

**MINUTES OF THE WOMEN'S CLUB MEETING
SUNSHINE COUNTRY CLUB ESTATES
JANUARY 19, 2024**

The meeting was called to order at 9 A.M. by President, Vicky Krueger with eighty-one members present.

First time attendees were: Lorie Wilson, Patricia Lay, Stephanie Schrom, Brenda Bont, Jan Kaweck and Cyndi Skidmore.

Secretary, Karen Baase, read the minutes of the December 15, 2023 meeting and minutes were approved as read.

Treasurer, Dee Novak, reported a beginning balance of \$21,357.10 and an ending balance of \$21,442.34. Approved and filed for audit.

Jill Ventrillo, Activity Director, reported on upcoming events. There will be a Saturday morning breakfast and the Casino Night will be on February 2nd. Our last scheduled event for the season will be a Farewell/Luau party on March 23rd. Jill will have a planning meeting after our next Women's Club meeting to plan for next season's activities.

Lenore Combs was unable to attend but wanted to pass on her suggestion to have a community garage sale in March to be set up in Retzlaff Hall. Items would be donated and proceeds would go to the Women's Club.

Women's Club was asked to provide cookies for the SEPO Board "Meet and Greet" on January 23rd.

Pam Davis asked if the Activity Director could be part of the Women's Club Board. It was stated that the by-laws would have to be changed to allow this. A review of all the by-laws needs to be done and Cindy Mead agreed to chair that committee.

Cindy Hulswit stated that updated cameras are needed for the storage area and front gate. A motion was made and approved to donate \$2,000 toward this update.

The Women's Club Board Election was held. The candidates running were:

President:	Pam Davis
Vice President:	Pam Lacy
Secretary:	Karen Baase and Lisa Perrier
Treasurer:	Dee Novak and Marlene Parker.

No new nominations from the floor.

Ballots were counted and our new Board will be:

President:	Pam Davis
Vice President:	Pam Lacy
Secretary:	Lisa Perrier
Treasurer:	Marlene Parker

Meeting adjourned at 10:14 A.M.

Respectfully Submitted,

Karen Baase, Secretary