



LAKE CARROLL WOMEN'S CLUB BOARD

Meeting Minutes

January 21, 2019

Lake Carroll Plumtree Lodge

1. Call to Order

President Char Messmore called the meeting to order at 2:05 p.m. with seven members present. Board members present were Char Messmore, Gael Will, Lana Soldat, Donna Aleksy, Pia Molloy, Marve Feucht and Rosanne Stangl.

2. President's Report

Char said she felt that having each member of the program committee be responsible to identify, arrange and present one month's program went well this year. It made the vice president's job easier. Everyone present agreed. She also commented that membership did a good job this year keeping membership numbers up.

3. Vice President/ Program Report

Lana expressed her appreciation for all who are helping with the programs this year. Maureen Unser has arranged the February program on photography. Donna and Marve are co-chairs for March when Anna Hennings will demonstrate the process of Pysanky-Ukrainian Easter egg decorating. For April Marve has set up a tour at Hunter Haven Farms. May's program includes a tour of Highland Community College. Logistics for our meeting and refreshments on the field trip days were discussed. The June luncheon will be held on the LC Clubhouse patio if weather permits.

4. Secretary's Report

Rosanne Stangl asked if there were any changes needed to the minutes of the July 17, 2018 Board meeting. Marve made a motion to accept the minutes. Gael seconded the motion, and it passed unanimously.

5. Treasurer's Report

Treasurer Gael Will reported a balance as of January 9, 2019 of \$5,299.91. The amount of \$2,316.42 has been generated by fundraising to date.

6. Standing Committee Reports

- a. Membership – Char reported membership stands at 73 at the present date. She shared statistics comparing prior years.
- b. Handbook – Mary Grant let Char know that she will step down as handbook chair next year. Char and Bonnie Ewing have discussed creating a picture directory for the handbook next year. They will co-chair the committee if so appointed by the new president.
- c. Hostess – Members present discussed the logistics for holding meetings and for having refreshments on the days field trips are scheduled.

- d. Revisions – No revisions at this time.
- e. Ways & Means – Donna’s committee will meet soon to begin planning for the Cinco de Mayo party to be held on May 5th. She mentioned that the club has had several successful fundraisers in the past which can be repeated in the coming years. Twenty-four LC ornaments are still available for sale and a few of those were spoken for at the meeting.
- f. Community service – Marve stated that there are many segments to community service and member liaisons have cut back on monthly updates. She felt it would be beneficial at the March meeting to have each liaison tell a little about her area for the benefit of new and old members.
- g. Publicity – No report.
- h. Inventory – No report.

7. Unfinished Business

- a. Nominating Committee – Lana will be chair and ask two other members at-large to be appointed to the committee in March. Nominations for President and Secretary will be voted on at the May meeting.
- b. Allocations – Gael, as treasurer, will be the char. Marve, Donna A, Brenda Schnarr and Sue Egger will be on committee. Member input will be sought at the March meeting with recommendations presented in April. Donations will be voted on at the May meeting.

8. New business

Based on Dagmar Zvonek’s concern expressed at the January meeting, Char will investigate having first aid/CPR training sessions offered at Lake Carroll. She will contact Jim Manson of Freeport about doing the classes.

The meeting adjourned at 3:25 p.m.