



Meeting Minutes
June 13, 2019
Lake Carroll Clubhouse

1. Call to Order

At 12:05 pm President Char Messmore introduced our special guest and 2019 scholarship recipient, Chloe Anderson. Chloe graciously thanked the LCWC for the award. She will be attending Iowa State University for a dentistry pre-professional program next fall.

After the chicken salad buffet, Char called the meeting to order at 1:00 pm with the Pledge of Allegiance and the Club Collect.

2. Introduction of Guests

Three guests were present: Claire Smunt, Renee Kearney, and Sandi Szulkowski Hoeft.

3. President's Report

Char announced members with June, July and August birthdays: June-Sandy Bogusevic, Pat Wienecke, Mary Ann Gibus, Pia Molloy, Donna Aleksy, Julie Reddies, Barb Casey, JoAnn Gariff, Char Spathies; July-Barb Ruments, Rosanne Stangl, Barb Cirignani, Barb Anderson, Suzanne Heflin, Betty Carruba, Karrie Muscolino, Deb Jahnke, Beth Luscudo, Mary Grant; and August-Gael Will, Loretta Dick, Judy Schmidt.

Char began the end of the year reports by saying that the goal of working together to provide fun, fellowship and philanthropy for our members as we worked to provide support and service to our community had been a success. Board members, committee chairs, and membership participated in many activities; such as providing scholarships, celebrating the 20th anniversary of LCWC in 2019, holding Saturday morning coffees, compiling an allocations history since 2012, creating and marketing Lake Carroll Christmas ornaments, creating a picture directory, holding a CPR/first aid class and increasing the number of members on the program committee to ease burden on the Vice President.

Char thanked her BOD, committee chairs and members and said what a pleasure it was to work with women with such a remarkable level of cooperation and positivity.

4. Secretary's Report

Rosanne Stangl stated she did not receive any corrections or additions and asked if there were any changes to the May minutes. Hearing none, a motion was made by Lana Soldat and seconded by Donna Aleksy to approve the May minutes. Motion passed.

5. Treasurer's Report

Gael Will reported a cash balance of \$2,926.39 as of June 13th. Receipts of \$868.00 were made up of \$408.00 for the lunch and \$460.00 for dues. Disbursements of \$4,000.00 were for allocations to recipients. She also reported that a total of \$5,475.00 was given by our club this year to deserving organizations in the area. For the 2018-2019 year, total receipts were \$10,275.00 and disbursements were \$9,324.40.

6. Vice President's Report/Program

Vice President Lana Soldat related that the club had a new concept for the program committee this year. Each member on her committee organized a program for one month or two in many cases. Marve Feucht, Maureen Unser, Pia Molloy, Donna Aleksy, Dagmar Zvonek, Helen Sykora and Bonnie Ewing have already come up with programs for 2019-2020.

7. Standing Committee Annual Reports

- a. Membership – Fifty-one members attended the luncheon. Pat Bykowski reported that we ended the year with 74 paid members. Her committee is responsible for sign-in each month, getting information for the handbook, taking care of name badges, forwarding dues to treasurer, introducing guests and sending cards as needed. She thanked Donalee Yenny and Brenda Schnarr for their help. Maureen Unser will join the committee next year as Donalee moves to secretary.
- b. Publicity-Bonnie and Pia will continue writing newspaper articles next year.
- c. Ways and Means – Donna Aleksy thanked her committee: Val Kachlic, Judy Czurylo, Pat Bykowski, Barb Cirignani, Lana Soldat, Joan Abbott and Pat Wienecke and all who helped make this a very successful year for fundraising. Over \$3,000 was raised this year. Next year the two major fundraisers will be the fall popcorn and bake sale and the spring second hand sale. Swank and Mercier will not be back next year. There will be a bake sale at the Labor Day campground event.
- d. Handbook – Mary Grant moved this spring. Char and Bonnie will work together to add the picture directory to the handbook. Char asked that members pay dues as soon as possible to be included in the directory.
- e. Historian – Merce Meyers reported she has set up new notebooks and added the annual handbooks to the notebooks.
- f. Hostesses – Bessie Pavell passed around a sheet for members to sign-up as hostesses next year. She reminded all to bring healthy snacks as well as sweets.
- g. Inventory – Dixie Bjarnson and Joan Abbott maintain the inventory of supplies in our storage closet. Members can contact either of them to see what's available for monthly meeting refreshments.
- h. Revisions – Helen Sykora said there were no revisions this year.

8. Community Service – Marve Feucht reported the club is still collecting box tops for education, aluminum pull tabs, and greeting cards which benefit Ronald McDonald house, Eastland schools, and the residence facility in Freeport. She has contacted the general manager to get the collection bins put back up in the LC clubhouse. Marve thanked the many community service helpers: Pat Wienecke for delivering cards; Deidre Butte for overseeing the award of both \$500/\$100 scholarships; Maureen Unser for collecting and delivering food pantry donations which help serve 40+ families a week; Loretta Dick and Margaret Rominski for facilitating the blanket project which provided 60 blankets to Freeport Pregnancy Center, Domestic Abuse Center and FHN this spring;

Loretta and Nancy Aho for taking over the Good Sam birthday party; Rosanne Stangl as CASA liaison; Nancy Flikkema for coordinating the 4-H donation; Mary Lou Jordan for Timberlake Playhouse news. Deidre Butte, Carroll County CASA supervisor, thanked LCWC for their donation. Maureen thanked all for their donations to the food pantry.

Pitter Patter Pantry – Pia Molloy thanked her volunteers and asked for help on June 25th from 9:30 am to 1:00 pm. She has other openings in August and will send emails. Pia also gave an update on the health of Rita Shields.

9. Unfinished Business

- a. The Good Samaritan birthday party this year is to be held on Wednesday, August 14th at 2:30 pm. Donations of refreshments are still needed. Contact Nancy Aho for more information.
- b. Please pay your 2019 – 2020 dues by July 1st.

10. New business.

- a. Char recognized the past presidents present at the meeting: Merce Meyers, Dixie Bjarnson, Helen Sykora, Marve Feucht and Lana Soldat.
- b. Char thanked the board members during her tenure as President: JoAnn Gariff, past Treasurer; Gael Will, past VP and Treasurer; Lana Soldat, current VP; and Rosanne Stangl, Secretary.
- c. Installation of New Officers - Char then installed Gael as the 2019-2021 President of Lake Carroll Women's Club and Donalee as the Secretary for the same period. Rosanne was installed as treasurer pro-tem to finish Gael's 2018-2020 term. Lana will hold the VP/Program Committee chair position for one more year.
- d. New Committee Chairs for 2019 - 2021:
Membership/Hospitality: Pat Bykowski
Handbook: Bonnie Ewing and Char Messmore
Publicity: Pia Molloy and Bonnie Ewing
Historian: Donna Hovorka
Ways and Means: Donna Aleksy
Hostesses: Bessie Pavell
Inventory: Dixie Bjarnson and Joan Abbott
Allocations: Rosanne Stangl
Revisions: Helen Sykora
- e. Labor Day Weekend – Campground bonfire will be Sunday, Sept. 1st. LCWC will have a table/booth for bake sale.

11. Announcements/adjournment –

- a. Next meeting will be Thursday, September 12th at the Lodge at 1 pm.
- b. Meeting was adjourned at 2:00 pm.