
Pikes Peak Decorative Painters Meeting Minutes for January 5, 2008

Executive Committee Members Present: Terri Niznik, Cindy Bauer, Becca Coffey, Joyce Clothier, Lois Sanford and Robin Patterson

Meeting called to order at 9:15 by Terry Niznik. There are 20 members and 2 guests present. Minutes on the internet approved.

Executive Committees Reports

President:

Terry let all know meeting dates for 2008 will be in an email to members and in the newsletter.

She also let us know there are committee chair positions that we need to fill. A sign up sheet was passed around.

Peggi and Sandi Severini will host the Picnic on July 26, 2008 and they will be catering it for us.

We will need to find a person to help Lois with the newsletter as she wants to start training someone before she steps down next year.

We went over the Survey for door prizes.

A motion was made by Kate Dowd to have a painted item for the door prize at each chapter meeting and charge \$2.00 per ticket. Joyce Clothier seconded the motion. Motion carried.

After the meeting, the old and new board will meet to exchange note books.

Budget will be sent to all via e-mail and will be voted on at Feb 2008 meeting.

Vice President:

Becca Coffey went into detail about Saturday meeting programs. There was a sign up sheet to see if anyone wanted to teach any programs.

Secretary:

Cindy requested that all 2007 and outstanding receipts be handed in.

Newsletter/Communications:

Lois apologized for the computer problems she was having. Articles for the newsletter are due today.

Committee Reports

We need a Bazaar chairperson... Julie Becker took the position; **Retreat** will be the 26, 27, 28 of September 2008. We are committed for 32 people which means we have to have at least 28 attend. We talked about the 2009 retreat and all agreed to stay where we are and have our commitment for only 25 people. The retreat for 2009 is the 2nd weekend in September. **Seminars:** Eileen talked to us about Janelle Johnson. We have her on the calendar for April 5th and 6th. We asked how many would still like to have her with a show of hands and the response was positive. Eileen let us know we have Leila Lundberg on the calendar for Oct 18, 19, 2009.

Old Business

We approved the dates and deposit for the 2009 retreat. Terri went over the door prize survey. It was decided that a member paint a door prize - 1 per month. Several signed up.

Audrey Hodges made a motion to keep the Bazaar for 2008 and Carolyn Culwell seconded the motion.

No unfinished business.

New Business

Homemade Anything Auction will be in May. Chairmen are still needed for other positions. Eileen will take the hospitality tote for the coffee and odds and ends.

Edi Finkleman made a plea for anyone who could to go to convention.

Meeting was adjourned at 10:35am.

Respectfully submitted,
Robin Patterson, Secretary
