TOYKI SILVERCRAFT WEST - BOARD MEETING

March 21, 2023

Members Present - Kathy Estes, Sandra Forsey, Bob Stoppelman, Nancy Cutting

Absent - Rita Irwin, Nate Dennis

Meeting called to order by - Kathy Estes

Minutes Approved for February 14th 2023

Treasurers Report - Rita was absent.

Melinda Butler resigned because of health problems. We need a new board member. After conversation Kathy Estes will ask Pam Wayland.

Kathy Estes will ask Diane Kromer to reformat Nate Dennis (volunteer position form) and head up the committee.

Jordy is taking care of publicity in the independent new.

Kathy Estes will talk to Loralee Deshazor about other publicity plans. She will also talk to Patty Bowers about helping.

We discussed having a photo picture card to hand out.

No one wants the display case or the two cash registers. Kathy Estes we'll talk to Karen Hurd at the library to see If they can use the display case.

Sander forsey We'll look at other ways to deal with the cash registers.

<u>Old Business</u> - We received the tech report from Pat Marshall, we paid him \$100. Kathy Estes will talk to Pam Wayland to see how we can do this. (sign up for monitoring and classes online)

<u>New business</u> - Kathy Estes talked to Carl Wilhelm (Rec center facility manager). We are on track for turning in our CR 13 by July 1st.

We will ask the membership for the approval to go forward.

Kathy is going to talk to Jack Cuddie how the sale went on featured wire. She will also see if he's interested and put another one or two for featured item.

Spring social is on March 30th.

There will be no Monday social hour in April.

Meeting Adjourned - 11:00

Next Board Meeting - March 14th, 2023

Secretary, Nancy Cutting