Seminar (2 days), and 3) Christmas Party.
- m. **Summer Seminar.** Rosanne Scholey reported they have a date and the teacher, Chris Haughey. Currently looking at projects Chris has available on her site. The samples Chris has sent thus far have not been challenging enough.
- n. **Sunshine.** This commitment is open. Beth stated she will do Sunshine until someone steps up.
- o. **Website.** Carol Whitton reported that Nancy Schatz has volunteered to learn the ins and outs of the website as a backup. She has not been able to update the website to the 2020 information but will do so in the near future.
- p. **Welcome.** Not present.

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

There was no Old Business to discuss.

#### 5. **NEW BUSINESS**

- a. **Project Cost.** We will keep the project cost to \$10.00. After some discussion, it was determined that teachers must provide an invoice to the Chapter on the evening they teach. In turn, the Chapter will provide a duplicate copy of the Income Form provided to the Treasurer as a receipt to the teacher.

#### 6. **FUTURE AGENDA ITEMS**

No Future Agenda items were noted.

**7. NEXT MEETING**

The next Board meeting is yet to be determined. Beth Murena will notify us when she has a date and time secured.

**8. MEETING ADJOURNMENT**

**A motion was made by Jeannetta Cimo and seconded by Diana Van Riel to adjourn the meeting at 1:13 pm. The motion carried.**

Respectfully submitted,  
Carol Whitton  
Secretary