**TPPG Board Meeting Minutes**

**November 6th, 2017**

**Members Present:**

Charlotte Fristoe, President

Katie Bellflower, Vice President

Amanda Hunter, Secretary

Robert Hunter, Treasurer

Steven Saccio, Print Competition Chair

Amanda Thomas, Membership Chair

Nina Atkinson, Sergeant at Arms

**Not Present:**

Kira Derryberry, Past President

AJ Abellera, Member at Large

Linda Long, Past President

**The meeting was called to order at 6:08pm.**

**General Items - Charlotte**

The new meeting location at Backwoods Bistro was a success. It was perfect for our group.

We are sending out a survey to vote on the upcoming Board during this board meeting. We are trying to find log in info for Survey Monkey. If we can’t find it, we will create a new account.

**Membership Report – Amanda/Katie**

No new membership info this month.

**Website and Social Media - Katie**

This month’s event (as well as the Holiday Party info) has been added to the website and Facebook page.

**Treasurer’s Report (Robert)**

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| --- |
|  **TPPG** |
| **Statement of Financial Position** |
| **as of October 31, 2017** |
| **ASSETS** |
| Wells Fargo  | 9,176.91$  |
| PayPal | -$  |
| **Total Assets** | **9,176.91$**  |
| **LIABILITIES** |
| N/A | -$  |
| N/A | -$  |
| **Total Liabilities** | **-$**  |
| Net Assets | 9,176.91$  |
| **Statement of Financial Activity** |
| **Month of October 2017** |
| **INCOME** |
| Misc | -$  |
| Other | -$  |
| **Total Income** | **-$**  |
| **EXPENSES**  |
| TPPG Board Meal  | 72.30$  |
| Marti Newkirk - October 2017 Speaker  | 250.00$  |
| Speaker Meal  | 16.00$  |
| Other | -$  |
| **Total Expenses** | **338.30$**  |
| Net Assets Beginning of Period | 9,515.21$  |
| Net Income | -$  |
| Net Expenses | 338.30$  |
| **Net Assets end of Period** | **9,176.91$**  |

**FPP - Steve**

Katie has emailed Kaye about our renewal. Robert brought a check to be able to send it off ASAP.

**Speaker Report - Charlotte**

November will be Kevin Floyd.

December 1st is our Holiday Party.

**Holiday Party - Charlotte**

We are able to save money by not having a “room fee” like we had last year at Liberty Bar.

We will be charging the same as last year for tickets: $25 for members (and spouse) and $35 for non-members.

Terri Smith is providing tables and chairs. Mary is providing linens. We will have one giant square table so people aren’t totally separate from each other.

Party favors will be wine glassed from the Dollar Store that we will put gold vinyl lettering on like “TPPG Holiday Party 2017”.

Food will be ordered from Simply Entertaining at $20 per plate, and we can choose chicken or pork. It will be buffet style and will include salad, mashed potatoes, mac and cheese, rolls, etc. They are waiving the delivery fee for us.

We are still looking into a photo booth or boomerang booth.

Dessert will be an assortment of small dessert options possibly brought in by members or purchased at Trader Joes.

Drinks will be wine from Trader Joes, beer possibly from Costco (or bulk store), and maybe a signature cocktail. We are thinking about $100 on alcohol.???

White Elephant will be a photography related item. Everyone has been instructed to bring something to exchange.

If the weather looks bad we can move everything inside. If the weather looks good in the days leading up to the event we can ask Terri if we can also use some couches for outdoor seating areas.

We could use some help from a photographer to take pictures at our party. We should ask someone… possibly Lauren Womble.

We are hoping to get at least 40 people to come. This could be just 20 members and their spouse/guest.

Katie wants to provide a hot chocolate station. We will also have s’mores station.

Steve is going to make sure the awards get ordered in time.

Motion: Charlotte

We should give away a free membership to TPPG as a prize. Anyone who purchased a ticket to the party can be entered to win.

 2nd: Amanda Wynne (Thomas)

**FPP Delegate**

Steve is stepping down as Delegate to now be an FPP Board Member, so we need a new Delegate. Amanda Hunter was suggested and accepted.

 Motion: Charlotte

 Since Delegates are a volunteer position, but required to travel for meetings multiple times per year, we should give a $150 reimbursement for travel expenses.

 2nd: Amanda Wynne (Thomas)

**Meeting adjourned at 6:57pm**