**OIL CAPITAL CHINA PAINTERS MEETING MINUTES**

**January 8, 2016**

 **President, Junita Lohr, welcomed the ladies of Oil Capital China painters to the meeting held at the Herman & Kate Kaiser Library in Tulsa, Oklahoma. Members present were Junita Lohr, Ila Church, Marilyn Miller, Susan Owen, Retha Falkenberry, Sarah Gomez & Lois Higgins.**

**OLD BUSINESS**

**Sarah Gomez read the minutes and they were approved.**

**Ila Church presented the Treasurer’s Report and explained the income sources and disbursements made. The report was approved.**

**The Sunshine Committee Chairman, Susan Owen, and various members reported on the health of our members. Joanie Allen is weak but living in her apartment. Kathy Holler-Ryle is up and around but at the doctor’s this afternoon. She is getting help from home health care. Carol Tillman’s husband, Rod, is in Texas trying a new medicine. Helen McNabb has cracked ribs and is in a lot of pain. Junita Lohr is recovering from shingles.**

**“COOKIE THEMEBED BASKET FOR APRIL 8-10, 2016 OKWOCPINC PAINTING RETREAT:**

 **We have a lovely cookie jar painted by Marilyn Miller for the basket. Lois contributed a cookie cookbook. Sarah has an “air bake” cookie pan with a silicone baking sheet. Sarah will put the basket together and asked that all items be delivered at the March meeting or before.**

**SNACKS FOR THE FEBRUARY AND MARCH OIL CAPITAL MEETINGS**

 **Lois Higgins will bring snacks in February and Susan Owen will bring snack in March.**

**JANUARY 16, 2015 BOARD MEETING OF OKWOCPINC**

 **The tickets to win a free seminar at the April 8-10, 2016 painting retreat will be sold for $6 or three (3) for $15. Lois has purchased a large bag of spaghetti for Saturday and Susan will bring a large pot. The meeting will begin at noon with lunch proved by each club. Junita and Sarah will bring large salad bowls.**

**The lunch cost will be $7.00. It will be chili, spaghetti, salad and dessert.**

**LOIS MOVED TO HAVE JUNITA BUY SALAD FIXINGS AND RANCH DRESSING FOR THE JANUARY 16, 2016 OKWOCPINC BOARD MEETING AND PRESENT THE RECEIPT TO THE OIL CAPITAL TREASURER FOR PAYMENT. RETHA FALKENBERRY SECONDED THE MOTION. MOTION PASSED.**

**Sarah Gomez will give a presentation on using the i-pad or the i-phone. The cost for this presentation will be $10.**

**Susan told the club that help was needed in the kitchen. Lois said Oil Capital will help prepare the food before the board meeting starts.**

**Also, the “Adopt the Museum for a Day” promotion will be discussed at the meeting. This promotion is requesting $53 from each club that is a member of the World Organization of China Painters.**

**LOIS MOVED TO REPLACE KATHY HOLLER-RYLE WITH ILA CHURCH FOR THE DELEGATE TO THE JANUARY 16, 2016 OKWOCPINC BOARD MEETING. SUSAN SECONDED THE MOTION AND IT PASSED.**

**Our delegates for the January 16, 2016 meeting are ILA Church, Marilyn Miller, and ILA Church.**

**DISCUSSION OF DISPLAY AT VICTORIA’S TEA ROOM**

 **Lois Higgins reported that the Oil Capital’s painted-china display was well received. Most of the ornaments sold and many of the display pieces would have sold if they had been for sale.**

 **We were asked to display for February but felt this was too soon. An Easter display is not possible because of the work to be done on the April 8-10, 2016 painting retreat.**

 **SUSAN OWEN MOVED THAT WE DISPLAY FOR MOTHER’S DAY STARTING ON MAY 1ST THE WEEK BEFORE MOTHER’S DAY. RETHA FALKENBERRY SECONDED THE MOTION. THE MOTION PASSED.**

**OKLAHOMA WORLD ORGANIZATION OF CHINA PAINTERS DUES INCREASED**

 **The executive board raised the yearly dues from $27 to $40.00. Discussion followed about raising Oil Capital dues.**

 **SUSAN MOVED THAT OIL CAPITAL ANNUAL DUES BE RAISED FROM $8 TO $10 PER YEAR. RETHA FALKENBERRY SECONDED THE MOTION. THE MOTION PASSED.**

 **Lois Higgins explained that the new date for annual dues was May 1st so that the dues would be turned into the World Organization of China Painters’ treasurer on May 15th of each year.**

**NEW BY-LAWS FOR WORLD ORGANIZATION OF CHINA PAINTERS**

 **Lois Higgins explained the need for the new by-laws for Oklahoma World Organization of China Painters because of our non-profit status. She will present a draft of the new by-laws at the January 16, 2016 OKWOCPINC board meeting.**

**NOMINATING COMMITTEE**

 **After discussion it was decided that the slate of officers for Oil Capital China Painters for the 2016-2017 year would be the same as this year with the Parliamentarian changed to Susan Owen.**

 **LOIS HIGGINS MOVED THAT THE SLATE OF OFFICERS FOR THE OIL CAPITAL CHINA PAINTERS FOR 2016-2017 WOULD BE: JUNITA LOHR, PRESIDENT; LOIS HIGGINS, VICE-PRESIDENT; SARAH GOMEZ, RECORDING AND CORRESPONDING SECRETARY; ILA CHURCH, TREASURER; MARILYN MILLER, AUDITOR; AND SUSAN OWEN, PARLIAMENTARIAN. THE MOTION WAS SECONDED BY SUSAN OWEN. THE MOTION PASSED.**

**APRIL 8-10, 2016 PAINTING RETREAT**

 **Lois is talking to Braums to obtain paper bag with handles for the use as hospitality bags. Fifty bags are needed.**

 **LOIS HIGGINS MADE A MOTION FOR OIL CAPITAL’S TREASURER TO PAY $25 FOR A DISPLAY TABLE AND $20 FOR A BOOTH AT THE APRIL 8-10, 2016 OKLAHOMA WORLD ORGANIZATION OF CHINA PAINTERS, INC. ANNUAL PAINTING RETREAT. MARILYN MILLER SECONDED THE MOTION. THE MOTION WAS PASSED.**

 **Oil Capital will have a booth at the painting retreat. Susan requested help to mark the china. After a discussion, the date of February 8, 2016 was designated as the day for Oil Capital to help mark the china. The day will start at 10 a.m. at Susan’s home.**

**DELEGATES FOR APRIL 2016 TO APRIL 2017 FOR OKLAHOMA WORLD ORGANIZATION OF CHINA PAINTERS**

 **SUSAN OWEN MOVED THAT RETHA FALKENBERRY, ILA CHURCH, AND HELEN MCNABB BE OIL CAPITAL’S DELEGATES FOR THE BOARD MEETINGS AND THE ANNUAL MEETING OF THE OKLAHOMA WORLD ORGANIZATION OF CHINA PAINTERS. RETHA FALKENBERRY SECONDED THE MOTION. THE MOTION PASSED.**

**PAULINE SALYER FOUDERS AWARD NOMINATIONS**

 **The club discussed the qualifications for the Pauline Salyer Founders Award. The deadline is February 1st. Oil Capital China Painters requested that Susan Owen and Marilyn Miller fill out the questionnaire for this award.**

**DISPLAY OF PAINTED CHINA**

 **Retha Falkenberry displayed a Dresden pitcher. Junita Lohr displayed a bell with violets. Marilyn Miller displayed a cookie jar with 4 sides of fruit she painted for Oil Capital’s “Cookie” basket.**

**DRAWING FOR BLANK CHINA**

 **Susan Owen won the drawing for this month.**

**MEETING ADJOURNED**

**Respectfully Submitted,**

**Sarah Gomez, Secretary**