

THELER BOARD OF DIRECTORS MINUTES
JULY 13, 2010

Meeting called to order 6:05pm

Present: Mel Coffman, Katie Ladner, Marcia Hamilton, Doug Womack, Karri Holman, Fay Marley Clarke, Karen Horniak

Manager: Anne Whitman

No NMSD Liaison present.

Motion made and seconded to accept minutes from June 8, 2010 meeting.
Motion passed.

Presidents Report: Dave and trailer are gone. Parting was amicable. Board agreed to \$100 gift certificate, Plaque, and brick to honor his time with Theler. Press release when tribute is ready.

Treasurers Report: Key Bank account is being closed. New account is with Olympic Federal. Motion Made, seconded, and passed for board members to sign agreement with Oly Fed. All Members signed.

Managers Report: Trails will be closed from 12:01am July 26th 2010, to 12:02am July 28th 2010. Engineers drilling holes (which will be refilled afterward) to check if dike needs to be Reinforced. Questions should be directed to Pat 360 275 7384. Signage on all trail Heads will reflect this closure.

NMSD contemplating building greenhouse by classroom.

Mellon bank and trust managing account with Fish and Wildlife regarding Underwater property attached to Theler being preserved.

Amounts of discounts on room rentals and recipients of said discounts, should be disclosed to the public for good press.

Successful bingo night with volunteers from Humane Society in exchange for rent.

Suggested board considers donating gift certificated given Theler by "Faith in Action" In lieu of room rental fee, back to community.

Asking regular renters of rooms for suggestions regarding things that can be purchased to increase use of rooms.

Community calendar for non profit organizations to be linked through Theler website.

*Taste of Hood Canal booth to be staffed by: Doug from 10am to 12noon, and Faye and Marcia from 2pm to 6pm. Event will be August 14, 2010. Will be selling jam, cookbooks, t shirts, pre made shrimp cocktails. Soliciting new Friends of Theler, and trying to fill out email list.

Friends of Theler Report: Tamara making calls to be followed up by letter from Marcia, containing thanks
In arrears and pledge form. Ann developing contract.

Fundraising Report: Fashion Show: slated for spring.

Baby Contest: opened up age bracket.

Art Exhibit: Discussed charging admission fee, art being left up for a month, possibly hosting a wine and cheese viewing, and having sponsors for Artists. Talent show: Based on "America's got Talent" 5 judges. Advertise 2 months prior, host event in Feb, on consecutive sat evenings. 4 Weeks of shows, 2 preliminary, 2 finals. Registration fee, application fee \$35 (?) ticket sales \$5 (?) concessions to be made for families with participants and restricted income. Advertise in Nov. Calendars: Motion made, seconded, and passed to start calendar project. Committee Consists of Kerri And Faye. Suggested \$100 each sponsor, 24 sponsors. Needs to be done by end of August. Printer needs 5 weeks. Need to identify models by end of July. Ordering approx 250 of each style calendar.

Strategic Planning Review: Added to agenda for Aug. work-study.

For the Good of the Order: Waterfall in front has been cleaned. Adding signage and new fence to keep People out/off.

Adjourn 7:33pm