



FEBRUARY MEETING AND PROGRAM

MEETING DATES

BOARD MEETINGS

3rd Friday of the month at
10 am
2/15; 3/15; 4/19; 5/17

GENERAL

MEMBERSHIP

4th Friday of the month at
1 pm
2/22; 3/22; 4/26 (or
possibly 4/23); 5/26

Join us at 1 pm on Friday, February 22 at the Port of Poulsbo multi-purpose room for important updates on POP planning, our Fat Tuesday float, yearbook, scholarship outreach and more.

Liz Mackall will lead the program: a greatly condensed history of rock and roll, 1945-1975. Learn about major antecedents and influences as well as key genres and artists. Transport yourself back to your youth while listening to some of the greatest hits of the era and compete in a friendly game of “Name that Tune.”



PLEASE GET OUT THE VOTE FOR OUR FLOAT!

What: Fat Tuesday Parade of Service for best decorated float

Where: Clearwater Casino Players Club, - near the entrance.

When: Vote between these dates: February 19th at 5 pm – March 5th at 6 pm

How: Place your vote in the box corresponding to the PMAS float. Don't forget to use your Golden Tickets (handed out at the January meeting) which are worth two votes.

Who: All members, plus encourage all of your neighbors, friends, and family to vote for our float.

Why: Winning the popular vote will put an additional \$2,400 in our coffers (we already have won \$600 just for participating!)





LET'S GET POPPING!



The POP Committee met in January and then the co-chairs (Robbie and Lana) met with last year's co-chair (Inez) to get things rolling for this year.

This year POP will be a 1-day event, on June 1st, at Sons of Norway and will include both a juried art competition and a plein aire competition.

For the first time we will be using an online service, "CAfe" (Call for Entries), to solicit and register participants, collect their registration fee, and receive uploaded images of the art pieces they would like to enter (this is also the first year we will use a jury to review and select pieces for the competition).

Also new this year, we will add a Photography category to the competition.

We are eliminating the Silent Auction and instead we are hoping to have a few (3-5) large items (worth at least

\$125) for a "targeted" raffle. Also, the Ogilvie family has once again generously offered two Waikiki airline tickets to be used in a "super raffle" similar to what we did last year.



Members have volunteered to lead most of our planning committees, but we still do need a lead for the RAFFLE Committee. Jacqui has signed up to be a member of this committee and has lots of expertise to share. If you are willing to lead this committee, knowing Jacqui will be your experienced sidekick, please email Robbie at

Robbie.larson.2007@gmail.com.

The next two POP Committee meetings are scheduled for: **February 11 and March 11, 1pm, at Robbie's house.** Everyone is welcome to attend the committee meetings, even if you have not signed up for a specific role. There is plenty of work for everyone and everyone's help will be needed as our event date draws closer.



From the Scholarship Committee Chair Inez Schwartz

Well we are doing something right; our first scholarship application just showed up on the WashBoard.org site! As part of the process we request that if the applicant has examples of their work on display or are performing, that they include that information in the scholarship application. Such an opportunity has come up. On Sunday at 4 pm on February 10th, our applicant is performing with the Kitsap Philharmonic at the Bremerton High School. The concert is free. If anyone wants to join me or carpool let me know. This is a great chance to see the talents of our youth first hand.



Mark your calendars and alert your friends and family to participate in the Kitsap Great Give on April 23. Robbie and Inez are spearheading the effort to get us registered for this 24-hour giving event. More details to be shared in our upcoming meetings.

සතර ~ JANUARY PROGRAM ~ සතර



What a great program we had last month! Judy delighted us with her presentation on Peter Max. Most of us were familiar with his psychedelic pop art pieces from the 1960's but completely unaware of his formative experiences or his later accomplishments as the official artist for major events such the Grammy Awards, the Rock and Roll Hall of Fame, the Superbowl, etc., etc.! Plus, all of us were completely amazed to see the artwork he designed for the hull of the Norwegian Cruise Line ship, Norwegian Breakaway (see photo). We also had fun trying our hand at Zentangles and seeing how beautiful yet different each of our pieces turned out. Thanks, Judy for this and all you do!



Heartfelt Condolences

Our deepest sympathies go out to Susan Ogilvie on the loss of her father just before Christmas.

Susan's dad, **Lawrence Edward Corrigan (Larry)** passed away on December 20, 2018 at the age of 93. Born and raised in Minnesota, he was the oldest of six children. During WWII he was a Navy Corpsman, serving with great honor from April 1943 through November 1946. He was an operating room technician in Navy hospitals and also on the USS Benevolence and the USS Sirona in the Far East. After the war, he was present at the A-bomb testing for Operation Crossroads.

Upon leaving the Navy, Larry earned his BS degree in Education in 1949, quickly followed by his MS degree in 1951. He married Jean Atkinson in 1950 and enjoyed

travel and teaching in Minnesota and Colorado before moving to California in 1957 where he taught in the business department of Chaffey High School for 37 years.

Larry and Jean had five children, eighteen grandchildren, and eighteen great grandchildren! Upon his retirement he and Jean moved to Poulsbo where they built their dream house along the shores of Liberty Bay. Active in his Catholic faith, he was a member of the Knights of Columbus for more than 50 years as well as the Legion of Mary and Respect Life.

His funeral Mass was held at St. Olaf Catholic Church last month and was attended by friends and family from as far away as Pennsylvania.

MINUTES,

PMAS General Meeting, January 25, 2019

The meeting was called to order at 1:10 pm by President Judy Sorrels at the Port of Poulsbo Floating Meeting Room. There were 14 members present; and 1 guest – Angela Schnell (guest of Margaret Hudson). Thanks to Carolyn Capalener for providing snacks/tea.

President Judy acknowledged two (2) January birthdays – Pat Garrison & Margaret Hudson.

SECRETARY's Report: Secretary Jacqui read the minutes of the January 18, 2019 Board Meeting.

TREASURER's Report: Treasurer Inez reported that as of January 18, 2019 we have a total funds balance of \$8732.26. A couple more members paid their 2019 dues today. The December Auction brought in just over \$1000. The 2019 Budget has been approved by the Board.

A Committee Sign Up sheet was passed around.

MEMBERSHIP/HOSPITALITY Committee:

- Inez has been working on a membership application form.

Minutes, PMAS General Meeting January 25, 2019 continued**PROGRAM Committee:**

- The emphasis for this year will be the 60's and 70's. A meeting/program sign up sheet was passed around.
- Discussion was held as to whether we should meet at the Port, go back to member homes, or go some other central location such as a restaurant. Most restaurants charge a fee for using their group room, or require a lunch order minimum. Susan O. reminded us that the Poulsbo City Council Chambers is available at no charge.
- Susan volunteered to host the next meeting at her home, and we could create a PMAS Coloring Book.

SCHOLARSHIP & GRANTS Committee:

- Inez & Sharron met on January 18. The 2019 application has been posted on WashBoard.
- Inez has spoken with Kelly at NK High School and they will list our scholarship separately not just referring students to WashBoard.

YEARBOOK: Judy S. is working on the Yearbook but said that the Mardi Gras "float" has been taking most of her time. She did take photos of some of us today as the Committee wants to include member photos in the Yearbook this year.

BUDGET Committee: no additional report

KITSAP GREAT GIVE:

- Great Give is April 23, 2019.
- Judy will post information/updates on Facebook if someone gives her the information.

PAINT OUT POULSBO Committee:

- Robbie L. and Lana T. are Co-Chairs for POP 2019. The Committee met on January 21, 2019.
- POP 2019 is one day only – June 1, 2019 at Sons of Norway.
- Theme for Plein Aire is "heart" Poulsbo with the heart being from the design and colors of the flag of Norway.
- Theme for the juried show is "Northwest Notes". It will not be a 72-hour competition. The time frame has not been decided for sure but will probably be for artwork created within the past 12 months.
- Registration will be handled by a service called "CaFE".
- Our percentage has been increased to 20% for items sold at POP.
- There will not be a silent auction this year. However, we will try to have 3 to 5 major items for raffle and you need not be present to win.
- We will again have a "Hawaii Super Raffle". Tickets at \$100 each for 2 tickets to Oahu, or \$1000 cash.

MARDI GRAS Float:

- Judy and Lone have been working very hard on this.
- Float is to be delivered to Clearwater Casino on February 19.
- Voting will be from 5 pm on Feb 19 through 6 pm on March 6. One vote per person unless you have a "golden ticket" (and we have a supply of those); golden ticket holders get 2 votes. Judy will clarify if you can vote more than once.
- We discussed having a lunch (maybe the February meeting) at the Casino so we could all vote together. No decision was made.

OLD BUSINESS: There was no other old business.

NEW BUSINESS: There was no other new business.

NEXT Meetings:

- Board Friday, February 15 10 am, Pt of Poulsbo Floating Activity Room
- General Friday, February 22 location and time to be confirmed

There being no further business, the meeting was adjourned at 2:30 pm.

Respectfully submitted,

Jacqui Stevenson, Secretary

PROGRAM

Judy Sorrels gave us an interesting presentation on Pop Artist Peter Max. Then we all created a "zentangle".

Peninsula Music & Arts Society

Treasurer's Report Board Meeting 01/18/19

Cash Flow	Previous Balance	Out	In	Current Balance
Balance PayPal Acct 11/16/18	\$20.23			
2019 Dues paid through PayPal			125.00	
2019 Dec Auction paid through PayPal			874.00	
PayPal fees		26.99		
Transferred from PayPal to BoA Checking		974.00		
Balance PayPal Acct 01/18/19				18.24
Checking Acct 9/28/18	\$7,198.52			
Deposits				
Membership 2019 dues in advance			250.00	
Dec Auction			337.00	
Dec Member Donation			9.00	
Funds moved from PayPal to BoA Checking			974.00	
Expenses to date paid through checking				
Sons of Norway for Dec Auction Venue		54.50		
Balance Checking Acct 1/18/19				8,714.02
Combined Assets				\$8,732.26

Inez
Treasurer

Schwartz,

Peninsula Music & Arts Society - 2019 Budget

(Uses comparison from actual P&I between 1-1-18 thru 12-31-18)

Income	1-1-18 to 12 31-18	2019 Budget
Direct Public Support		
Corporate Contributions (KGG & AmazonSmile)	\$1,839.63	\$2,000.00
Individ, Business Contributions	\$1,039.00	\$1,200.00
Total Direct Public Support	<u>\$2,878.63</u>	<u>\$3,200.00</u>
Indirect Public Support		
Christmas Luncheon - Auction	\$1,161.00	\$900.00
POP (See separate breakout below)	\$10,540.14	\$9,700.00
Fat Tuesday Float		\$600.00
Total Indirect Public Support	<u>\$11,701.14</u>	<u>\$11,200.00</u>
Program Income		
Member donations	\$254.00	\$250.00
Membership Dues	\$870.00	\$700.00
Total Program Income	<u>\$1,124.00</u>	<u>\$950.00</u>
Total Income	<u>\$15,703.77</u>	<u>\$15,350.00</u>
	Gross Profit	\$15,703.77
	<u>\$15,703.77</u>	<u>\$15,350.00</u>
Expense		
Awards and Grants		
Donations to organizations	\$500.00	\$1,500.00
Specific Assist to Individuals	\$5,000.00	\$6,000.00
Total Awards and Grants	<u>\$5,500.00</u>	<u>\$7,500.00</u>
Contract Services		
Website	\$117.59	\$118.00
Total Contract Services	<u>\$117.59</u>	<u>\$118.00</u>
Fundraisers		
Christmas Luncheon Expenses	\$54.50	\$55.00
POP (See separate breakout below)	\$7,122.43	\$6,100.00
Fat Tuesday Float		\$100.00
Total Fundraisers	<u>\$7,203.92</u>	<u>\$6,255.00</u>
Operations		
Bank fees	\$26.00	\$35.00
Postage, Mailing Service	\$88.70	\$90.00
Printing and Copying	\$98.10	\$115.00
Total Operations	<u>\$212.80</u>	<u>\$240.00</u>
Other Types of Expenses		
Chamber of Commerce	\$144.00	\$144.00
Total Other Types of Expenses	<u>\$144.00</u>	<u>\$144.00</u>
	Total Expense	\$13,178.31
	<u>\$13,178.31</u>	<u>\$14,257.00</u>
	Net Ordinary Income	\$2,525.46
	<u>\$2,525.46</u>	<u>\$1,093.00</u>
Net Income	<u>\$2,525.46</u>	<u>\$1,093.00</u>

	POP	2018	Projection for POP 2019
INCOME	Amount		Amount
POP Income:POP Artwork Sold (POP & PAL combined for 2018)	\$1,400.50		\$600.00
POP Income:PAL Artwork Sold			\$500.00
POP Income: PMAS member Artwork Sold			\$300.00
POP Income:POP auction	\$1,627.50		\$1,500.00
POP Income:POP Bar	\$48.00		\$50.00
POP Income:POP Donations	\$119.89		\$150.00
POP Income:POP Entry Fee	\$1,600.00		\$2,000.00
POP Income:POP Food Table	\$94.25		\$100.00
POP Income:POP Raffle **	\$3,500.00		\$2,500.00
POP Income:POP Sponsor \$ Donation	\$2,150.00		\$2,000.00
TOTAL POP INCOME	\$10,540.14		\$9,700.00
EXPENSES			
POP Expense:POP-80% to Artists-artwork sold	\$425.00		\$480.00
POP Expense:POP-80% to PAL Artist-artwork sold	\$680.00		\$400.00
POP Expense:POP-80% to PMAS Artist-artwork sold			\$240.00
POP Expense:POP-Bar expense	\$41.65		\$50.00
POP Expense:POP-Food Table Expense	\$220.45		\$250.00
POP Expense:POP-PayPal fees	\$107.04		\$110.00
POP Expense:POP-Permits/Fees Paid Out	\$211.29		\$225.00
POP Expense:POP-Printing/postage	\$440.43		\$450.00
POP Expense:POP-Prizes Paid Out	\$2,550.00		\$2,475.00
POP Expense:POP Raffle **	\$1,000.00		
POP Expense:POP-Venue costs *	\$1,446.57		\$1,420.00
TOTAL POP Expenses	\$7,122.43		\$6,100.00
NET INCOME OVER EXPENSE	\$3,417.71		\$3,600.00

** Raffle winner accepted cash rather than airline tickets

* 2018 POP venue deposit \$600.00 made in 2017

2019 POP venue deposit \$708.50

Actual 2018 POP venue expense only \$1,338.07

Actual 2018 POP Expenses \$6,014.56

Actual 2018 Net Income over Expense \$3,525.58