

Women's Club meeting minutes January 17th, 2025

Several people won the door prize for the logo.

The meeting was called to order by President Pam Davis at 9:00 a.m with 65 members present.

Mary Hull read the Women's Club Mission Statement.

New comers, Gayle Begin and Sherry Schneider were welcomed.

Lisa Seiser was recognized as she is running for a SEPO board position. She gave us a background of her experience and career.

Tracy Wagner spoke and asked for assistance from anyone with an accounting background.

Pam Davis spoke on the purpose of our club. First and foremost this club is to foster friendship and woman supporting woman. The Women's Club does work to raise money to better our community, but also there are some things that do not make any money but make our community better. For example, Celebration of Life events, New Homeowners, Christmas and Thanksgiving.

Officer reports

Pam Lacey Vice President. Nothing to report

Lisa Perrier secretary, read the meeting minutes. Three cards were sent to residents in the community. Motion made to accept minutes as read. Motion made by Cindy Hulswit, 2nd Anita Smith.

Treasurer Marlene Parker reported the beginning balance for the month of November, was \$30,323.57. Thanksgiving dinner deposit was \$525.00 with a profit of \$525.00. Craft and Bake sale a deposit was made in the amount of \$1,337.15. Profit of, \$1,337.15. The Christmas dinner \$580.00 deposit with a profit of \$254.99. Total deposits was \$2,442.15 with a profit for the month in the amount of \$2,117.14. This brought the total balance for the month of November to \$31, 946.52. So far for January, the Women's Club Breakfast, a deposit of

\$1,005.00. Profit of \$500.22. The New Year's Eve party deposit of \$605.00. Profit of \$410.23. Taco Tuesday deposit of \$531.00. Profit of \$381.28. New Homeowners party donation of \$118.00. Donation from Wood workers spaghetti dinner was \$58.00 for use of the supply. Another donation from Jan Baethke in the amount of \$110.00. There was a question regarding the donation to the New Homeowners party. This was due to the fact that there were so many new homeowners whose meal was paid for. Motion to accept the report was made. Dee Novak made a motion, Audrie Andreatos 2nd.

Jill Ventrello Activity Director. She was unable to attend. Pam shared that Jill is not joining us next year, but that if you are interested please let any Women's Club board member know.

Committee reports

Newsletter- Beth Parish

Neighborhood watch-Lenore Combs

Historian report-Judy Stone

Kitchen supply-Vickie Jones

Librarian report-Reva Allen

Memorial-Karen Baase

Beth Parish newsletter. Beth said the any newsletter for February is due January 24th. Beth is also looking for assistance to help her with tracking down newsletter details, and possibly learning what she does.

Lenore Combs shared that on January 22nd between 10:00 a.m and 12:00 p.m, they will be having a refresher for hands only CPR and AED for Neighborhood Watch. Sign up sheet in library. Fire, Police and an EMT will be doing the training. Class will be at Encore by the Lake. Next Neighborhood Watch meeting is January, 20th 3:00 p.m.

Last month activities reviewed by Pam.

Cindy Hulswit was recognized for the Christmas dinner.

Patricia Lay was recognized for New Year's Eve. Patricia recognized her committee.

Irene Phillips was recognized for the New Homeowners party.

Liz Dietrich and her team took down and stored the Christmas decorations. Pam recognized her committee. Liz Dietrich, Lexa Bentely, Gloria Voth, Jill Heinerikson, Judy Bell, Stephanie Schrom, Audrie Andreatos, Joy Olson Lockwood, Bonnie Winner, Nancy Johns, Pat Heinerikson, Randy Davis and Tom Perrier.

Breakfast pop up. Thanks to all who helped.

Taco Tuesday was a success.

Thanks to everyone who brought food to the meet and greet.

Upcoming events.

Marlene Hall spoke about the Taste of Sunshine. The event will be Saturday January 25th doors open at 4:00. This is a free event. There is a sign up sheet with details in library.

Karaoke will be Tuesday January 28th. We will be doing pulled pork sandwiches. Pam sent a sign up sheet around if you'd like to help.

Brushes and Bubbles with Heidi Dill. This will on February 4th. Time is not yet confirmed. More details to follow.

Casino night. Cindy Hulswit is asking everyone to donate \$10.00 to pay for the equipment for Casino Night. She has volunteers going out door to door to secure donations. She is also asking for help in talking to contractors, hair dressers, restaurants that you may do business with for donations. The date will be February 22nd. The same company who provided the equipment will also do this Casino night as well. Need volunteers. Meeting to follow.

Cathy Richmond shared that the Rock Club sponsored a table last year. She asked other clubs to sponsor a table. Individuals can also sponsor a table. The amount to sponsor a table is \$100.00.

Janis Mcfee mentioned that each sponsored table will have a sign with names on it. If you're sponsoring a table do it quickly as signs will need to be made.

Pam Davis shared that we will be hosting a volunteer appreciation luncheon on March 31st. This would be for those that donated time on a committee, or a standing committee. It will be from 1:00 p.m until 3:00 p.m. Brett Marshall and Roy Garcia will be entertaining at this event again. If men have donated their time to our events, they will also be invited.

Gate entrance underway.

Anita mentioned this is the last day to order women's Club merch.

Back lot storage. Liz Dietrich said that many of the items in the shed are unsalvageable. She will be getting assistance to help remove these items.

The list that Tony Adams had regarding possible Women's Club donations will now be on hold until the new Director steps in. Pam asked for a motion to table this until then. Motion made by Mary Hull and Judy Stone 2nd. Motion accepted.

Spruce up committee. Lassie will be presenting her ideas to the five year committee. Some of the short term jobs are going to be tabled until after the new director is in place.

New business.

Pam said that the bylaws need to be reviewed every two years. They were reviewed last year, but she thinks it is a good idea to have fresh eyes looking all the time as our club is always evolving. Is anyone interested in being on the review by laws committee. Share Nelson and Dee Novak are interested. Pam asked for a motion to have a bylaw committee review. Judy Stone made a motion and Denise Utterback 2nd. Motion accepted.

A suggestion was received for the small dog park. They don't need more chairs, but safer chairs. Would anyone be interested in starting a committee regarding

this issue. Cindy Hulswit mentioned asking the wood shop to help build benches. Cindy said Rich would help. Pam asked for a motion to have a committee to replace/repair the seating. Liz Dietrich made a motion , Linda Ramsdell 2nd. Motion approved.

Pam suggested that we get a small counter top ice maker for the hall. Pam asked for a motion to purchase a small two pound ice maker. Cindy Hulswit, and Audrie Andreatos 2nd. All in favor. One opposed.

Cathy Chajec spoke on the Woodworkers Club spaghetti dinner. She thanked everyone for their support and attendance. They made a profit of \$1,836. 00. It is their only fundraiser. 198 tickets were sold. This was a great event. She also thanked everyone with the kitchen clean up.

Beth mentioned lots of information regarding upcoming events. Please get this information to her. She also mentioned she is out on February 1st through February 9th. She has someone to help her in her absence.

Door prize was won by Reva Allen.

Pam asked for a motion to adjourn the meeting at 10:00 a.m Cathy Chajec made a motion, Irene Phillip 2nd.

Respectfully submitted,

Lisa Perrier-Secretary