



**Meeting Minutes
November 8, 2018
Lake Carroll Clubhouse**

1. Call to Order

President Char Messmore called the meeting to order at 1:05 p.m. with the Pledge of Allegiance and the Club Collect. She welcomed our guests who had come to see the Generations Boutique fashion show, which was the program for the day, and encouraged them to join the Club. Our Club theme being fellowship, philanthropy and fun, over \$18,000 has been donated over the past five years.

2. Introduction of Guests/New Members

Twenty guests were present.

3. President's Report

Char announced members with November birthdays: Sheryl Appleberry, Diane Schipkowski, Mary Lou Jordon, Brenda Schnarr, Mary Klostermann and Merce Meyers.

On behalf of the Club, Char expressed our condolences to Phyllis Davies and Maureen Unser on the loss of their mothers this past month.

Eight ladies attended the Saturday LCWC coffee on October 20th. This month's meeting will be Saturday, November 17th at the Lodge at 10:00 a.m.

4. Secretary's Report

Rosanne read a thank you note from Shannon/Lanark Food Pantry. She then asked if there were any corrections or additions to the October minutes. Hearing none, Char asked and a motion was made by Donna Aleksy and seconded by Margaret Rominski to approve the October minutes. Motion passed.

5. Treasurer's Report

Treasurer Gael Will reported a cash balance of \$4,195.41 as of 11/08/18. Receipts of \$1,261.50 were made up of \$100.00 for membership dues, \$132.00 from ornament sales, \$100.00 from the bake sale, \$161.00 from popcorn sales, \$510.00 for Christmas luncheon and \$258.50 for the fashion show. Disbursements were \$25.00 for a raffle prize. Char asked and a motion was made by Brenda Schnarr and seconded by Tammie Farley to approve the November treasurer's report.

6. Vice President's Report/Program

Lana Soldat thanked Pia Molloy, Donalee Yenney and Margaret Rominski for all efforts in arranging the fashion show. The tables all had beautiful fall centerpieces. Next month is the Christmas luncheon and member Carolyn Weaver's talented grandson, Denver Bowman, will entertain us.

7. Standing Committee Reports

- a. Membership** – Pat Bykowski announced that 44 members were present. Total membership now stands at 71.

Cheryl J. Wallin
18-9 Lake Carroll Blvd.
815-955-6975
Bikernurse1745@sbcglobal.net
BD Dec 31

Karrie Muscolino
25-11 Homewood Dr.
773-552-3433
luvremora@sbcglobal.net
BC July 14

- b. Ways and Means** – Donna Aleksy reported that enough ornaments have been sold to cover their cost. Now all sales are income for the Club. The cost is \$12.00. Make sure to sign up for the Christmas luncheon.

The Christmas luncheon will be held at the Lodge. Swank & Mercier will be selling jewelry and accessories in the fireplace room from 10:30 a.m. to noon for Christmas shoppers. Donna Lessman will cater the luncheon. With the theme of “Gift of Friendship,” all are asked to bring a small gift to exchange.

This year’s major fund raising event will be the Cinco de Mayo party. Please note that the date has been changed to May 5th. Planning for games and entertainment is underway.

8. Community Service –

- a. Collections** – Marve Feucht said the club is still collecting box tops, aluminum pull tabs and greeting cards. Bins are at the Clubhouse and Lodge.
- b. Pitter Patter** – Pia Molloy asked for volunteer for December 18th.
- c. Blanket Project** – Margaret Rominski thanked all who had helped tie blankets in October. Loretta Dick needs volunteers to help sew blankets. Please contact her if you are interested.
- d. Lake Carroll Association** – Barb Anderson reported the Board approved the budget, which is now being mailed to the membership for voting on. Five candidates are running for three positions on the Board. There will be some changes for Rules and Regulations and A & E.

9. Unfinished Business

- a.** Char and Bonnie Ewing are in the process of creating a member photo directory. Bonnie has the only phone to take the pictures and was not at the meeting. However, Char said that as soon as Bonnie gets back she will be contacting the few people still needed for the directory.

10. New business.

No new business.

11. Announcements/adjournment –

- a.** Next meeting will be Christmas luncheon, Thursday, December 13th at the Lodge at noon. Please remember to bring a small gift to exchange.
- b.** Meeting was adjourned at 1:25 p.m. Using our own lovely Merce Meyers, Donalee Yenney, Marve Feucht and Mary Grant as models, Joyce Werntz of Generations Boutique presented many beautiful outfits for the holidays and special occasions.