

March 11, 2019 TAGS BOARD MEETING

Present: Carolyn Covell, Jane Church, Ruth Koons, Barb Waisanen, Dana VanWormer Schreder, Vicki Heminger, Kathy Hammitt

Meeting started at 6:31 by President Carolyn Covell.

The January meeting minutes were approved.

Treasurer's Report - Jane Church:

February Income	\$	41.00	
	Expenses		113.00
	Balance		\$3956.00
March	Income	\$.00
	Expense		3.00 (Bank Statement)
	Balance		\$3953.00

Corresponding Secretary - Carolyn Covell: Newsletters are out.

Refreshments - Vicki Heminger: April Ruth Martin, Lester Miller, and Ruth Koons signed up to bring.

President Carolyn Covell thanked Kathy and Dana for the weather alert from last month.

Webmistress Dana VanWormer Schreder posted the Burks newsletter.

Membership Kathy Hammitt said we have 35 members.

President Carolyn Covell stated contrary to what Sue Carlucci said last month, we are not being pushed out of meeting at the church. The Minister stated that Sue Carlucci had no authority to tell us that.

President Carolyn Covell will announce the nominating committee tonight. The committee will be chaired by Jane Church from the board, Dick Schroeder (board

elected), and Betty Miller from the membership.

New Business: Kathy Hammitt had received emails from Bethany Funfstrucker about a stale check sent from the DAR Library. Bethany will reissue the check. Jane Church never received the check as it had an incorrect address.

Motion to adjourn by Kathy Hammitt and seconded by Ruth Koons.

Respectfully submitted,

Ruth Koons, Secretary