



**Meeting Minutes
December 13, 2018
Lake Carroll Plumtree Lodge**

The meeting was preceded at noon by a delicious luncheon provided by Donna Lessman. Nines tables were set with the beautiful Christmas china of members: Donna Aleksy, Betty Carrubba, Bonnie Ewing, Pia Molloy, Judy Schmidt, Helen Sykora, Lana Soldat, Maureen Unser and Gael Will.

1. Call to Order

President Char Messmore called the meeting to order at 12:50 p.m. with the Pledge of Allegiance and the Club Collect. She thanked Donna Aleksy and Lana Soldat for all their planning and gifts.

2. Introduction of Guests/New Members

Four guests were present.

3. President's Report

Char announced members with December birthdays: Barb Hill, Lana Soldat, Bessie Pavell, Nancy Comstock, JoAnn Borysiewicz and Cheryl Wallin.

Four ladies attended the Saturday LCWC coffee on November 17th. The next coffee will be Saturday, January 19th at the Lodge at 10:00 a.m. There will be a LCWC board meeting at 9:30 a.m. just before the coffee.

4. Secretary's Report

Secretary Rosanne Stangl asked if there were any corrections or additions to the November minutes. Hearing none, Char asked and a motion was made by Donna A and seconded by JoAnn B to approve the November minutes. Motion passed.

5. Treasurer's Report

Treasurer Gael Will reported a cash balance of \$4,736.91 as of 12/13/18. Receipts of \$931.50 were made up of \$60.00 for membership dues, \$168.00 from ornament sales, \$500.00 for Christmas luncheon and \$203.50 for the fashion show. Disbursements were \$390.00 for dessert provided by the LC Clubhouse for the fashion show. Gael also thanked Donna Lessman for catering the Christmas luncheon.

6. Vice President's Report/Program

VP Lana Soldat reported that she and Donna A had a wonderful time putting the Christmas luncheon together. She had all the table hostesses stand for recognition and thanks. Lana reminded all that the program for the January meeting would be the 20th anniversary celebration of LCWC. Loretta Dick, her co-chair for the day, is planning games and other activities to build fellowship among members.

7. Standing Committee Reports

- a. Membership – Pat Bykowski announced that 56 members and 4 guests were present. Total membership now stands at 71. She asked that anyone with news of a member’s illness be passed on to Donalee Yenney, Brenda Schnarr or herself so that a card could be sent.
- b. Ways and Means – Donna Aleksy reported that \$255 was raised with the Christmas gift raffle. She said the committee would be meeting after the first of the year.
- c. Publicity – Bonnie still needs a few pictures for the membership directory. She also mentioned how wonderful it was to see Dagmar Zvonek’s home being rebuilt.
- d. Hostesses – Per Bessie, the hostesses for January are Pat Wienecke, Donna A and Maureen U.

8. Community Service –

- a. Pitter Patter – Pia Molloy said that PP is starting a new year and has new volunteers. Staffing store days for January and February is covered. Maureen U explained how the program works for the benefit of new members and guests.
- b. Blanket Project – Loretta read a thank you card from Riverview Center for the blankets delivered to them. She has purchased material and batting for 40 blankets using discounts and coupons. She will be doing the initial prep and then passing them out to volunteer sewers in January.

9. Unfinished Business

Char wants the picture directory completed by the January meeting.

10. New business.

No new business.

11. Announcements/adjournment –

- a. Donna A. had a flyer from Lilypad Gardens & Nursery in Galena, who will donate 20% of sales from a LCWC shopping day on Wednesday, December 19th from 1 – 5 p.m. She also announced that Betty Carrubba would suggest a couple of books for the book club meeting at 11:00 a.m. at the Lodge after the Saturday, January 19th LCWC coffee. An email will be sent to identify the book chosen.
- b. Our next meeting will be Thursday, January 10th at the Lodge at 1:00 p.m. with our 20th anniversary program celebrating our past while looking to the future as we “extend the hand of friendship.”
- c. Meeting was adjourned at 1:10 p.m. for the Christmas musical program by Denver Bowman, the gift exchange and dessert.