

Manatee Haven Minutes October 13, 2018

Meeting called to order at 9:30 by Carole

Secretary's Report: Carol Kuszik. Motion to change the September minutes to state there is a \$6 fee for members and a \$16 fee for non member tickets for the Christmas Party. Motion made by Pat Landry seconded by Kay Wells accept the September minutes as corrected...approved

Treasurer's Report: Carole Tamms. Absent Motion to accept the October report as emailed to all member made by Carol K. and seconded by Carol G. Motion passed

Programs: Marge Thompson Carole has packets and paint for her class of a watercolor Cardinal. Kay will teach a turtle on-a map background. She will demonstrate today on how to mount the map. Fee for map \$2.50. All other instructions will be on the web. The map is nautical, Caribbean wrapping paper that she bought on Amazon.December is our Christmas party. Favors must be painted by November meeting. Marge asked for volunteer teachers for next year. She would like to prepare a completed calendar for the year. She is looking for a volunteer to teach in January. There will be a painting magazine/book sale that month. Hard cover books that do not sell will be offered again later in the year.

Education topic: Dollar Store plastic baskets can be used to store ribbon rolls on a dowel. With tails hanging out holes.

Membership: Dottie Ptaszynski absent. 15 members present

Christmas Party: Dottie Ptaszynski absent ...keep on painting for the raffle and favors. Question on if there will be a gift exchange, Carole will contact Dottie. Probably we will.

Illnesses: Dotties husband Mike has broken his shoulder, Karens husband Blake has severed his finger and Georgia is sick with bronchitis

Website: Kay Wells The directory has been removed from the website, in the future it will be hidden in a way that only members can find it. Carole brought new membership booklets for everyone. Those not attending this month's meeting need to see her. The annual calendar of programs will be posted on the website as soon as it is completed.

Ways and Means: Sharon Poorman A motion was made by Kay Wells to raffle the wooden trucks next month rather than this month. And the prepped coffee set will be raffled at the Christmas party. Seconded by Barbara Barsel. Motion passed.

Publicity: Sandy Mihaulis. The Citrus Springs Village crier, and Friday Chronicle are posting our announcements but the Pine Ridge Village Crier is not. Sandy will try to contact them. She is asking for people to bring in articles that they see.

Library: Virginia Hughes: absent ..Dottie and Pat Landry have put up our display at the Forest Ridge library and will take it out on the 31st . Even though it does not hold as much and only smaller pieces than Crystal River it is a much more visible location.

Philanthropic: Bev: absent... Bev is researching the program that we had chosen to be our philanthropic project to see if there is a better connection

Hospitality: Pat Landry Thank you to everyone who brought some food.

Sunshine: Christine Soyk - absent. Sharon reported the Virginia is recovering very well.

Old Business: None

New Business:Nominating committee chair Maggie Goddard announced a provisional slate for 2019 ...President-Carole Sheftic, Vice President- Marge Thompson, Treasurer- Carole Tamms, Membership -Dottie Ptaszynski but looking for Christmas Party chair, Secretary-Carol Kuszik. Any members who are interested in running for any of these positions please contact Maggie.

The election will be at our November meeting and committee chairs will be appointed after the election.

Board will gather after the meeting to set a meeting date

Motion to close by Pat Landry seconded by Dani Jacques. Meeting adjourned at 10:14

Respectfully Submitted, Carol Kuszik

The meeting was followed by Show and Tell and our Raffle