

Minutes of Oklahoma WOCP, Inc. Board meeting Sept. 20, 2014 Museum

The meeting was called to order at 10:00 by President Susan Owen.

Lois Higgins gave the prayer.

Sign in roll sheet was passed. There were 6 Past Presidents and 7 clubs represented.

The minutes of the past Board meeting were read and approved.

Treasurers Report: End Report for 2013-2014 year, and Educational Fund Report

The total for the 2013-2014 year is \$4095.03.

The Educational Fund amount is \$47,352.86.

Webmaster/Yearbook Sarah Gomez passed out the new yearbooks. Club members present took the books for their club. The yearbook is also posted on the OKWOCP, Inc. site.

Fillis Newman reported on the OK State Fair. There were 205 entries, up from 154 last year.

Best of Show winners were: Louise Turner (beginner); Le Yeatts (advanced), and Susan Schmidt (open).

Nominating Committee: Anita Kantowski announced that we still needed a Second Vice President. This term will be for the 2016-2017 year. Anyone interested, please contact Anita Kantowski.

**Old Business:**

Lois Higgins hopes to get the final papers for the Federal Tax Exempt status for OK WOCP, Inc. by the end of this month. All other paperwork has been completed.

OK WOCP, Inc. now has a Facebook page. Please check out our website, and join the Facebook page.

**New Business:**

Thank you to China Dolls for providing lunch. (Delicious!)

Susan Schmidt spoke about getting contributions, grants, etc., to be used for a facelift for the Museum.

A meeting will be held Oct. 13 at Nancy Lepak's house to discuss the future of the OK City Clubs Open House. All members are welcome to attend.

Jody Cook gave out a flyer for the Doll Show event this coming Sat and Sunday at Midwest City.

Ann Barton gave information about the Tulsa Ceramic/Fired Arts/ Arts and Crafts group event. The dates are March 28, 29, 2015 in Broken Arrow. There will be competitions, including one for china

painting. The price for a booth (10 x 10), with 2 extra tables and chairs will be about \$65. If anyone, as a club, or individual, would like to have a booth, please contact Ann Barton for information. We would need items to sell, and persons to help man the booth.

Webmaster Sarah Gomez made a motion: to allow advertisers to pay \$10.00 per year for a sub-menu page titled by their name and containing content sent to the Webmaster. This sub-menu will be under a main page entitled "Teacher/Ads." It will be located near the bottom of the main page.

This content will be limited to one page. Any additional pages they request will cost another \$10.00 per year. This year will start the day the yearbook is posted on the web for the current year and end the day the following years' yearbook is posted. The payment will be made to the OIWOC, Inc. treasurer.

The advertiser will be responsible for forwarding the content to the webmaster either by email or US mail."

Anita Kantowski seconded, motion passed.

The January 17, 2015 Board meeting will be held at the Museum. There will be a raffle, white elephant sale, paint-ins with Audelle Owen painting a Parrot, and Shirley Weston painting a Spring Scene.

The April Board meeting will be held at the Museum. Club tables will be \$20.00 per table. **Judging for the Museum display will take place.**

There will be raffles of painted pieces, china bingo (donation needed), and a catered lunch. Clubs are also encouraged to make a small basket to be auctioned off.

Meeting was adjourned. Raffle winners - \$25.00 gift certificated from Hobby Lobby and Michaels, and a porcelain pitcher – were drawn.

After lunch, Lois Higgins had a paint-in doing a winter scene, and Pat Wisely doing a Halloween piece.

Respectfully submitted –

Anita Kantowski, acting recording secretary; corresponding secretary