

Paletteers' Membership Meeting December 9, 2015

24 members attended the potluck, holiday party and membership meeting.

5:30-6:00 pm music by Sandy and Melinde

6:30: Business Meeting:

(1) An official thank you to members for their contributions in 2016:

Thanks to the Holiday Committee for planning the party
Thanks to last year's board members for their service
Thanks to Jan and Clara for Set-Up
Thanks to Tina for new name tags
Thanks to Warren for coordinating the summer show in the park
Thanks to Linda Canari for arranging for storage for the panels

(2) Treasurer's Report

Final numbers: checking: \$675.81
 Savings: \$1,187.72
 Scholarship: \$2,8079.45
 TOTAL: \$4,744.98

This year expenses were \$3098.75
Scholarship spent: \$1000
Year end gain: \$585.02.

(3) Secretary's report

The last board meeting was held on 11-10-15
Attendance: Bob, Linda, Sharon, Jan, Clara, Melinde, Sarah, Library Dir.
Business: After looking into a Systematic hanging system that would require custom pieces and run as much as \$570, and a Utrech system from Jerry's that seemed underpriced...
Bob recommended the board buy the Walker System which would supply sixteen 48" rods and six 36" rods conveniently hang-able from the moldings in the Milne Rm. The cost to the Paletteers was \$485.

(4) Election of new officers.

Thanks to the nominating committee which included Annette Lorraine, Gene Parent and Jan Rogers. The slate of new officers ratified at the meeting includes:
President: Dee Damariscotta
Vice-President: Clara Geist
Secretary: Melinde Kantor
Treasurer: Bob Murphy
Members at large: Jan Avery, Sharon Carcoba and Linda Kiniry

(5) Bob Murphy made a suggestion that in lieu of the usual \$600 donation to the Aldrich Library for 2016 the Paletteers give the hanging system purchased worth \$485 and a check for \$115 to fill out the usual balance given. This article under consideration was approved by the membership.