

LUCINDA WILLIAMS, PRESIDENT, called the Board Meeting to order at 10 am Sherry Varga’s Clubhouse. She thanked Sherry for hosting and Sherry & Romona Bowling for the goodies. 20 members were present.

ROMONA BOWLING, SECRETARY, read the March 19, 2024 Board Meeting Minutes. The Minutes were approved as read. The approved Minutes will be posted on the Website by Sharon & Carol.

MICKEY MARTIN, TREASURER, stated our Checking Account is \$14,193 and our Savings Account is \$6,289. She reported deposits: \$2,080 (\$780 Membership, \$1300 Fashion Show). Checks cleared (\$1,272). Report attached.

PEGGY NISWANDER, FINANCIAL SECRETARY, updated our Budgeted Income to date: \$693 - A plus \$57.84

SUSAN SECHRIST, 1st VP, reported only 3 members at the last Coffee, and 1 new member joined (Karlene Stoker – she is very active in the Animal Rescue program – would be a interesting guest speaker for us) . Next Coffee will be at Connie Laughlin’s home on May 1. RSVP’s to Connie. All Chairs & Co-Chairs invited to attend.

ELIZABETH SHERMAN, 2nd VP, gave a preview of the May speakers on the upcoming Regional Cancer Project. No speaker in April – Fashion Show that day.

RUTH PLATO, MEMBERSHIP, stated we have 287 members. She is taking Membership Dues Renewals of \$30 now. Membership Dues deadline is May 31.

ANDI WINTERS, WELCOME MAT EDITOR (Absent): ROMONA BOWLING, CO-EDITOR: Asked all chairs to sign off today on the upcoming May Welcome Mat proofing copy. Also reminded members that the Welcome Mat will be “dark” in July and August. The June Wel/Mat will list the birthdays for June, July & August. If a special event notice is needed in July or August, Sharon/Carol would send a mass email for the Chair of the event. Note: The JUNE Wel/Mat info is due May 9 to Andi & Romona

SHARON CHESNUT & AME DODGE, SUNSHINE (Absent) – The Sunshine report was read. Details of Pam Albo’s husband, Ron, passing and the “Celebration of Life” on May 11 were reported. Cards sent to: Clarice Tricky, Amelia Ward, Bonnie Barron, Mary Hanrahan. Details in the Welcome Mat.

SHARON ROBERTS & CAROL SKILL – WEBSITE UPDATES: SHARON & CAROL stated that the May Welcome Mat will be our Members last issue unless their dues are paid by May 31

JOYCE MENTA & JOANN ROSKOSKI, We “CAN MAKE A DIFFERENCE”, (absent) no collections in April (Fashion Show). May collections will go to the Salvation Army. Details in the May Welcome Mat.

MARY FORBES, (Connie’s Jewelry sales), stated the last sales of Connie Bond’s Jewelry of \$83 plus the \$417 previously sold made the total donation of \$500 to the Scholarship Fund.

OLD BUSINESS:

RUTH PLATO, FASHION SHOW TICKETS, 157 tickets sold. Doors open 10:30 on April 25 at Win River.

RUTH PLATO, SUMMER CELEBRATION, June 27 at Win River – Tickets \$25 – Sold at May General Meeting.

OLD BUSINESS continued:

CONNIE LAUGHLIN, NOMINATING CHAIR & CO-CHAIR, TRUDY RIBEIRO & Committee: Sharon Salpas, Mary Hanrahan, Heidi Nietschmann: Connie thanked her committee for all their hard work. Connie presented the following Nomination Candidates for Board Approval: **President: Ruth Plato, Secretary: Judy Keniston, and Membership: Karen Coupe-Bonnett. CAROL SKILL MADE A MOTION, 2nd BY CONNIE LAUGHLIN, TO ACCEPT THE NOMINATIONS AS PRESENTED. MOTION APPROVED.**

NEW BUSINESS:

LUCINDA WILLIAMS led a discussion on "RULES OF CONDUCT" to be added to the Club's POLICIES & PROCEDURES (Article 9). A committee met and created a formal document that is attached to these minutes. **KAREN COUPE-BONNETT MADE A MOTION, 2ND BY VICKI BURROUGHS, TO ADD THIS RULES OF CONDUCT TO THE CLUB'S POLICIES AND PROCEDURES AS DESCRIBED ABOVE. MOTION APPROVED.**

PEGGY NISWANDER, FINANCIAL SECRETARY, presented a plan for the upcoming Financial Secretary duties. She suggested that the Financial Secretary position become a President Appointed Committee: REPORTS FILINGS (Financials, Federal, State, Taxes, etc) to be done by a FINANCIAL SECRETARY, an AUDIT COMMITTEE with Chair, a BUDGET COMMITTEE with Chair, & an INSURANCE COMMITTEE with Chair. Peggy gave a written description of each Committee's job and also described the former F/S duties now to be given to the TREASURER. The current Treasurer, Mickey Martin, agreed to the additional duties as she is currently doing them anyway. These President Appointed positions will be for one year and can continue for an additional year. Peggy Niswander agreed to stay on for one more year to do the F/S REPORTS, ETC. **PATTI SAURET MADE A MOTION, SECONDED BY SUSAN SECHRIST, TO ACCEPT THE ABOVE DESCRIBED F/S PLAN. MOTION APPROVED.** The 2-page F/S current duties and the 10-page NEW plan are attached to this report.

PEGGY NISWANDER for GERRI SMITH, SCHOLARSHIP CHAIR – reported that we now have 3 Scholarship applicants. The Committee will meet on 4/29/24 at Gerri Smith's home to review them.

LUCINDA WILLIAMS asked for a discussion on combining the Joint Board Meeting and the Summer Celebration as the functions at both duplicate their agendas: Thanking the old Board, Introducing the New Board, & lunch. Many non-board members attend the Summer Celebration and may see an opportunity to chair an activity or an appointed position. **PATTI SAURET MADE A MOTION, SECONDED BY SHARON SALPAS TO COMBINE THESE 2 EVENTS DESCRIBED ABOVE; CONTINUOUSLY. MOTION APPROVED.**

HEIDI NIETSCHMANN, proposed a new group: Kayaking in June, July, Aug. Details in June Wel/Mat.

PATTI SAURET asked for board approval for luncheon party temporary date change in Sept - 2nd Wed. Approved.

CHERY ZEH asked for a date change for Hand & Foot to 2nd Wednesday. Approved.

ANNOUNCEMENTS: -

MAY BOARD MEETING: May 21, 2024 10 AM at Mickey Martin's home. RSVP

MAY GENERAL MEETING: MAY 23, 2024 10 AM at ELKS LODGE