

RMBS Board Meeting

May 2, 2013

The meeting was opened by Laurel Mueller at 6:00pm.

The board members present were Laurel Mueller, Charlene Peoples, Carolyn Bignall, Linelle Zimmer, Terry Evans and JoAnn Patterson-Lavelly.

Old Business and Current Member Reports

Secretary's Report: Minutes of the April 4th, 2013 were read and approved as read.

President's Report: Laurel Mueller has signed the contract with Embassy Suites and faxed it to their office. She noted that our Treasurer was able to deal with the Embassy Suites and we received a 20 day cancellation with no penalty and 14 days for the BEO (Banquet Event Order) prior to meetings and events.

She will send the letter to TacTILE after putting it in the Drop Box for Board review and approval. It will show that it is approved and signed by the board.

Notes from the Bazaar: Laurel, JoAnne and Carolyn are considering a June meeting for a Bazaar report and meeting.

We have added a unit, A-7, to our existing unit A-5 at the Storage area. These units have been divided into storage for bookshelves and books/library, bazaar materials and other items belonging to the society. A contract letter and termination letter for one of the units was given to Carolyn to complete as needed.

The Library still has no place to either be stored or to be used. It was suggested to be put in A-7 in boxes for now.

It was agreed that at the next board meeting we will determine a move-out date from TacTile and use a local mover to take our materials and units to the storage units.

Discussion followed on possible resolutions to the library use, other future shared building space.

A RMBS W9 form for PMC Certification classes at the bazaar was given to Jo Ann in order to receive a check of \$375.00. The form was faxes, payment was received and the check was deposited.

Treasurer's Report: Carolyn reported that all of our accounts show a total of \$163,407.82 which includes all cash deposits and automatic credit charges from the Bead Bazaar. The Bazaar summary of monies will be several weeks before it can be presented as complete.

Program Chairman: Terry presented her changes for Bead Sampler instructors and discussion produced these dates for instructor sign up, May 3 to June 3, and members have a registration for classes deadline of 1 week prior to the Sampler. There will be W9's for instructors who may receive over \$600.00 in salary for this event.

It was agreed by board members that all Sampler instructors need to meet these requirements: (1) A written (receipts) justification for their society payment request of materials not to exceed \$12.00 per student per class (2) They may receive one fee of \$50.00 for instruction of one class each day for each set of 15 students.

Here it was noted that Beading 101 materials have been used for the sampler in the past. The board voted and approved the motion that all materials brought in for Beading 101, Bazaar class, may only be used for that purpose and no other purpose. Materials are expected to be retained from year to year or, if sold, that money shall be reserved for the following year.

Bazaar Chairman: JoAnn stated the Bazaar went very smoothly except for a few opening bumps in the parking lot first thing in the morning. As that was straightened out the bazaar and activities flowed smoothly. One of the vendors did fall off a loading dock but emergency care was given and proper ambulance/hospital care was given. The fall will be handled by the Merchandise Mart as it was their property.

Several people have resigned from Bazaar positions but are willing to assist in other ways next year(s). Laurel proposed that JoAnn be elected as our 2014 Bead Bazaar chair; she was nominated and unanimously approved by the board.

Attendance and money at the Bazaar were briefly discussed. Because of reusable tickets our Sunday attendance count was a bit hard to determine but overall we may have been down slightly. Vendors overall were pleased with the show though some felt they sold less than they might have liked. We will be discussing this at the Bazaar committee meetings.

VP Membership: Charlene said we had 40 new single memberships at the bazaar, 5 renewing memberships and 2 Business memberships and 1 Artisan. One business member felt her business suffered extremely from the bazaar on Sunday the 28th. We will try to speak with her since she has not returned phone call or email enquires.

New Business

The next RMBS board meetings will be held May 30 at TacTile, p.m. for June and July 11th, 6pm, at either Bead It or someone's home.

Discussion about encouraging those trying to join – we can be more open to our different choices and opportunities. This was in response to an email.

The meeting was closed at 9:15pm.

RMBS Secretary,
Linelle Zimmer, May 2, 2013