

MANATEE HAVEN DECORATIVE ARTISTS MEETING MINUTES

AUGUST 11, 2018

President: Carole Sheftic opened the meeting at 9:30 AM and welcomed all.

July Minutes: A motion was made by Dottie P. to accept the minutes. Sharon P. seconded and the motion passed.

June Treasurer's Report: Carole Tamm was not present. Carole will combine the July and August Treasurer's report when she returns from vacation.

Programs: Marge Thompson was absent. Carole S. reported Pat Landry will teach an acrylic flag and flowers on a barrel board today.

September: Pat Scribner will do a slump glass bottle project. Pat gave verbal instructions and costs of slumped glass @\$2.00. Paint for Class will be available for a small fee.

October: Carole Sheftic will teach a cardinal in watercolor.

November: Kay Wells will teach two turtles painted on a Map.

Carole gave information about the State Retreat that will be the week of St. Patrick Day. More information to come.

Membership: Dottie P. - 15 members are present.

Christmas Report: Dottie P. reported her Elves are busy working on their projects this summer and will bring the items to the November Committee Meeting date TBD. Christmas Party is December 9th at the Citrus Hills Country Club. Baskets or painted items are requested from members to use for the auction. Guests are welcome.

Web Site: Kay Wells was not present but is handling everything while in the North.

Ways and Means: Sharon P. reported Ways and Means collected \$48 for the Birthday Raffle today. The Special Basket Raffle brought in another \$48. There will be special raffles throughout the year. Next year all are encouraged to donate their old patterns for the Ways and Means sale TBD. Sharon passed out raffle tickets for all who brought refreshments today.

Dottie showed the three handmade trucks that will be raffled in October. Similar trucks on EBay cost \$90 for one truck. These trucks were donated to our club in an effort to raise our income.

Publicity/Photographer: Sandy Mihalus reported our pictures were in some of newspapers.

Library: Virginia Hughes is unable to chair the Library Project due to medical issues. She will need a replacement for now. Pat Landry, Dottie P. and Georgia Lafferty volunteered to do the project for October at the Beverly Hills Library.

Sunshine: Chris was not present however sent a report that she sent a get well card to Virginia and a sympathy card to Dani for the loss of her brother.

Reports on members: Virginia is doing very well and is in rehab at Diamond Ridge. Dani is doing alright at the present time and we hope she will return to MHDA soon.

Philanthropic: Beverly Brockschmidt reported a check for \$160 was given to Kathrine Page, North Oak Baptist Church Treasurer, as a donation for “Beyond the Bread Ministry”. Our “Christmas in July” Philanthropic Project for 2018 is now complete. We had a picture taken of Carole Sheftic, Kathrine Page and Beverly. We hope this will be able to get in one of the papers. Thanks to all for donating to a worthy cause.

Hospitality: Pat Landry thanked all of the members who brought food. Sharon gave members a raffle ticket if they brought a food item.

Old Business: None

New Business: WEB SITE –There have been issues with the WEB SITE for a couple of years. The BASIC SITE is free however it was upgraded a few years ago by the previous WEB Master so we could hide the member list. It costs \$144 a year or \$159 for two years. The Domain is good and the small fee is not due until November 2019. ISSUE: Web upgrade Pro bill is due in September. We use it for the membership page and nothing else. The Board has discussed the issue and recommends discontinuing the upgrade. We will have hard copies of the membership list in the Fall. A motion was made to discontinue the WEB Site upgrade by Sandy Mihalus and seconded by Georgia Lafferty motion passed.

Another motion was made by Pat Landry to use the ICON for membership and seconded by Carol Gould the motion passed.

2019 Philanthropic Project: Beverly recommended the Covenant Children's Home in Dunnellon for our 2019 project. She gave an overview of the Home and recommended we provide items they need such as cleaning products, toilet tissue, etc. to begin in January. After discussion a motion was made by Sharon Poorman to have the Covenant Children's Home in Dunnellon as our 2019 Philanthropic Project. Karen Smith seconded the motion and it was passed. Beverly B. will Chair the Project and will set up a time for MHDA to tour the facility.

Motion to Adjourn: Pat Landry made the motion and we adjourned at 10:15 AM Show and Tell, Birthday Raffle and Special Basket Raffle followed the meeting.

Respectfully Submitted,

Beverly Brockschmidt for Carol Kuszik