

## May Board Minutes and May 2018 minutes

The Board of Directors of MCGA met Friday, May 11,'18 to discuss reviewing MCGA By Laws.

Since there was no paper work given to Board members and no copies in the minutes of any By Laws, the Board felt this should be address. Items discussed was; officers- their duties; filling vacancies; committees- their duties, workshops and a contract for seminar teachers. Board members researched Florida Gourd Society By laws, and the American Gourd By laws to get some ideas. These areas were discussed at length and hopefully we will have something to present the members at the June meeting for suggestions and approval.

Sincerely ;

Lou White, sect./treas.

## MCGA May 2018 Minutes

The MCGA May,19'18 meeting was called to order by President Stephanie Clere at 9:30 a.m. with six members present.

The April minutes were approved as printed on the web. Motion, Sandy Hindrich, second- Glenda Damm- Approved.

Treasurers - Lou White presented the treasures report, Beginning balance was \$3024.96; Income: \$226.00( \$16.00 membership dues, \$210.00 seminar fees). Expenses- \$420.00 ( \$70.00 rental ( March and April) and \$350.00 G. Hunter seminar.; leaving a balance of \$2830.96. Motion to approve as read-

Sandy; seconded Lois Owens, approved.

Old Business: Lenora Sierk reported prices she had gotten from Office depot. Lois said she had gotten some cards free of charge from Vista. Lou made a motion for Lenora for her to check this and order cards if available. second Glenda; approved.

New Business:

Resignation: Lou read and e-mail she had from Diane Surridge stating she was resigning and stepping away from MCGA for personal reasons. She was going to turn over the program information she had..

Stephanie said she would take over this until the vacancy could be filled.

By Laws: Steph handed out copies of By Laws she received from Al Harnage which were written in 2007. The Board will review these and their notes from the Board meeting and hopefully have this to present at the June meeting.

Programs- June- Sandy: an angel; July-Tonia- marbleizing ( info on the web).August is open since Diane was presenting that workshop,. After some discussion it was decided to cancel the August meeting since three of the four officers will be on vacation that month.

Membership: The Board is planning on putting together a questionnaire to send to members to get ideas on what type of workshops, seminars, they would like address any problems and find out why attendance is down. Lois commented that new members and visitors needed to feel welcomed when attending first meeting, She suggested they should be introduced by person who brought them and made to feel welcome and part of the group.

Sunshine: Steph asked members for prayers for: Delores Richler- dementia, Ruth Stuart- knee problem and Ella Curtis, hand and arm problems

Ways and Means- Lenora presented copies of daily table rental fees at Market of Marion. She also said she had looked into one of the craft sales in Villages, but have to live there to participate.

A motion was made to adjourn at 10:20a.m.

Workshop: Lois Owens presented this months bird house workshop. She explained in detail, comma strokes and floating, saying it was very important to use the correct brush size and type to get the desired effect. She provided some of the paint colors, the doles and moss for the project. Lois also had birds available to complete the bird house. The birdhouses were all a little different and beautiful. Thanks Lois.  
Respectively submitted;

Lou White sect./treas