

Lone Tree Arts Center Guild
Minutes
Annual Member Meeting
January 21, 2014
11:00 AM – 1:00 PM

- I. 11:00 AM 28 Members enjoyed a lunch provided by Pasta Jay's; meeting commenced at 11:45 AM
- II. President Maggie Eichenlaub established a Quorum
- III. President Maggie Eichenlaub welcomed new member Tonya Fallows, potential member Kim Monson, and City Council members
- IV. A motion was made by Gayle Spelts and seconded by Donna Russell approving the 2013 Annual Meeting Minutes. All approved by show of 28 member hands; counted and witnessed by Marcy Thompson
- V. **President's Report**
 - a. Maggie reported on a letter received from the Mayor thanking the Guild
 - b. 2013 events were highlighted
Jan – CPK fundraiser; Feb – Member survey; Mar – Childhood Literature speaker; Apr – John Fielder fundraiser; May – Mrs. B's Tea fundraiser and Los Arcos fundraiser; Jun – Member/Guest social at Ivy; Jul- Master Gardener speaker; Aug – Nordstrom Fashion fundraiser; Sept – Autumn Boutique fundraiser; Oct – Fall Festival Table speaker; Nov – Holiday Kickoff / Tree Lighting; Dec – Holiday Party at Lone Tree Golf Club
In total, a \$10,000 donation was made to the Lone Tree Arts Center
 - c. Presentation of Certificates were made to outgoing officers from Gayle Spelts(Maggie Eichenlaub, Donna Russell, Katy Dole, Marcy Thompson, Anne Tatlow, Julie Britti)
Flowers were presented to President Maggie Eichenlaub from the outgoing board on behalf of the Guild thanking her for her leadership in 2013. A flower was given to Gayle Spelts incoming for a year of new growth.
- VI. Donna Russell gave an updated Treasurer's Report
 - a. The 2014 Operations Budget was ratified by 28 members; verified by show of hands; counted and witnessed by Marcy Thompson
- VII. President Maggie Eichenlaub read the Bios for incoming Board Members as well as the two Members at Large; (President Gayle Spelts, President Elect Cathie Brunnick, Recording Secretary Katy Dole, Corresponding Secretary Dawn Bryan, Treasurer, Melanie Terry, Member at Large Anne Tatlow, Member at Large Sharlene Sables-Gladu) It was voted on by 28 members show of hands to accept the two Members at Large; counted and witnessed by Marcy Thompson
President Maggie Eichenlaub gave a heartfelt welcome to the new board and presented gifts of Money Trees (Not present were Sharlene Sables-Gladu and Melanie Terry.
- VIII. Lone Tree Arts Director, Lisa Rigsby-Peterson thanked the Guild for the 2013 contributions such as the Booster Seats. Lisa then recapped 2013 events and 2014 coming attractions.
- IX. President Maggie Eichenlaub passed the gavel to incoming President Gayle Spelts; Gayle mentioned upcoming planned events including changes to dates for evening meetings. The first event in February will be a membership drive.
- X. Cathie Brunnick presented a 2013 memory book, video, and scrap book to outgoing President Maggie Eichenlaub
- XI. Member of the Year was presented to Donna Russell from outgoing President Maggie Eichenlaub
- XII. Meeting adjourned at 1:00 PM

Minutes respectively submitted on 1-31-14 by Marcy Thompson, Corresponding Secretary; Signed Digitally

X

Marcy Thompson
Correspdoning Secretary