

REGULAR MEETING OF THE MARY E. THELER BOARD OF DIRECTORS  
APRIL 8<sup>TH</sup>, 2008

**PRESENT:**

**TBOD:** Tom Farmer, Tim Wing, Dave Kinnee, Margi Veitch, Mel Coffman

**MANAGER:** Ann Whitman

**NMSD LAISON:** Stephanie Parker

**COMMUNITY:** Morris Malakoff

**MEETING CALLED TO ORDER AT 6:35PM.**

**NEW BUSINESS:**

1) Approve the Minutes of the TBOD Regular Meeting of 3/11/08.

**MOTION** made by Dave Kinnee.

**MOTION** carried.

**COMMITTEE REPORTS:**

**PRESIDENT'S REPORT:**

- 1) The Theler Center's Vision/Statement read by Tom.
- 2) Tom welcomed Mel Coffman to the Board.

**TREASURER'S REPORT:**

- 1) First Quarter income was \$6,622/Net. Much of this coming from emergency funding, Mystery Dinner Income, and individual donations.

**MANAGER'S REPORT:**

- 1) Donations noted: Girl Scout Troop # 51786/as thank you for space usage at the Center.
- 2) Joanne Tejada/ profits from her featured Artist of the Month showing at the Theler Center in March.
- 3) WSU-Sea Grant (Teri King) to form the Hood Canal Docent Program Training in May. The goal is to train people to staff the Exhibit Center.
- 4) September 6<sup>th</sup>, 13<sup>th</sup> or 29<sup>th</sup> to be slated for the "Welcome Back to School BBQ." Invitations/Notifications to also go out to North Mason Chamber of Commerce, Boys & Girls Club, Salmon Enhancement Center, along with NMSD to pool more families and community members to participate.
- 5) Anne discussed the pending completion of the \$11,000 Grant request to replace the west-side windows of the Theler Center. Installation to be completed by Belfair Glass.
- 6) The TBOD okayed Anne to have a \$30-\$60 expenditure to attend the Community Foundation Annual Meeting. The Center was a recipient of grant money used to purchase an ER container. She would like to invite Christina Patrick to attend with her, as Christina helped her write the original grant for this project.

**FUNDRAISING COMMITTEE:** Linnie Griffin

- 1) Wetland's Walk scheduled for May 10, 2008. She passed out sponsor sheets and flyers. She requested TBOD assist with being walkers, recruiting walkers as well as getting sponsors.
- 2) Vendors are still needed for the Sidewalk Sale.
- 3) Story Pole: She still needs carvers to claim a section of pole to carve with the artist renderings. The Story Pole is to be the trail marker at the Wetlands.

**BUSINESS PLANNING COMMITTEE:** No report at this time.

**ENDOWMENT COMMITTEE:** No report at this time.

**NEW BUSINESS:**

- 1) Ann explained Morris Malakoff's attendance this evening. He will be printing an article of this 2008 TBOD vision & goals for his May North Mason Life Issue. Theler Board member pictures to be taken after the meeting tonight.
- 2) Goal Setting Meeting scheduled for 4/28/08 at 6:30pm. Purpose is to have the TBOD seek and attain similar goals and functions of the Center.

**OLD BUSINESS:**

- 1) Tom shared information on the "Sails to Trails" project. This is a tourism idea in the works with the Allyn community members and their association, to have boaters and hikers use our local waters and trails in a combined fashion. No further discussion needed

**GOAL SETTING MEETING: April 28<sup>th</sup>, 2008 @ 6:30pm**

**WORK STUDY MEETING: May 6<sup>th</sup>, 2008 @ 6:30pm**

**REGULAR TBOD MEETING: May 13<sup>th</sup>, 2008 @ 6:30pm**

**MOTION** made and seconded to adjourn meeting at 8:05pm.