



Meeting Minutes
January 10, 2019
Lake Carroll Plumtree Lodge

1. Call to Order

Vice President Lana Soldat called the meeting to order at 1:00 p.m. with the Pledge of Allegiance and the Club Collect. The day's program was a celebration of the 20th anniversary of the Club. President Char Messmore had a medical procedure that morning and could not attend.

2. Introduction of Guests/New Members

One guest – Beth Loscudo and two new members were present.

3. President's Report

Lana announced members with January birthdays: Margaret Rominski, Nancy Quilico and Nancy Flikkema.

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 December minutes. Hearing none, Lana asked and a motion was made by Brenda Schnarr and seconded by Donna Aleksy to approve the December minutes. Motion passed.

5. Treasurer's Report

Treasurer Gael Will reported a cash balance of \$5,299.91 as of 1/9/19. Receipts of \$1,463.00 were made up of \$306.00 from ornament sales, \$90.00 for Christmas luncheon, \$257.00 from the raffle, \$110.0 from pop corn sales and a \$700.00 donation to start a disaster relief fund. Disbursements were \$900.00 for Lessman Catering for the luncheon. A motion was made by Loretta Dick, seconded by Margaret R and unanimously passed by the members present to accept the January treasurer's report.

6. Vice President's Report/Program

VP Lana Soldat thanked co-chairs Loretta and Donna A for planning the 20th anniversary party games and activities meant to build fellowship among members. She also thanked the hostesses, Pat Wienecke, Donna A and Maureen Unser. Moe will be the co-chair for the February program "Tips for Great Pictures from the Experts." The president of the LC photography club will speak about how to get those great shots of the memorable moments of your life.

7. Standing Committee Reports

a. Membership – Pat Bykowski announced that 33 members (updated for late arrivals) and one guest were present. Total membership now stands at 73. Personal cards may be sent to Ginger Haldiman who is in a nursing center now and will need surgery soon. Also Donna A reported that Barbara Anderson was sent to the hospital for tests after experiencing chest pains. Barb said she was okay.

Members to be added to membership directory:

Cyndy Griffin

27-12 Shadow Ridge Rd.

815-238-7597

Cgriffin2712@gmail.com

DOB December 27

Char Spathies
21-78 Lake Carroll Blvd.
815-238-7594
Tralside@aol.com
DOB June 7

- b. Ways and Means* – Donna Aleksy reported that the committee would be meeting this month to plan for the Cinco de Mayo fundraiser on Sunday, May 5th. Plans for a social event in March or April will be discussed. Lana and Donna asked for feedback on the Christmas luncheon and offered to be co-chairs again next year. When discussing the jewelry sale before the luncheon, Donna said a holiday shopping fieldtrip to Freeport in October or November of next year would include Swank & Mercier, as well as other retailers willing to donate a percentage of their LC Women’s club sales back to the club rather than having a sale before the luncheon. Having an open bar before the luncheon at the lodge was also discussed.
- c. Publicity* – Bonnie Ewing announced the names of the ladies who have been members of the women’s club since its inception: Merce Meyers, Phyllis Davies, Phyllis Kehoe, Marge Short, Dixie Bjarnson and Helen Sykora. Those present stood to be recognized.
- 8. Community Service –**
- a. Blanket Project* – Loretta brought several bags of cut and pinned blankets to be sewn by volunteers. The next tying day is April 23rd at the lodge at 10:00 am. Margaret and Donalee Yenny delivered ten blankets to the Riverview Center and ten to DCFS.
- b. CASA* – Deidre Butte provided information for the Bowl-A-Thon fundraiser to be held on January 27th. CASA is looking for new volunteers.
- c. Lake Carroll* – Lana said Don Aleksy, LC facilities director, and crew are building an ice skating rink by the tennis courts which would be open Saturday to coincide with the Winter Fest festivities.
- 9. Unfinished Business**
- a.* Photo directory - Bonnie presented the new membership photo directory. She asked for a dollar donation toward the printing cost. Donna Beyer in the LC office did a great job with the assembly of the directory. A few members have not yet had their pictures taken, and Margaret R volunteered to take pictures in February and March while Bonnie is gone.
- 10. New business.**
- a.* Nominating Committee – Char will appoint a nominating committee in March, who will then make nominations for the next term’s President and Secretary in April, to be voted on in May and installed in June.
- 11. Announcements/adjournment –**
- a.* Dagmar provided a brochure on first aid/CPR training and expressed her concern about the need for more people to be trained to give medical help at Lake Carroll because of time and distance. She has taken the classes and keeps up her certification. She recommended a first aid trainer in Freeport and stated that if there was enough interest maybe classes could be held at Lake Carroll. The donation received for disaster relief could possibly be used toward the cost of the first aid training. Deidre said she has received training and certification in providing NARCAN for a drug overdose.
- b.* Our next meeting will be Thursday, February 14th at the Lodge at 1:00 p.m.
- c.* Meeting was adjourned at 1:35 p.m. with a motion made by Margaret R and seconded by Deidre, and the 20th Anniversary Party festivities began.