



20th Century Club Minutes
Monday, February 6, 2023
Licking Memorial Hospital – Conference Rooms A & B

President, Lisa Darrah called the meeting to order at 7:30 PM. Quorum was determined. Starting quote from Lisa – By Heather Stillufsen “It’s Monday...it’s time to motivate and make dreams and goals happen. Let’s go!”

Roll Call taken by Jennie Hall, Recording Secretary.

Approval of Past Meeting Minutes- Minutes from December 5, 2022, were electronically sent, motion to approve the minutes, Paula McWilliams, seconded Vicki Baker. Motion carried.

OFFICER REPORTS

President, Lisa Darrah: Thank you to Cathy Ford and Joan Bankes for preparing our beautiful snacks for tonight’s meeting. Also, thank you to everyone who planned the January dinner and thank you to those who attended...a good time was had by all. A big welcome to Meghan Douglas, guest of Bess Brown. The membership directories are here tonight for anyone who hasn’t received theirs yet. The Budget Committee met on January 23rd. It was a good meeting...it was a think tank and a lot of good ideas resulted from the meeting. Lisa has been meeting with some the chairs and co-chairs and will be setting up meetings with the committees that she has not met with yet. Lisa stressed that attendance at all meetings is a must to keep our club strong...please come to the meetings.

Vice President/Orientation, Joan Banks: Joan advised that Sally Howarth has volunteered to pick up any membership directories that have not been distributed to date. She will organize a group and get the directories mailed out.

Treasurer, Kerri Postle: Kerri reviewed the December and January Treasurer Reports. The General Checking Account Balance as of January 31,2023, \$14,622.26, Foundation Checking Account Balance, \$2,235.92. Foundation Trust Account Balance \$458,767.40. Motion to approve both Treasurers’ Reports, Joan Bankes, seconded Susan Kamps. Motion carried.

Corresponding Secretary, Cindy McCracken: Cindy was not able to attend the meeting. However, Molly Walker reported that Robin Nikolovski’s mother, Olive Ann Gordon, passed away this morning.

Historian, Paul McWilliams: No report

STANDING COMMITTEES

2023 Budget, Lisa Darrah - Presented by Kerri Postle. As discussed earlier in the meeting, the Budget Committee met on January 23rd to discuss the regular operating budget. This budget is based on only the funds raised by the membership dues and are used by most of the committees for their expenses. We have \$3,760.00 to work with; the breakdown is as follows: Camp O’Bannon - \$150.00, Computer - \$300.00, General Fund - \$1,560.00, Membership Development/Orientation - \$100.00,



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Publicity - \$550.00, Social - \$600.00, Sponsorship - \$500.00. Motion to approve the budget, Molly Walker, seconded, Cathy Ford. Motion carried.

A copy of the budget will be sent out tomorrow for your review.

Any fundraisers will be run out of the Foundation checking account, per our accountant.

Camp O'Bannon, Kerri Postle: The Camp Board will be meeting next Wednesday, February 15th, at 6:00 PM so there should be an informative update at our March meeting. Mark your calendars for the Kiwanis Pancake Breakfast to be held Saturday, February 25th from 7:00 AM to 1:00 PM, Grove by the River, 800 Hollander St., Newark OH. Barefoot McCoy will be performing about 9:00 AM. Power washing the cabins was discussed. Ted Cobb has received one bid \$250 per cabin for a total expense of \$1,000.00. However, it was not known what this bid included or whether additional bids were obtained. Voting on this expense was tabled until more information has been obtained. Kerri also asked if there was anything we want to do this year. The membership came up with the following: 1) going back to driving the campers 2) prepare and take in lunch 3) serve lunch prepared at camp 4) plan and run a morning or afternoon activity 5) help with laundry on Saturdays again. Kerri explained that The Camp has been pleased with parent/guardians driving the campers as medications can be explained to the Camp Nurse, any health issues during health check that would make a camper not able to stay at Camp – the parent/guardian can take the camper home immediately, if needed, and problem eliminated with parent/guardians moving during week of Camp and not knowing where to deliver camper after Camp is over. Lisa Darrah and Kerri Postle will be meeting with Ted before the Camp Board meeting to discuss the Twentieth Century Club role at Camp this year.

Computer, Paula McWilliams: No report

Concert for Camp, Lisa Darrah & Robin Nikolovski: Event – Friday, July 28, 2023 at Trout Club in Newark Lisa and Karen reported that Barefoot McCoy will be the main entertainment. They are going to reach out to Newark City Schools to see if the school orchestra could possibly perform during dinner for a donation. Amanda at The Trout Club has been contacted about the menu but have not heard back yet. Minuteman has also been contacted for publicity and are waiting to hear back from them also,

Foundation, Lisa Darrah: No report

Membership Development, Bess Brown: Bess has contacted the Canal Market and has signed up for three final Fridays – May 26th, August 25th and September 29th. The Market will provide the table and chairs. We will need the blue tablecloth – anyone know where it is? The banner? (Paula McWilliams has.) Printed materials – we have an old pamphlet that Paula McWilliams said she could recreate and Cathy Ford said that she could print it out at work. There also used to be an “Interest Card” that Bess would like to get recreated. Bess presented advised there are some potential members for review by the membership (Megan Douglas, Cathy Boykin and Kole



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Misiewicz). Prospective member Meghan Douglas' sponsors are Bess Brown and Cathy Ford and she will be presented to the membership at the March meeting. She is a former camp counselor (1999). Cathy Boykin is being sponsored by Cathy Ford and Sue Henry-Mounts. Cathy is a retired nurse and has always wanted to join our organization but has been unable to due to the bylaw stipulation that a member must live in Licking County. Since this portion of the bylaws has been recently changed; she is now eligible for membership. She and Cathy Ford have been lifelong friends. She has a kind heart, funny and has supported our cause for many years. Kole Misiewicz is being sponsored by Kim Thacker and Cathy Ford. Kole is Bess Brown's granddaughter and has helped with many of our functions already. She will be submitted to the membership at the March meeting also.

Monies, Kathy Rigoli: No report

Orientation, Joan Bankes & Sandi Dry: Joan, Sandi and Bess are working together to update the 2018 Orientation packet. Joan and Sandi will be setting up a date for the committee to meet.

Golf Outing, Sandi Dry: Event – No date yet , **2023 at Denison Golf Club** Sandi advised she needs active volunteers for the committee. She will be getting a meeting set up in the near future. In the meantime, Denison Golf Club needs to be contacted to set up the outing date and John Hinderer Honda needs to be contacted to set up the prize for the hole-in-one.

Publicity/Public Relations, Paula McWilliams: No report

Rules and Regulations, Judy Franklin: No report

Social, Joan Bankes: Thank you for all the compliments on the Installation Dinner...greatly appreciated!

Sponsorship, Sue Keller: Lisa wants to make sure that Gummer Wholesale is listed as a donor for the storage facility and that our old storage facility is removed.

Ways and Means, Vicki Baker & Karen Dougherty: There will be a Sip & Paint Fundraiser on April 24th from 6:00 PM to 8:00 PM...price \$35/person...maximum capacity 20 people...beer/wine/water/snacks will be provided. Additionally, there will be a Chipotle Fundraiser at the Heath location on May 17th...need to sell a minimum of \$150 but then get 33%. Also, the committee is planning an Accessory Auction this fall at Trinity Episcopal Church...more information to come on that.

OLD BUSINESS: Lisa reminded the membership to sign up for the Kroger Community Rewards program....simply go to the Kroger's app/Rewards/Community Rewards/change organization to Twentieth Century Club. When the "stuff" from the storage unit was taken to Gummer Wholesale, it was initially put on skids and wrapped until our storage area was available. These items have been moved to our new storage area and needs to be organized. Paula McWilliams thought she could do this in a



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couple of weeks and members strongly advised that they would help...that she should not do it by herself.

NEW BUSINESS: Lisa read a wonderful thank you card from Paula McWilliams for the flowers she received. Lisa also reported that Molly Frye has submitted her resignation due to not being able to participate. Motion to accept the resignation – Susan Kamps; seconded – Paula McWilliams; motion carried (regretfully). Additionally, Molly's resignation created a vacancy on the Camp O'Bannon Board which has been filled by Debbie Whipkey. Lisa advised that there is an opinion poll at the bottom of the agenda concerning changing the meeting time. All members will have an opportunity to vote on this possible change.

Door prize/"Caught off Guard" - Lisa felt it was time to bring back the door prize and "caught off guard" question...the winner of the door prize will answer the question. Vicki Baker was the winner of the door prize and the question/answer was "What is your favorite current TV show or movie? Blue Bloods"

Motion to adjourn the meeting, Karen Dougherty, Seconded, Sandi Dry. Motion carried.

Meeting adjourned at 8:34 PM.

Next Meeting: March 6, 2023, Social at 7:00 PM Meeting at 7:30 PM, Licking Memorial Hospital Meeting Rooms A and B.

Respectfully Submitted, Jennie Hall, February 10, 2023 (if have all of information).