



Meeting Minutes
May 9, 2019
Highland Community College

At 1:00 p.m. Dagmar Zvonek introduced Sam Schaible, Outreach Coordinator, who gave a brief history of Highland Community College and introduced other speakers: Patty James, Lifelong Learning Coordinator, instructors Amy Chamberlin from cosmetology and Laura Early from fine arts, and Michael Skwara, the User Services Librarian at Highland Community College. All provided information on services offered to residents of the college district. The regular monthly meeting followed the presentations

1. Call to Order

President Char Messmore called the meeting to order at 2:10 pm with the Pledge of Allegiance and the Club Collect. Char thanked Dagmar Zvonek for arranging the outing.

2. Introduction of Guests

No guests were present.

3. President's Report

- Char announced members with May birthdays: Deidre Butte, Marge Short, Carolyn Weaver, Maureen Unser and herself.
- There were fifteen participants for the CPR/first aid class given by Jim Manson. The LCWC picked a portion of the cost with part of Dagmar's donation. The club may have Jim back to present again.
- Char reported she and Deidre attended the awards presentation at Eastland High School on May 8th, where they presented the Hattie Vicker scholarship of \$100 to Jenna French and the LC Women's club scholarship of \$500 to Chloe Anderson. Both students plan to attend Iowa State University this fall.
- Char offered condolences to Gael Will on the passing of her mother-in-law and reported that Mary Ann Gibus is on the mend after her surgery.
- She reminded committee chairs that their reports for the year should be presented at the June 13th meeting.

4. Secretary's Report

Rosanne Stangl asked if there were any corrections or additions to the April minutes. Donna Hovorka reported that the boxes to put LCWC collections in were no longer at the clubhouse. A motion was made by Pat Bykowski and seconded by Phyllis Davies to approve the April minutes as corrected. Motion passed.

5. Treasurer's Report

Gael Will reported a cash balance of \$6,058.39 as of May 9th. Receipts of \$1,447.00 were made up of \$1,435.00 for Cinco de Mayo tickets and \$12.00 for ornament sales. Disbursements of \$1,450.00 were for \$600 in scholarships, \$675.00 to LCA for the Cinco de Mayo food, and \$175.00 to Jim Manson for the CPR class. A motion was made by Barb Anderson and seconded by Margaret Rominski to accept the April treasurer's report. Motion passed.

6. Vice President's Report/Program

In Vice President Lana Soldat's absence, Bonnie Ewing, co-chair for the June luncheon, reported the End of Year luncheon will be held at the Lake Carroll Clubhouse lower level on the patio. Gourmet grilled chicken salad will be served at a cost of \$12 to begin at noon on Thursday, June 13th. Please contact Lana Soldat (815-499-5481) or Donna Aleksy (815-499-5425) to be included in the count for lunch.

7. Standing Committee Reports

- a. Membership* – Pat Bykowski announced that 22 members were present and that we currently have 74 paid members.
- b. Ways and Means* – For Donna Aleksy, Char reported that approximately 80 people attended the Cinco de Mayo fundraiser on May 5th. The food was good and the profit made was \$772.00. A recommendation was made to designate the time of the meal on the ticket for a future event.
- c. Handbook* – Bonnie and Char will prepare the handbook for the coming year which will hopefully include the picture directory. Char asked that members pay dues in May or June.
- d. Hostesses* – Bessie Pavell thanked the day's hostesses who had to bring the snacks to the college: Bonnie Ewing, Dagmar Zvonek and Kathy Ripplinger. No hostesses will be needed in June. Bessie also asked members to volunteer for next year's meetings. A list was passed around.

8. Community Service –

- a. Pitter Patter Pantry and Food Pantry* – Maureen Unser thanked members for donations of pasta sauce. She said Pitter Patter is doing well financially. They need boys clothing up to size six.
- b. Blanket Project* – Margaret Rominski said over 50 blankets were finished at the April tying session. She has approximately 60 blankets to deliver May 21st since Loretta Dick made a few more with her new machine.
- c. Good Sam Party* – Nancy Aho and Loretta Dick are organizing the Good Sam birthday party this year. Nancy reported the party will be held on Wednesday, August 14th at 2:30 pm. She had a signup sheet available for those who would volunteer to make treats and help with bingo. Residents expressed a desire for sugar-free sweets last year. Contact Nancy Aho (815-238-0995) about helping at the party.
- d. 4-H* – Recently Nancy Flikkema dropped off the LC Woman's Club check of \$200 at the 4-H office. She wants to return when she can meet the new Carroll County Program Coordinator.
- e. Lake Carroll Board Report* – Barb Anderson reported that when there is an opening on a committee, the vacancy needs to be publicized to the membership for a minimum of

21 days before the Board of Directors will consider any person for the opening so that all who are interested may apply.

8. **Unfinished Business**

- a. *Nominating committee* – Char commented that in odd years the LCWC elects a new president and secretary for a two-year term. The nominating committee selected Gael Will as the nomination for president. Char asked if there were any other nominations from the floor. Hearing none, she presented Gael as president. She then presented Donalee Yenny who had accepted the nomination as secretary. No other nominations came from the floor. Both were unanimously approved. Gael and Donalee will be installed into their offices at the June meeting. With Gael accepting the position of president, the second year of her term will be filled by Rosanne Stangl as treasurer pro-tem.
- b. *Allocations Committee* – Gael led the discussion on the recommendations of the allocation committee. She provided more information concerning Northwestern Illinois Community Action Agency (NICAA) and Doors Open Wide and explained the process in determining amounts for each donee after results were in from the fundraiser. Rosanne made a motion to pass the list as presented and Brenda Schnarr seconded the motion. The motion passed. Gael thanked Brenda Schnarr, Donna A, Sue Egger, Marve Feucht, and Char for their help.

9. **New business – Reminders**

- a. The birthday party at the Good Samaritan Nursing Home in Mt. Carroll will take place on August 14th at 2:30 pm. A signup sheet will be available on June 13th.
- b. Please pay your 2019-2020 dues by July 1st.
- c. Committee chair reports are due at the June meeting. These reports help the next year's committees.
- d. Next month the transfer of materials will take place for new officers and chairpersons.
- e. The new president will be looking to fill all committee chair positions. Char reminded all that officer and chair positions are a two year commitment. Maureen Unser will help Pat Bykowski with membership as Donalee will be secretary.

10. Adjournment – Bonnie made a motion and Rosanne seconded. The meeting was adjourned at 2:50 p.m.

Next month's meeting will be on Thursday, June 13th at noon at the LC Clubhouse lower level when new officers will be installed.