Minutes of Women's Club Meeting
February 18, 2022

The meeting was called to order at 9:05 a.m. by President Marian Young.

OFFICERS REPORTS

Vice President Marian Young reported she had sent out 12 get well, sympathy or thinking of you cards since the last meeting.

Minutes of the January 21, 2022 meeting were read by Glenda Wetherbee. Minutes will stand approved as read.

Treasurer Cathy Richmond presented the treasurers report of Income of $260 from the Breakfast. There were no expenses turned in. This left us with a balance of $$25,202.81. Report will be filed for audit. (Report attached)

NEW RESIDENTS

Pam Adams was welcomed to our group.
Congratulations were given to Vicki (Leroy) Krueger who was married on Valentine's Day!

COMMITTEE REPORTS

Lenore Combs reported on the Neighborhood Watch Activities.
February meeting will be a combined meeting to be held at ENCORE RV Resort's Friendship Hall at 3 pm. Officer Rebecca Cruz will be in attendance. One of the topics to be discussed will be the new golf cart rules.

Mary Hendrickson chair of the Mardi Gras was not available. But the committee will meet February 21 at 10 o'clock in the library. The event will be held February 24, 2022.

Pam Davis reported on our first Breakfast. We made $260. Our next Breakfast will be held February 26, 2022 from 7:30 a.m. till 10:00 a.m. and will be a breakfast casserole for $5.00.

Vicki Jones was not present to discuss the New Homeowners Party.

OLD BUSINESS

A. Following considerable discussion of possible changes to the Bylaws Review committee's recommendations presented at the January 2022 meeting it was moved by Nancy Steele and seconded by Vicki Krueger to accept the Bylaw revisions presented at the January meeting. Motion carried.

B. The topic for larger television sets for Retzlaff Hall will be tabled and revisited next season.

C. The Hog Roast must be cancelled. We are unable to obtain a Hog.

D. The New Homeowners Party is still in the works but Vicki Jones was not available to share with us the current plans.

NEW BUSINESS

Marge Sandusky presented an opportunity for a community fundraiser for an organization that provides relocation of animals in need. The organization is Lost Ball Animal Rescue. Marge indicated Wade Prater has offered to have his band play at such an event. A motion was made by Share Nelson and seconded by Lenore Combs to have the Women's Club sponsor this event. Motion carried.

ANNOUNCEMENTS

Marion Young reminded everyone that the planning meeting for the coming season will be Tuesday, February 22, 2022 at 10:00 am in Retzlaff Hall.

Cathy Richmond shared that there will be a silent auction of surplus items in conjunction with SEPO on Friday and Saturday, February 25-26, 2022. The Women's Club items will include 4 coffee urns, and 5 roasters.

Winner of the gift for wearing her name tag was Pam Davis.

New officers sworn in were:

President—Marion Young
Vice President-Vicki Krueger
Secretary—Karen Baase
Treasurer—Dee Novak

Lenore Combs made the motion that the meeting adjourn. Joy Olson seconded the motion. Meeting adjourned at 10:30 a.m.

Respectfully submitted,

Glenda Wetherbee, Secretary