**TPPG Board Meeting Minutes**

**August 7th, 2017**

**Members Present:**

Charlotte Fristoe, President

Katie Bellflower, Vice President

Amanda Hunter, Secretary

Robert Hunter, Treasurer

Steven Saccio, Print Competition Chair

Kira Derryberry, Past President

AJ Abellera, Member at Large

**Not Present:**

Amanda Thomas, Membership Chair

Nina Atkinson, Sergeant at Arms

Linda Long, Past President

The meeting was called to order at 6:01pm.

**General Items - Charlotte**

Charlotte is going to give the HDMI Converter to Steve so it can be kept in the box of supplies for Monthly Print Comp.

Katie has updated the website.

Charlotte created the Facebook event for August meeting.

Robert filled out the D&O insurance and Charlotte will finish the process.

**Membership Report – Amanda/Katie**

One visitor came to the last meeting, but did not join.

Should we stop requiring Tax IDs?? We would need to take a member vote if this was something we wanted to pursue.

Should we change the membership fee??

We need to contact Olivia Ginn in Orlando because they recently changed their entire guild model.

Miami does an auto billing monthly through Paypal. Maybe this is something to consider as well.

Our monthly meetings have been missing a friendly, hang out type vibe that we need to figure out how to get back.

**Website and Social Media - Katie**

The website is updated for August. We are just waiting to add the minutes and Salon winners.

We also need to add the ½ price membership info.

**Treasurer’s Report (Robert)**

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| --- | --- |
| **TPPG** | |
| **Statement of Financial Position** | |
| as of July 31, 2017 | |
| **ASSETS** | |
| Wells Fargo | 9,847.73$ |
| PayPal | -$ |
| **Total Assets** | **9,847.73$** |
| **LIABILITIES** | |
| N/A | -$ |
| N/A | -$ |
| **Total Liabilities** | **-$** |
| Net Assets | 9,847.73$ |
| **Statement of Financial Activity** | |
| Month of July 2017 | |
| **INCOME** | |
| N/A | -$ |
| N/A | -$ |
| **Total Income** | **-$** |
| **EXPENSES** | |
| Salon Judging Fee | 250.00$ |
| July Speaker Fee | 250.00$ |
| July Speaker Food | 16.98$ |
| **Total Expenses** | **516.98$** |
| Net Assets Beginning of Period | 10,364.71$ |
| Net Income | -$ |
| Net Expenses | 516.98$ |
| **Net Assets end of Period** | **9,847.73$** |

**Speaker Report**

We have the year almost fully booked, except October. We are thinking about not getting a speaker and trying to do a hands on style meeting instead.

Only 11 people came to the July meeting.

Finding speakers continues to get harder and harder.

August – Marti Newkirk

September – Randy VanDuinen

October – Hands On

November – Kevin Floyd

December – Holiday Party

**Monthly Meeting Space**

We received an email from Liberty letting us know that going forward there will be a fee of $200 if we choose to continue having meetings there because we don’t have a large enough turn out.

Since we can’t afford to pay $200 per month, our new options are:

Cool Beans – Private room that can accommodate us and no fee.

Backwoods – There is a minimum but we should be able to meet it easily.

Beef O Brady’s – Private room, and no fee.

Smashburger – Their private room holds up to 30 people.

Charlotte will reach out to these places this week to get more details and their availability.

**Holiday Party**

Cool Beans might be a good location this year.

Charlotte and Katie will be on the committee to start planning.

**2018 TPPG Board**

We need to encourage some new people to get involved in the board for next year.

If any current members do not want to be on the board next year, then let it be known.

**Creativity Retreat**

We have gotten confirmation that we can use Katie’s family’s house on the Wakulla River.

We are thinking October will be a good month as long as it’s an away game weekend.

**Meeting adjourned at 7:11pm**