

MINUTES OF FRIENDS OF THE MARY E. TIPPITT LIBRARY

JUNE 9, 2011

CAROLYN FRANKS, VICE PRESIDENT, CALLED THE MEETING OF THE FRIENDS OF THE LIBRARY TO ORDER AT 5:00 P.M. THERE WERE 10 MEMBERS PRESENT: CAROLYN FRANKS, BILL IRBY, SUE ANN TIPPITT, CHARLES TIPPITT, CAM KING, ILENE RAINWATER, KATHY RUDD, BLANIE SCROGGINS, AND KAY TINSLEY.

MINUTES: COPIES OF THE MAY 12, 2011 MEETING WERE DISTRIBUTED. ERRORS WERE NOTED IN WORD SPELLING. MINUTES APPROVED. KAY TINSLEY NOTED THAT THE GOLF SHIRTS SOLD FOR \$10 EACH FOR A TOTAL OF \$40. THE NUMBER OF HOLE SPONSORS 36, TWO PEOPLE GAVE \$50 INSTEAD OF THE NORMAL \$100. TALLEY HO MOTEL GAVE (LATE) TWO NIGHT STAYS AT THEIR MOTEL. IT WAS AGREED TO SELL CHANCES ON THIS AT THE BOOK SALE. NO PRICE WAS SET FOR THESE TICKETS.

TREASURER'S REPORT: KAY TINSLEY REPORTED THAT GENERAL ACCOUNT HAD A BALANCE OF \$1842.51. MEMBERSHIP DRIVE COLLECTED MONEY FROM 75 PEOPLE FOR A TOTAL OF \$3101.00. TOTAL INCOME FROM THE GOLF TOURNAMENT WAS 5269.53. EXPENSES WERE: GOLF FEE \$675, PRIZE MONEY \$600, STAMPS \$45.48. PRIZE MONEY RETURNED BY WINNERS WAS \$350.

OLD BUSINESS:

GOLF OUTING

ALL SPONSORS HAVE BEEN SENT "THANK YOU NOTES". JUDY KRUGER PRESENTED A SUMMARY OF THE EVENT IN HER MEETING AGENDA. HER SUMMARY WAS:

REPORT OF 12th ANNUAL GOLF TOURNMENT: MIKE ROACH, CHAIR

36 HOLE SPONSORS

32 DOOR PRIZES/DONATIONS

27 GOLFERS

86 THANK YOU LETTERS

18 FRIENDS VOLLUNTEERED ON APRIL 39

OUTSTANDING WEATHER

PUBLICITY IN NEWS SENTINEL, DAILY TIMES, BLOUNT TODAAY AND LOCAL YOCAL

WE HAD LESS GOLF PLAYERS THIS YEAR: POSSIBLE CAUSES WERE: CONFLICT WITH HERITAGE PROGRAM, NO WOMEN'S PROGRAM, NEED MORE PRIZE MONEY, CONSIDER SCHEDULING EARLIER IN THE YEAR.

KAY TINSLEY REPORTED THAT MONEY HAD NOT BEEN RECEIVED FROM THREE HOLE SPONSORS. WE HAD 37 PLAYERS. FOUR TEE SHIRTS WERE SOLD FOR A TOTAL OF \$100. \$350 OF THE PRIZE MONEY WAS GIVEN BACK FROM THE WINNERS. INCOME WAS \$6590 WITH EXPENSES OF \$1320. PROFIT WAS \$5259 VERSES \$5652 IN 2010

ALL AGREED THAT OVERALL THE OUTING WENT WELL.

BOOK SALE

COMMITTEE CHAIRMAN IS KAY TINSLEY AND CO-CHAIR IS CAROLYN FRANKS. THE BOOK SALE DATE HAS BEEN SET FOR THE 4TH OF JULY WEEKEND. WE WILL NEED 3 PEOPLE PER SHIFT. WILL EXTEND THE SALE TIME UNTIL 6 PM. THE TENT (20X40) HAS BEEN RENTED BY PAT IRBY FROM CAMPBELS. FRIENDS OF LIBRARY WILL SUPPLY THE TABLES AND FANS. CHARLES TIPPITT HAS CONTACTED THE LAND OWNER ABOUT USE OF THE PROPERTY. EAST BANK WILL ALLOW US TO USE THEIR POWER SUPPLY FOR FANS AND AC UNIT. CAROLYN'S TRAILER WILL BE AVAILABLE FOR OVER NIGHT WATCH. REID FRANKS HAS AGREED TO MAKE STANDS FOR THE ROAD SIGNS. SUE ANN TIPPITT HAS 35 BOXES OF BOOKS ON HAND. LAST YEAR WE HAD 200 BOXES, WE NEED A MINIMUM OF 80 BOXES. CD'S AND DVD'S WILL ALSO BE SOLD. CHILDREN'S BOOKS ARE GOOD SELLERS. IT WAS SUGGESTED THAT WE OBTAIN A BANNER FOR THE FRIENDS OF THE LIBRARY FUND RAISING EVENTS. GATHERING AND SORTING OF BOOKS WILL BEGIN THE THIRD WEEK IN MAY AT THE CATHOLIC CHURCH.

GEORGIE KING HAS REQUESTED THAT "TOPS' ORGANIZATION BE ALLOWED TO MAKE BLOOD PRESSURE TEST AND HAND OUT LITERATURE ABOUT THEIR ORGANIZATION AT THE BOOK SALE. IT WAS AGREED THAT THIS WAS OK, BUT THEY NEED THEIR OWN TENT, TABLES AND CHAIRS.

DR. BASS WILL SET-UP IN THE COFFEE SHOP NEAR THE TENT TO SIGN COPIES OF HIS BOOK.

WATER WILL BE SOLD FOR \$0.50 AT THE BOOK SALE. WE NEED DONATIONS OF BOTTLED WATER.

SHEET PASSED AROUND FOR INDIVIDUALS TO SERVE TWO HOUR SHIFTS AT THE TWO DAY SALE.

NOMINATION COMMITTEE

OFFICERS FOR THE TWO YEAR PERIOD JULY 2011 TO JULY 2013 WERE PROPOSED BY THE COMMITTEE: PHILLIS VLASATY, CAM KING AND SUE ANN TIPPITT:

PRESIDENT JUDY KRUGER

VICE PRESIDENT VICKY MULLER

SECRETARY SHARON COX

TREASURER BLANIE SCROGGINS

A VOTE OF THOSE PRESENT APPROVED THE PROPOSED OFFICES TO FILL THE OFFICED FOR THE NEXT TWO YEARS.

REQUEST WAS MADE THAT THE MINUTES BE AVAILABLE TO ACCOMPANY THE NEW CHECK WRITES TO THE BANK TO GET SIGNATURE CARDS.

WITH NO FURTHER BUSINESS, BLAINE MADE MOTION THAT THE MEETING BE ADJOURNED.

RESPECTFULLY SUBMITTED

BILL IRBY, SUBSTITUTE SECRETARY FOR THE MEETING