

Siskiyou Decorative Artists

Chapter Meeting Minutes – May 22, 2021

A meeting of Siskiyou Decorative Artists was held on Saturday, May 22, 2021, at the Live Oak Grange in Rogue River, Oregon. President Kellie Pomeroy called the meeting to order at 10:04 a.m. There were 14 members and no guests present.

Kellie welcomed everyone back to our first chapter meeting in over a year. We have been unable to meet as a group due to the COVID-19 pandemic restrictions. New members Vickie Miller and Karen Swingley were welcomed.

Kellie explained that our health safety procedures will be kept in place until COVID is no longer an issue. These procedures include each person being responsible for providing her own table from home or setting up one of the small tables belonging to the Grange. Anyone using a table from the Grange must use a disposable table covering. We have disposable table coverings available for purchase for \$1.00 each. Tables will be set up six feet apart. Each person must wear a mask when not seated at her own table. We will not offer any shared snacks or desserts. Raffle items will all be sanitized, and we ask that no one touch them except when choosing an item that you have won. We are also requiring each member or guest to sign a "Hold Harmless" document which we will keep on file.

June 2021 – We will not be holding a chapter meeting in June as we were unable to book the Grange for the third or fourth Saturday.

July Chapter Meeting – Our chapter meeting in July will be held on the 24th and will feature Geri Blake who will be teaching a faux leather project featured in the October 2011 Paint Works magazine. Mark Jansen donated the paint for the background of this project. This background paint and small "cubbies" are available for members to take some of this paint home in order to prep their project surface. The size of the project is approximately 5" by 7."

August Chapter Meeting – Dottie Bishop will be teaching a Mandala project, and she will also provide the surfaces. In addition to painting, we will be holding our Freedom Rumble.

September Seminar with Chris Thornton – Projects for this seminar will be voted on today.

October Chapter Meeting – Judi Henshaw & Cindy Hayashi will be teaching a denim look tissue box cover. Surfaces will be available from Pine Craft. We will also be holding an indoor yard sale for chapter members at this chapter meeting. More information about this will be available in the future.

November Bunco Party – We are still unsure whether or not we will be able to hold our annual Bunco Party fund raiser.

December Christmas Party – Our Christmas party will be held on Sunday, December 5 at the Live Oak Grange.

Chapter Storage Unit – Kellie, Kathy & Julie cleaned out and re-organized our chapter storage unit. Many of the items that have been donated to us will be included in the October indoor yard sale.

On-Going Expenses – Even though we haven't been meeting for over a year, our chapter has on-going expenses including storage unit rent, insurance, and website cost. Kellie encouraged members to think of ideas for fund raising. One thing we plan to do is sell many of the books we have acquired through donations. The plan is for a woman who lives near Portland to sell them on line for us. We would receive \$2.00 for each book sold and she would keep any additional proceeds. Our can and bottle re-cycling program and monthly raffles also help bring in some money to the chapter.

Raffle Queen & Princess – Our current Raffle Queen Marita will be moving out of the area, and we are in need of a new queen & princess. Vickie Miller volunteered to be Raffle Queen and Karen Swingley volunteered to be Raffle Princess.

Seminars – Kathy Prewitt

Chris Thornton – Kathy has 7 prospective projects for members to vote on today. Each member is asked to vote for her 2 favorite projects for this seminar.

Treasurer's Report – Judi Henshaw

Chapter funds are:	Money Market account	\$7,444.35
	Checking account	2,009.37
	Savings account	<u>6.47</u>
	Total	\$9,460.19

2021 Budget - Judi passed out summaries of our 2020 budgeted figures vs actual figures along with our proposed 2021 budget. Members were asked to review these figures and a vote would be taken during the lunch hour. At the lunch hour, Julie Veronneau moved to accept the 2021 budget as proposed. The motion was seconded by Lois Robinson and was unanimously approved.

Ways & Means – Julie Veronneau

Bunco Party – We are still unsure if we'll be able to hold our annual Bunco Party this year. We plan to make a final decision by the August chapter meeting. Julie passed around anonymous questionnaires asking each member whether or not she would be willing to volunteer for the party if we were to hold it this year.

Alternate Fund Raisers – Julie is open to ideas for additional fund raisers. One additional fund raiser will be our indoor yard sale in October. More information about this will be available in the future.

With there being no further business, the meeting was adjourned at 11:18 a.m. at which time Lois Robinson taught a project designed by Phyllis Maurer, CDA.

Respectfully submitted,

Karen Damerow

Secretary

