



LAKE CARROLL WOMEN'S CLUB BOARD

Meeting Minutes

July 17, 2018

Lake Carroll Clubhouse

1. Call to Order

President Char Messmore called the meeting to order at 10:30 a.m. at the clubhouse with twelve members present. Board members present were Char Messmore, Gael Will, Lana Soldat, Pat Bykowski, Donna Aleksy, Mary Grant, Bonnie Ewing, Pia Molloy, Rosanne Stangl, Dixie Bjarnson, Marve Feucht and Bessie Pavell.

2. President's Report

Char thanked all for coming and thanked Gael Will and Lana Soldat for accepting their new positions on the board. She asked that each member review the list with the description of their duties/responsibilities and with the members of each committee and report any changes needed. 2019 being the 20th anniversary of the Lake Carroll Women's Club, this theme will be tied into each meeting.

3. Secretary's Report

Rosanne Stangl asked if there were any changes needed to the minutes of the January 25, 2018 Board meeting. Bonnie Ewing made a motion to accept the minutes. Pat Bykowski seconded the motion, and it passed unanimously.

4. Treasurer's Report

Treasurer Gael Will reported a balance on hand as on July 17, 2018 of \$1,535.79. Since the June monthly meeting, the balance of \$1,650.30 was increased by \$500.00 for dues and \$160.00 for the June lunch and decreased by \$736.59 for luncheon, \$12.92 to reimburse Merce Meyers and \$25 for Andy Ruments memorial.

5. Vice President's/Program Report

Vice President Lana Soldat stated that the programs for the year have all been arranged thanks to the program committee – Helen Sykora, Donna Aleksy, Pia Molloy, Marve Feucht, Bonnie Ewing, Maureen Unser and Dagmar Zvonek. This year's theme will be "Extending the Hand of Friendship for 20 Years."

September: *Welcome Back* as we kick off our 2018-2019 twentieth anniversary year and hear a special presentation from Lake Carroll management.

October: *Tips for Fall Container Gardening and Florals* by Rosemary Flikkema of Special Touch in Lanark.
November: *Holiday Fashion Show* from Generations of Freeport.
December: *Mix, Mingle and Be Merry Christmas luncheon* with caterer Donna Lessman.
January: *Anniversary celebration* which includes playing a few games.
February: *Tips for Great Pictures* by the Lake Carroll Photography Club.
March: *Ukrainian Easter Eggs* by Anna Hennings.
April: *Dairy Farm Tour* at Hunter Haven Farms.
May: *Highland Community College Tour* by HCC staff
June: *June luncheon*

6. Standing Committee Reports

- a. Program Committee report above.
- b. Membership – Pat Bykowski reported that 29 members had paid their dues and she will email the updated lists to Char and Rosanne as needed. Members have to get their dues into Gael Will by August 15th to be included in the handbook. Advertising will be put in the newspaper and applications will be available at the Labor Day Weekend Campground Festivities to recruit new members. Bonnie and Char will continue the project of taking all members' pictures for the anniversary poster. This will be tied to ice-breaking activities for new members.
- c. Handbook – Mary Grant stated that the deadline for getting revisions and updates in the handbook will be early August. She suggested that this year's theme be printed on the front of the handbook, and all agreed. It was the consensus of the board that the Club Collect again be placed on the back of the handbook. Pat Junius and Donna Flaska will be added to the Remembrance pages. By-law changes passed at the January 11, 2018 monthly meeting will be updated in the handbook. At page 30 Article III under Sec. 8, the sentence "She shall collect and compile all material for the Club's archives." would be moved to Sec. 9 – the duties of the historian. On page 29, Article III, Sec. 2 would be changed as follows: - "The Chairmen of the Standing Committees shall be appointed by the President and the Committee members shall be appointed by the Committee Chairmen with consultation with the President."
- d. Hostess – Bessie Pavell still needs a few more hostesses. Goodie bags will be prepared by the hostesses for the April and May outings.
- e. Revisions – No revisions at this time.
- f. Publicity – Bonnie Ewing and Pia Molloy will prepare articles and submit pictures to Donna Beyer for the newspaper. Bonnie will contact other members to cover when she and Pia will both be gone.
- g. Allocations – Gael as treasurer will head the committee and will solicit help.
- h. Ways and Means - Donna Aleksy reported on fundraising events planned for the year. She listed the price points of purchasing ornaments to be sold for fundraising. After much discussion, it was decided to start off with an order of 150 ornaments to be sold at \$12 each. Bonnie made a motion and Marve seconded to buy 150 Christmas ornaments for \$932.58. Donna will check into any added cost of a second order if needed.

09/02/18 – Labor Day Weekend Campground/ Festivities. Women’s club will recruit, march in parade and sell ornaments.

10/06/18 – Craft sale, LC Women’s Club will be selling baked goods, ornaments popcorn and frames. Frames were saved from the “Second Hand Sale” and will be decorated by members.

12/13/18 – Christmas party, jewelry, popcorn and calendar sale

05/04/18 – Cinco de Mayo party at the lodge.

- i. Inventory – no report. Dixie Bjarnson thanked Donna A for cleaning up the storage area.
- j. Community service – Marve Feucht reported the Women’s Club is still collecting pop tabs, box tops and cards. Pat Wienecke will handle the cards now and Deidre Butte will take over Eastland Scholarships. Loretta Dick and Margaret Rominski head up the blanket project. Loretta and JoAnn Borysiewicz will coordinate the Good Sam birthday party.

7. Unfinished Business

- a. Good Samaritan birthday party – 08/15/18
Help is still needed for the birthday party. Contact JoAnn Borysiewicz (Jborys70@gmail.com) by August 1st or the party may have to be cancelled.
 - b. Campground Labor Day Weekend bonfire/parade – 09/02/18
Ellis Fitzgerald, recreation committee chairperson, wants help with the Labor Day parade. After much discussion, it was agreed by all present that the LC Women’s Club would participate in the parade. Any member who wants to walk should show up at the parking lot for the tennis courts at 5:30 pm on September 2nd.
8. **New business** – All in attendance felt any help the club could give to Dagmar Zvonek and her husband after the loss of their home and vehicles to fire was in order. It was decided that the Women’s Club would make a \$100 donation and ask members if they would like to add to that amount. Gael made a motion and Lana seconded to send Dagmar and her husband a gift of \$100.

The meeting adjourned at 12:35 p.m.