

WASH Board Meeting September 30, 2015

Board members attending: Phyllis Barrette, Ed Bostley, Sally Bostley, Donnell Hurley, Patty Larsen, Teresa Steinbach-Garcia, Diane Tharp and Joyce Wilson. Patty opened the meeting at 1:00p.m

Minutes: There were several corrections to the minutes, they were corrected and approved and sent out to Board members.

Treasurer's report: Ed reported the carryover balance from August was \$8,816.54 and the September balance was \$7,496.02. The High School Scholarship fund balance was \$1,983.03.

Old Business:

Nominating Committee Report: Joyce reported we have four firm nominees for the 2016 WASH Board, Cindy Farmer for Secretary, Susan Davis for Workshop, Donnell Hurley for Newsletter and Rebecca Jagers for SFAC Board Liaison. Joyce made a motion to accept these nominees and Sally seconded. The Board agreed. The committee is following leads to fill the positions of Co-President and Program Chair.

SFAC Show Fee increase: Patty reported on the SFAC Show Fee increase. First she gave everyone a copy of the SFAC budget to look at. There was a lot of discussion about the budget and it helped the Board to see an overview of their expenses and income. Patty would like to prepare a response to the Board for the next meeting. The WASH Board is not in favor of the increase. Membership costs and Show costs were discussed. Several Board members gave Patty issues to bring to the SFAC Board as a response and a summary will be prepared, Patty will email it to the WASH Board for Board approval.

Budget Committee: Patty requested a short meeting with the Budget Committee, Ed, Teresa, and Diane to discuss a time and day to meet. The budget needs to be prepared before the next Board meeting in November.

New Business:

December All-Club Potluck will be on December 14, 2015, the time is not confirmed. Phyllis will take care of decorations and Sally will prepare sign-up sheets for setup, decorations, kitchen help, cleanup and entertainment. This sign-up sheet will be passed at the General meeting.

There has been a fundraising web site established to send donations to Dale Laitenin to rebuild his studio after the Butte fire.

Board Member Reports:

Show Report: Teresa reported the show went well, and happy we made some money.

Program: Diane reported she will not be able to attend the October General meeting and needs someone to introduce Brad Brooks our demonstrator for the evening. Patty volunteered to make the introduction. Schedule for 2016 is almost completely filled.

Newsletter: Needs to have all the articles sent to her.

Membership: Sally reported we have 132 members, 26 are new members this year.

Next Board meeting will be October 28, 2015, 1p.m.

November Board meeting will be on November 18, 2015 instead of our regular meeting date, because of Thanksgiving.

Meeting was adjourned at 2:45 p.m.

Submitted by Phyllis Barrette, Secretary

