OKLAHOMA WORLD ORGANIZATION OF CHINA PAINTERS INC

MINUTES, 2018-2019 QUARTERLY BOARD MEETING

Saturday, September 22, 2018

Dorothy Anderson, President, OK WOCP INC, called the Quarterly Board meeting to order at 10:00 a.m., at the WOCP Museum, Oklahoma City OK.

Lois Higgins opened with Prayer.

Roll Call by Lois Higgins, Corporate Secretary with 22 members Present. Majority of voting members in attendance.

March Minutes approved as read.

Treasurer’s Report by Susan Owen states ending balance as of September 22, 2018 as $6,527.78. Treasurer’s Report approved as presented.

OK WOCP INC Educational Funds Report by Trustee in Charge, Susan Owen reported $42,077.53 total funds. Report will be sent with Minutes of meeting.

Tri State WOCP Convention reported total income $6,283.20. Oklahoma received 50%, $3,141.60, Missouri received 25%, $1,570.80 and Arkansas received 25%, $1,570.80. Distribution was made to Missouri and Arkansas.

COMMITTEE REPORTS:

Nominating Committee Chair, Fillis Newman Jackson, reported that Webmaster, Teka O’Connell is unable to continue as Webmaster. Sarah Gomez has agreed to take the position. Motion by Fillis Newman Jackson presents acceptance of Teka O’Connell’s resignation and Nominates Sarah Gomez as Webmaster 2018-2019. Seconded by Sharan Amend. Motion passed.

Susan Owen discussed the lack of persons willing to take the Second Vice President’s position. Made suggestion that members present take this back to their club and find someone to step forward for the position.

Bylaws Chair, Lois Higgins reported no changes.

Yearbook Chair, Lois Higgins announced OK WOCP INC has 97 members. 110 Membership Directories were order and printed. Oklahoma lost two Clubs in 2018: Edmond Porcelain Artists Club and Enid Heirloom China Painters Club. The members were absorbed into other Oklahoma clubs. Extra 2018-2019 Yearbooks given to Treasurer, Susan Owen. Clubs not present will be mailed Yearbooks at the expense of those clubs.

Membership, Nancy Lepak Chair, stated contacting outside organizations might assist in our membership goals. Bonnie Sharp stated teaching at Vo Tech schools might encourage new membership.

Fine Arts, Tulsa Chair, Marilyn Miller report 97 entries in the Tulsa State Fair. Also, that Oil Capital will demonstrate at the Fair on September 29, 2018. The Tulsa State Fair has not begun at this meeting.

Fine Arts, Oklahoma City Chair, Fillis Newman Jackson reported there were 209 entries in the OKC State Fair. Inez Herman won 1st place in Advance Amateur; Thelma Ingram received Purple Ribbon in Open class; and Debz Laverentz won the Novice category. The Live Competition, 1st place winner was Thelma Ingram ($50.00), 2nd place to Fillis Jackson ($35.00), 3rd place to Adrienne Mauch ($25.00). Reported there were seven entries in the Live Competition. Fillis thanked all those that participated in the Fair.

Events. Bonnie Sharp made announcements regarding the 2018 Tri State Convention. OK WOCP INC is preparing the Hospitality Bags and Bonnie is planning on 100 bags. Items received to date are: 130 vials of Paint and 130 Magazines from Oil Capital China Painters Club, White China received from Eastern Oklahoma Porcelain Teachers Club. Items promised is bottled water from Nancy Lepak, Crackers from Humdingers Club, Shelly Collins providing chocolate candy, and spiral notebooks from Oklahoma City Teachers Club. Each Club is asked to provide items for the hospitality bags and bring them to the January 19, 2019 Board meeting. Each OK WOCP club is to provide something for the Hospitality Bags and bring to the January Board meeting and give to Bonnie Sharp. Suggestions are: studies, pencils, wrapped food (i.e. candy, crackers, etc.), erasers, rulers, tablets, pens, pill bottles, pencil holders, grip pads, memo pads, silks, cosmetic sponges, toothpicks in containers, Q tips, etc.

Dorothy Anderson said that Randle Tomlinson, President of Arkansas WOCP, stated that Tri-State will pay for the hospitality bag at a cost of $500.00.

Grants and Scholarship Committee had no report.

Pauline A. Salyer Founder Award, Sarah Gomez, Chair, will have the forms in January 2019 meeting.

OLD BUSINESS:

Dorothy Anderson will report in January the exact date and time of our 2019 Annual Board meeting after discussing with Randle Tomlinson regarding scheduling and room availability.

It was reported that Kathie Southerland-Leyba has turned over all Trustee checking Account documentation to Susan Owen, Treasurer, of OK WOCP. In accordance with the Bylaws, Kathie had served her three-year consecutive period. Discussion clarified that a Trustee of the Education Funds must be an Active Past President of OK WOCP. Fillis Jackson moved that Thelma Ingram be nominated as a Trustee-in-charge and shall serve for a three (3) year consecutive period. Seconded by Lois Higgins. Motion passed.

NEW BUSINESS:

Anita Kantowski moved that OK WOCP continue in the Tri-State Convention (Missouri, Arkansas, Kansas and Oklahoma) for the next four years. Seconded by Fillis Jackson. Motion passed.

Dorothy Anderson reported that Oklahoma was asked to provide four (4) auction porcelain pieces for the 2019 Tri State Convention fundraiser, which are: Sharon Scholz “Grape Vase”, Pat Gurley, Dorothy Anderson and Adrienne Mauch’s “Fish Tray” are committed.

Dorothy Anderson reported that Fundraiser’s for Oklahoma WOCP Inc for the 2018-2019 year are and will be on the OK WOCP Table at the Tri State Convention:

1. Selling T-Shirt with the Contest winner’s logo and design, and Tri-State name.
2. Wishing Well where funds will be distributed ½ to winner in drawing and ½ to OK WOCP.
3. China Basket from Oil Capital China Painters Club.
4. Hand painted pieces of porcelain (painters undetermined).

Oklahoma WOCP Raffle Tables at the Tri State Convention were discussed. Shelly Collins moved OK WOCP have three (3) Raffle Tables at the Tri State Convention. Seconded by Susan Owen. Motion passed.

Dorothy Anderson discussed OK WOCP having individual Club tables at the Tri-State Convention. Sharan Amend moved that Oklahoma clubs each have a Club Table at a cost of $10.00 and that the table needs to be paid by the Club on or before the January 19, 2019 Board meeting. Seconded by Sharan Amend. Motion passed.

Lois Higgins brought up for the need for WOCP to have an Elmo for the WOCP Museum for use in teachers’ classrooms. Lois Higgins moved that OK WOCP INC purchase from the Education Funds an Elmo and Wall Screen for the main classroom at the WOCP Museum. Anita Kantowski seconded the motion. Motion passed. Thelma Ingram will coordinate the purchasing of same and the upscale model of Elmo.

Thelma Ingram, Chairman, WOCP, announced and shows the changes to the Magazine cover design and new logo proposed. We are asked to go to the WOCP Facebook page and post our thoughts and likes/dislikes.

Thelma Ingram shared the idea of voting on only 4 pieces from each state to go to the WOCP Museum. Each state gets 1 piece of porcelain to be chosen for every 25 members in their state organization. The purpose is a better quality of pieces going to the museum.

Thelma Ingram reminded us of the dates for the WOCP Convention in Omaha, August 18-24, 2010. Registration will be on the WOCP Website.

Announcement made that Paula White will be doing a WOCP seminar on a Harbor Scene, January 24, 25, 26 and 27, 2019. Contact WOCP to ensure joining the class.

Announced WOCP Museum will open an Estate Sale after luncheon today.

Dorothy Anderson announced the next OK WOCP Board meeting will be January 19, 2019 at the WOCP Museum.

Lunch is being served at a cost of $7.00, please pay Treasurer, Susan Owen.

Dorothy Anderson is teaching a class on Framing, please pay $3.00 to Treasurer, Susan Owen.

The meeting was adjourned at 8:41 a.m.

By unanimous action the Board confirmed, approved and ratified all actions taken by the officers of the OK WOCP INC and resolved that all such act and actions were duly authorized and were therefore ratified and confirmed as acts and actions on behalf of OK WOCP INC.

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lois Higgins, Corporate Secretary

Oklahoma World Organization of China Painters, Inc.

The Undersigned, being an officer of OK WOCP INC, does hereby consent to all action taken at said meeting as reflected in the forgoing minutes, dated September 22, 2018.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dorothy Anderson, President

Oklahoma World Organization of China Painters, Inc