

**Minutes of Women's Club Meeting
December 17, 2021**

The meeting was called to order at 9:00 a.m. by President Marian Young.
Marian reminded everyone that we continue to meet under the Covid-19 disclaimer.

Prayer

Marian Young read Romans 15:13.

OFFICERS REPORTS

Vice President Marian Young reported she had sent out 7 get well, sympathy or thinking of you cards since the last meeting.

Minutes of the November 19, 2021 meeting were read by Glenda Wetherbee. Minutes will stand approved as read.

Treasurer Cathy Richmond presented the treasurers report of Income of \$1,307.74 from the Goofy Golf, Craft/Bake sale and Ice cream sales and Expenses of \$ 352.82, leaving a balance of \$25,323.82. Report will be filed for audit. *(Report attached)*

NEW RESIDENTS

New residents present at today's meeting were:

Lisa Perrier and Brenda Jeneson

COMMITTEE REPORTS

Lenore Combs reported on the Neighborhood Watch Activities.

Areas of concern:

- a. Speed of cars/golf carts
- b. Holiday time is ripe for break-ins. Keep your stuff safe, both at home and while shopping

Toys for Tots donations have been picked up.

Christmas dinner will be a Potluck starting at 1 o'clock. May include a visit from Santa!

(Report Attached)

Pam Lacy reported on the Christmas Caroling planned for Dec. 23 at 5 P.M. The Choir will go to 11 homes of people who have difficulty getting out.

Terry Debackere was absent but it was noted that we made over a thousand dollars.

Marian Young reported that the Sunday Night Dance has not been well attended. There was discussion as to whether to continue. It was noted that this is not a Women's Club activity. We only sell ice cream as a money maker at it. We will continue to do so for now.

OLD BUSINESS

Judy Stone reported for the Nominating Committee for Nominations for Election of Officers
President-- Marion Young

Vice President-- Vicky Leroy

Secretary-- Karen Baase

Treasurer-- Dee Novak

There were no nominations from the floor. Nominations were accepted. They will be voted on at the January 2022 meeting.

NEW BUSINESS

Dee Novak and Nancy Steel are forming a committee to review and update our By Laws.

Pam Davis is organizing a committee to restart the monthly Breakfast. One idea is a Taco Breakfast.

Mary Hendrickson reported on plans for The Mardi Gras activity for February. She asked for input on the music.

Vickie Jones reported on an idea for the Newcomers Event to be held on January 20. The committee is looking at doing "Meet and Greet in the Street". This might include a street dance. We have had 104 new people over the last two years.

Discussion about when we might be able to show the film about the Historical Development of our community. A motion was made to show the film on January 18 to coincide with the New Comers Event. The Motion was seconded and carried.

Cathy Chajec brought up the topic of replacing the lights on Texas Avenue. There are 24 lights at an approximate cost of \$3300. Discussion ensued. Denise Utterback made the motion to continue to replace the lights on Texas Ave at a cost of \$3300. Kay Sluyter seconded the motion. Motion carried.

ANNOUNCEMENTS

Kay Sluyter donated four tickets to the Antique Show as prizes. The winners were Mari Tennant, Vicky Leroy, Pam Davis and Beth Parrish.

Winner of the gift for wearing her name tag was Vickie Jones.

Denise Utterback made the motion that the meeting adjourn. Vickie Jones seconded the motion.

Meeting adjourned at 10:10 a.m.

Respectfully submitted,

Glenda Wetherbee, Secretary