**COPY OF APRIL 10, 2016 MINUTES was emailed to members on June 24, 2016:**

**Oklahoma World Organization of China Painters Minutes April 10. 2016**

Meeting called to order by President Thelma Ingram at 8 a.m.

There were 15 present.  (I did not have a sign-in sheet.)

Lois Higgins gave the prayer.

**Minutes:**   Sarah Gomez read the minutes from 4-9-16.  There were no corrections.

**Treasurer’s Report:**  Sharon Amend gave a treasurer’s report.  We have a balance of $14,432.59.   She will send a list of basket winners at last night’s banquet.  Sharon asked that all receipts be turned in immediately.

**New Business:**

**Officers will be:**

President Thelma Ingram, President Elect, Beverly Armstrong, 1st Vice President, Dorothy Anderson, Recording Secretary, Janet Crain, Treasurer, Sharan Amend, Historian, Le Yeatts, Webmaster, Sarah Gomez, Parliamentarian, Jody Cook.

**Positions on board that need to be filled:**

By-Laws, Lois Higgins Chair and club Parliamentarians;  Budget and Finance Chair:  Sharan Amend and club treasurers; , Yearbook, Lois Higgins;  Publicity and state editor, , Thelma Ingram;  Extension membership:  Ann Truscott, Fine arts chair Fillis Newman OKC, and Retha Falkenberry, Tulsa;  Nominating committee, Lois Higgins, Ann Truscott and Nancy Lepak as chair;   Convention Chair, Dorothy Anderson;   Events, Grants and Scholarship Committee, Carol Tillman;   Pauline Salyer Award, Pat Gurley, chair, Anita Kantowski, Sarah Gomez and Marilyn Miller;  Trustees, Kathie Southerland, Susan Owen and Inez Herman;  Museum Ballet Committee, Kay Kernan, Ann Truscott and Marilyn Miller.

 **3 state convention:** ***Over the River and Through the Woods:***   We have a 3 state convention planned with Missouri and Arkansas March 30, 31 and April 1st, 2017, in Springfield Missouri at the Ramada Plaza Hotel.  Much of the planning has already been done by Thelma Ingram, Sondra Landess and Peggy Adams.    Oklahoma will do hospitality bags and will collect 15 pieces of painted china for centerpieces to be auctioned. Brenda Morgan Moore and San Do have already agreed to be Guest Artist for the convention.

**Budget:**  Thelma Ingram will have $1500 to start her term:  travel is $500 and $1000 is for expenses.  She presented the projected revenue from the Missouri 3 state convention is $12,680.00.  Projected expenses for the convention will be $10,821.36.  That leaves $1,856.64.  Marty Hill will be the treasurer for the 3 state convention.

For Oklahoma we will have $3260.00 revenue and projected $2415 expenses with $845 left.

Lois Higgins asked about the Oklahoma expenses at the convention and Thelma said it would be divided by the percent of members of each state.  Missouri 50%, Oklahoma 33% and Arkansas 17%.

Shirley Weston moved and Lois seconded to accept this budget and it passed by voice vote.

**Fundraiser for the OK WOCP:**  Thelma Ingram has volunteered her time and expertise to teach seminars in Oklahoma City and or in Tulsa.  She would like 10 people in each class who would pay $200 each for a 3 day seminar and painter provides own china.   She will donate the entire amount to the OK WOCP.  She suggested the topic of water lilies with lusters but she’s open to other ideas.

Thelma Ingram asked for other suggestions for fundraising for the convention.  None were given!

**By-Laws:**   According to bylaws our Oklahoma WOCP should vote to affiliate with the WOCP each year.  Lois Higgins made the motion and seconded by Shirley Weston and passed unanimously with voice vote.

**Remembrance for Lannie Newman.**

There was discussion about a remembrance for long time custodian at the WOCP Lannie Newman.  Shirley Weston made the motion that the OK WOCP sponsor an “adopt a day” at the museum, which is $53, in Lannie Newman’s honor.  The date will be chosen by Fillis Newman. Seconded by Adrian Mauch and passed unanimously.

**Board meeting dates:**    Our next board meeting will be September 24 and then January 28th, 2017, the 4th Saturday of both months.

**Old Business:   None**

Meeting adjourned at 9 a.m.

Respectfully submitted, Janet Crain, Secretary