

# OKLA. WOCP, INC BOARD MEETING MINUTES

## JANUARY 17, 2015

I. Meeting called to order by Pres. Susan Owen

Prayer by Shirley Weston

II. Club & past president roll call...attendance sheet sent around.

Clubs in attendance.....13

Past presidents in attendance.....10

Members in attendance.....23

III. Minutes of the SEPT. Meeting read and approved

IV. Treasurers report by Jeralee McNeal. (Reports attached)

Balance in checking account.....\$4,944.96

Education Fund.....\$9,897.17

CD #2727.....\$1,800.57

CD #2860817.....\$15,207.97

CD #2204326.....\$13,181.38

CD #751604030.....\$7,270.39

V. Committee report

A). Nominating committee, Anita Kantowski...have one person to contact still, let her know if anyone has suggestions.

B). Webmaster, Susan Gomez...the web page is available to all of the clubs to feature upcoming events, announcements, and functions. Anyone can post pictures to share, and she is developing a lesson section.

VI. Old Business

A). Non-profit status, Lois Higgins...not present, but everything up to date.

B). Fired art show in Broken Arrow. Discussion was held and it was decided to contact Ann Barton to notify us sooner next year so that we might have more time to prepare.

C). Annual Board Meeting...before this Susan Owen announced she had absolutely no officers for this coming year, 2016.

Sarah Gomez will be reporting secretary

Anita Kantowski will be corresponding secretary

Sharan Amend will be treasurer

Ann Walker...historian, if she won't take it then Cathy Holland  
Still no Vice President nor pres. Elect.

Annual Board Meeting...April 18, 2015

Place...WOCP Museum in Okla. city.

Club tables need to be finished setting up by 9 a.m.

Susan will be present Friday, April 17, for clubs to set up if desired.

Tables are to be draped, cost to rent is \$25.00.

Decoration the theme of the seasons, club decoration winner will get their \$25.00 back. send money to Jeralee by Feb. 18, 2015.

Tables can be shared by clubs

Lunch will be catered by Chuck House for \$10.00

Reservations for luncheon plus \$10 need to be received by Jeralee by March 18.

Club voting delegate names need to be submitted to Anita Kantowski ASAP.

Voting on the Museum selection for the year

China bingo, donations needed

D). April 2016 painting retreat

Crown Plaza Hotel, Tulsa, Okla. April 8, 9, & 10, 2016

Artists:

Cherryl Meggs.....going wild with roses

Susan Thumm.....dragonfly & lotus blossom

Paula White.....lighthouse scene

Ann Zitterkopf.....violet box with embellishments

Cost...\$280.00. This includes 3 day seminar, porcelain piece for class, firing, lunches, and Friday night reception. This does not include Saturday night banquet. The cost for this is \$35.00, and needs to be sent to Susan Owen because of treasurer change.

Deposit of \$140.00, NON REFUNDABLE, sent to Susan Owen

List first, second and third choices of teachers, first money in is more assured of first choice.

Price for the hotel is \$84.00 plus tax

## V. NEW BUSINESS

A). Voting on being a WOCP member tabled for annual board meeting.

B). Pauline Salyer award registration sheets passed out. Shirley Weston requested they be returned to her, or left at the Museum for her by ?

C). Pat Dickerson retired as trustee, nominated Kathy Sutherland. 2nd and passed

D). We have to file state and federal taxes, should we have a professional, non-profit accountant handle this matter.

Anita Kintowski moved to allow Susan Owen to contact a non-profit professional accountant to find out his/her price of filing our taxes, for Susan to contact the board for their vote by email or phone. (since they have to be files by April, there is not time to wait for the next board meeting). Seconded and passed.

E). Quick Books: Jody Cook moved that we invest in a "quick books" program to keep our books. Seconded and passed.

F). Oklahomas donation to the WOCP show in Mobil, Alabama.

Anita Kantowski suggested water bottles for the hospitality bags.  
Seconded, passed.

G). Susan Owen received a bunch of tickets to sell from the WOCP show president, Kirsten Bradley. The funds would be divided between the WOCP museum and the Wounded Warriors Assoc. There was discussion and most disagreed with dividing the funds that way. We know nothing about the Wounded Warriors assoc., and do not approve of sending them out money when the Museum needs it to pay our bills. Also discussed was whether or not Kirsten had board approval for this action.

Pat Dickerson moved we send the tickets back stating our disagreement with this distribution of WOCP funds and did not intend to sell any. Seconded and passed.

H). Inez Herman moved that Ok WOCP, inc use money from the Okla. Educational Fund to fund the cost of one (1) registration to the April 3016 painting retreat in the amount of \$280.00, for a drawing at the January 2016 Board Meeting. Each ticket would sell for \$6.00 and the person would not need to be present to win. The winner can keep or transfer this to any person of their choosing. Seconded and passed.

I). Fillis Newman announced the upcoming seminar with Mary Gosden for June 15-16-17 or 18-19-20, would cost \$250.00

Thank you to the Sooner China Painters for a wonderful lunch.

White elephant auction to follow

By unanimous action the Board confirmed, approved and ratified all actions taken by the officers of Ok WOCP Inc and resolved that all

such acts and actions were duly authorized and were thereby ratified and confirmed as the acts and actions on behalf of the Ok WOCP Inc.

There being no further business to come before the board, the meeting was adjourned.

Shirley Dyer Weston  
Recording Secretary

The Undersigned, being an officer of OK WOCP INC, does hereby consent to all action taken at said meeting as reflected in the foregoing minutes

Date:\_\_\_\_\_

Susan Owen  
President