

# Citrus Watercolor Club

11/11/2011

12:00AM

Inverness United Methodist Church

**Meeting called by:** Delois Lang-Dick, President  
**Type of meeting:** November Board Meeting  
**Note taker:** Kim Shields, filling in for Deborah Zoffoli, Recording Secretary

## Agenda topics

President's Report  
Reports  
Old Business  
New Business  
Other Business

Recording of members present: Lou Friedman, Kathy Wirtz, Ellen Hines, Delois Lang-Dick, Lois Moore, Kim Shields

Reading of Minutes: As we all forgot to print out the copy of Minutes submitted by Deborah Zoffoli, reading of last month's minutes was omitted.

President's Report: Delois Lang-Dick Delois submitted that as time was short for preparing for Holiday Luncheon, all other business was tabled so that we could concentrate on preparing for the Luncheon.

Treasure Report: Kim Shields, filling in for Rhonda Hancock, Treasurer

Kim reports that Rhonda had found the discrepancies in the check book and had corrected them. (Deb, I also quoted the new figures and totals in the report, but as I was giving the report as well I forgot to put the figures down. Delois has a copy of the Treasurer's report and a second copy for you, so please enter the figures for me.)

Balance as of Sept. 28, 2011	\$11,093.98
Receipts	\$118.48
Disbursements	\$948.59
Balance ending Oct. 31, 2011	\$10,263.87

Corresponding Secretary: Susie von Ammon was absent, so no report was given (email sent by Susie before the meeting stated that no cards were requested this past month).

Membership Report: Bonnie Wallace was absent; Lou was present but did not have a copy of the membership report, so no report was given.

Programs: Ellen Hines & Kathy Wirtz Ellen reported that there were few sign ups for Tom Jones's December Workshop. Cancellation might be necessary. Concern was that there would be NO Demo for Holiday Luncheon if we cancelled Tom.

1. Motion was made by Kim Shields that Ellen call Tom Jones, and try to arrange some solution. Maybe he would be willing to do either just the demo, or do demo and workshop with a reduced class at a reduced cost. Ellen then would relay her finding to Delois and the rest of the board as soon as possible. Motion seconded by Kathy Wirtz and was approved. (Note: it has been verified that Tom will be the demonstrator at the luncheon.)

It was also mentioned that the workshop by German Boettcher might also have to be cancelled. Ellen would contact German and would report back.

New & Old Business: Holiday luncheon was addressed.

1. Ham: Lois Moore agreed to pick up a Ham for Luncheon. (20lb Spiral ham and the Club to reimburse her.)

2. Set Up: Kathy Wirtz

Mel Rustom (signee)

Norm Freyer signee

Cathy Lyon signee

Kim Shields signee

3. Clean Up: Kim Shields agreed to contact Frank Davis Church Maintenance Man for Clean up and cost.

Dee Scanlon signee

Jean O'Sullivan signee

Carol Scharf signee

Mike Hedges signee

\* signee means that person signed up on the volunteer sheet and will need to be confirmed.

4. Silverware: Position empty. Someone will need to get silverware from storage.

5. Refreshments: Position empty. someone will need to found to help coordinate refreshments.

6. Center Pieces/Table Decorations: Glenda Ackley, Barbara Kerr??? Motion was made by Lois Moore that we authorize the amount of \$10 per table for center pieces and table decorations. Seconded by Ellen Hines, motion carried.

7. Card Exchange: Lois Moore, Wanda McVeigh, Laurie Kansky. It was decided to ask members if cards should be original or not. (Decision was cards did not have to be original, so two tables will be set out so that original AND reprints could be exchanged).

8. Prizes and Gifts. Coordinator still needed. Due to the fact it was to late to contact the normal art supplies for free gifts, the following decisions were made:

a. Motion was made by Lois Moore that the board approve the expenditure of \$250. for the purchase of prizes/gifts for the Holiday Luncheon. Ellen Hines seconded, motion carried.

b. Motion was made by Kim Shields to give Ellen Hines permission to pick up the \$250 gifts certificates in \$10. increments from various art supplies, etc. Seconded by Lois Moore, motion carried.

c. Motion was made by Kathy Wirtz that all board members continue to seek gift donations from various members and businesses. Seconded by Kim Shields, and motion carried.

Other Business: Delois informed us that Norm Freyer had agreed to write the invocation. Kim agreed to confirm with Norm. (Norm confirmed to write and give invocation, unless unable to attend. But would write the invocation regardless.

Adjourn: Motion was made by Ellen Hines @ 1:04 to adjourn. Seconded by Kathy Wirtz.