

**Executive Committee and Board of Directors Meeting  
February 9, 2022  
Byers Room, Hoyt Sherman Place**

**Meeting called to order by President Chris Foss at 9:36 am**

**Roll Call:**

**Present:** Chris Foss, Janice Cord, Pam Deeds, Chris Shelton, Michelle Clark, Sheila Bingaman, Mary Ellen Imlau, Marti Puff, Jean O'Neill, Karen Sievers, Toni Van Cleve, Parliamentarian (non-voting)

**Guest:** Lorna Truck

**Excused:** Carolyn Kuhn, Carol Corrigan, Cindy Lane, Sharon Hawthorne, Joyce Perkins

**Staff Present:** Eileen Boggess

**Approval of January 14 minutes:**

Motion was made to approve the minutes and seconded. Minutes were approved.

**Treasurer's Report** (see attached)

Financial information attached. Questions about the Treasurer's Report were answered.

**President's Report**

- President Chris Foss informed the Board that Kathy Crall's husband died. Visitation and funeral information will be shared via eblast. There was a discussion of ways to inform the membership when a member has health issues.
- Motion made by Rose Marie Webb: When Corresponding Secretary sends cards she will inquire if she may alert the club of the member's illness. This was seconded by Janice Cord. Motion passed.
- Follow up on Focusing on Our Future Workshops: programming and membership were top priorities. Social events on the calendar will be replaced with programs.

**President –Elect Report** (see attached)

- The Committee is recommending a \$5,000 scholarship to be processed in 2022-2023 to be used in the school year 2023-2024. This will be done each following year the funds allow.
- Motion was made by Mary Ellen Imlau and seconded to accept the Jane Sullivan Scholarship as is. The motion passed with one nay vote.

**Archives Committee Report: Lorna Truck** presented the following from the Archive Committee: "We propose to move original items dated before 1980 to Drake Archives with the agreement that items could be brought to HSP if needed for a display or a program." Motion was made by Lorna Truck and seconded by Pat Henson to approve the Committee's recommendation. Passed.

**Art Exhibition Report: Carolyn Kuhn and Chris Shelton.** March 4- Artists will check in and bring their work to display. Awards Tea, March 6. PPT Program by the judge, March 9. Gallery Night, March 11.

- 65 artists have registered so far.
- Details for Art Exhibition are continuing to be worked on and finalized.

**Scholarships Report: Eileen Boggess**

- There are 142 scholarship applications at this time.

- Spread sheets are done and applications have been sent to scholarship volunteers

**Budget Requests- Chair of Finance Sheila Bingaman:**

- E-mail is going out to all board members and chairs to provide budget requests for the coming year.
- Contact Sheila for any information needed
- Membership dues go back to \$150.00 for the time period of March 2, 2022-May 2023
- Outside audit due this coming year. Details are being worked on.

**Corresponding Secretary Report: Chris Shelton**

Sympathy: Kathy Crall

Thinking of You/Get Well: Jean Shires, Carol Corrigan and Margann Nebergall

15 Valentine Cards made by Joann Young were sent to those on the Thinking of You list.

**Membership Report: Karen Sievers** 32 new members with a total membership of 164 at this time. Two members have died this year. Planning continues and is ongoing.

**Sympathy note for Mr. Barry Bauman**

A card will be sent to his family by President Chris Foss. Mr. Bauman refurbished many of our paintings in our gallery.

**The meeting was adjourned** at 10:57 am

Respectfully Submitted by Pam Deeds, Substitute Recording Secretary