

President, Lisa Darrah called the meeting to order at our new time of 6:30 PM. Quorum was determined. Thank you to Sue Henry-Mounts and Jennie Hall for preparing our snacks for tonight's meeting.

Roll Call taken by Jennie Hall, Recording Secretary.

Approval of Past Meeting Minutes- Minutes from March 6, 2023, were electronically sent, motion to approve the minutes, Cathy Ford, seconded Paula McWilliams. Motion carried.

OFFICER REPORTS

President, Lisa Darrah: Welcome to our newest members...Cathy Boykin and Kole Misiewicz. If there is anyone who needs a ride to a meeting, please let me know and we will arrange for a carpool. Words of Wisdom – "Asking for help is a sign of strength. Sometimes asking for help is the bravest move you can make. You don't have to go it alone." - Unknown Source. This is what I have experienced with this Club; everyone is always willing to come together and make projects or events happen.

Vice President/Orientation, Joan Banks: Joan advised that there will be an Orientation Meeting for Cathy Boykin and Kole Misiewicz on Monday, April 10, 2023 at 5:15 at the River Road located in downtown Newark.

Treasurer, Kerri Postle: Kerri reviewed the March Treasurer Report that was sent out electronically to the membership. The General Checking Account Balance as of March 31,2023, \$14,010.46, Foundation Checking Account Balance, \$2,421.7. Foundation Trust Account Balance \$458,225.59. Motion to approve both Treasurers' Report, Susan Kamps, seconded Robin Nikolovski. Motion carried. Kerri will be checking for any delinquent dues and sending out reminders.

Corresponding Secretary, Cindy McCracken: Cindy reported the following: We received a thank you card from Vicki Pressey for the sympathy cards and support after the passing of her husband. We also received a thank you note from Mary Lollo for all our support after the passing of her husband. We sent flowers to Judy Franklin who had a small stroke but is doing well...no residual effects. Judy sent the Club thank you note for the flowers and the well wishes. On a happy note, congratulations go out to Sue Keller and her husband for being named to the Agricultural Hall of Fame. Sue reported that she is very honored and humbled to be awarded this honor.

Historian, Paul McWilliams: The Flyer T-shirt quilt made from Gwen Fargo's shirts will be hung at Licking Memorial Hospital for four (4) weeks in the Resource Center for the community. Lisa asked if there was anyone in the Club who could make the quilt "hangable". Jennie Hall volunteered to add a hanging sleeve to the back of the quilt. Paula also advised that she has started scanning past flyer programs onto our website. Sue Henry-Mounts advised that she was in her first flyer in 1958!



STANDING COMMITTEES

2023 Budget, Lisa Darrah - No report

Camp O'Bannon, Kerri Postle: Kerri reminded members to sign up for the following volunteer slots via Sign-Up Genius – 1) Wednesday Ice Cream Bar at Camp. Velvet is donating 2-3 gallons of ice cream per week and selling any ice cream needed after that at cost and we will need to supply toppings. 2) Camp Clean up on Saturday, June 3rd, and Monday, June 5th. We will be cleaning the cabins on Saturday and donuts will be provided. On Monday (prior to a shortened meeting), we will be making the beds up and planting flowers. Pizza will be provided for dinner. 3) Help with Laundry on Saturdays. The sign-ups for this are going well; only a few slots left. 4) Camp Supplies. Registration will be at Camp this year on Monday, Wednesday and Friday at the end of April. Ted is not sure if he will need help with registration...more to follow.

Kerri has researched the purchase of 60 towels and 60 blankets for camp (15 each per cabin). The bath towels will run approximately \$450.00. The best blanket option is a fleece blanket that will run about \$1,200.00...combined cost, with tax, will come under just \$2,000.00. Motion was made by Joan Bankes to approve up to \$2,000.00 for the purchase of 60 bath towels and 60 fleece blankets for Camp O'Bannon. The Funds are to come out of the Foundation Account. Motion seconded by Robin Nikolovski. Motion carried. Kerri will make arrangements for the purchase of the towels and blankets and delivery to Camp.

Computer, Paula McWilliams: Paula reported that she set up multiple Sign-up Genius sign-ups for the Club this month. If you are not able to access, or didn't receive them, please let Paula know as soon as possible. She advised that the Paint-n-Sip Fundraiser only has two slots left. Paula also advised that she is working on a new information brochure that she hopes to have completed next week. Lisa thanked Paula for all her hard work this month.

Concert for Camp, Lisa Darrah & Robin Nikolovski: Event – Friday, July 28, 2023 at Trout Club in Newark with Barefoot McCoy as the headliner and Olivia Claggett playing her harp during dinner. Lisa and Karen reported that the tickets and flyers have been printed. Joan handed out tickets to the active members present to sell (four tickets per member). Please let Lisa know if any other members are interested in selling tickets. The cost is \$50 per ticket or \$550.00 per Groupie Table. There is also a children's option for \$25.00. Please try to get your tickets sold early! As the tickets are sold, please fill out the slots on Sign-Up Genius under your name. This will help everyone know where we stand on tickets sales. Lisa and Karen will start reaching out to past Groupie sponsors and if you have any others, please let them know. Reminder: The menu this year will be Pulled Pork, Macaroni Salad, Baked Beans, Cookies & Brownies, Pita & Humus and Swedish Meatballs (appetizers). We will be raffling off tickets for the Concert at our Sip-n-Paint - \$10 to get into the drawing for two (2) tickets. We can start collecting gift baskets now for the Concert. They can be given to any of the committee members – Karen Dougherty, Kim Thacker, Kathy Rigoli, Vicki Pressey, Robin Nikolovski, Lisa Darrah. There will be a committee meeting on May 1st at 5:30 PM prior to the regular monthly meeting to discuss ticket sales and gift baskets.



Foundation, Lisa Darrah: No report

Membership Development, Bess Brown: Bess could not be at the meeting due to a surgical procedure. Lisa asked that cards be sent but no rose bowl (per Bess' request). In Bess' absence, Lisa welcomed Cathy Boykin to come up to the front with her sponsor, Cathy Ford. She was presented with a Club cookbook and membership book. Karen Dougherty took a picture.

Monies, Kathy Rigoli: Due to Kathy's excused absence, Lisa reported that Kathy would be reaching out to Ted concerning his annual request for funds so that it can be reviewed by Monies Committee and presented to the Club by May's meeting.

Orientation, Joan Bankes & Sandi Dry: See Vice President/Orientation note.

Golf Outing, Sandi Dry: Sandi was not able to attend the meeting. However, **the Golf Outing will be Saturday, August 19th, at the Denison Golf Club**. Sandi sent out an email to all committee members. There will be a meeting at her house on April 19th at 6:30 PM.

Publicity/Public Relations, Paula McWilliams: Paula is working on getting our name out in the community. However, radio spots and newspaper ads are expensive. Members had the following ideas: possibly get sponsors for specific ads, the Licking County events page, MinuteMan Press prints a daily mini newspaper that we could have articles about upcoming events; talk with Kiwanis to see who helps them with their advertising and try to reach out to them; FaceBook Community Groups, the "Shoppers"

Rules and Regulations, Judy Franklin: No report

Social, Joan Bankes: Joan reported that the Annual Picnic will be held Monday, August 7th, at the Queen of Buckeye Lake. The cost of the boat tour is \$20.00 and we are researching food ideas...estimated cost will be \$35.00-\$40.00.

Sponsorship, Sue Keller: Sue reported that they had a sponsorship letter stuffing party at Cathy Ford's office. They mailed out 173 letters – 138 went to businesses and the remaining went to our Honorary/Golden/Non-Resident members. As of April 3rd, we have already received three donations back from members totaling \$500.00. This year's goal is \$30,000.00.

Ways and Means, Vicki Baker & Karen Dougherty: Vicki had an excused absence. Lisa reported in her place. The Sip-n-Paint Fundraiser on April 24th from 6:00 PM to 8:00 PM is almost full – 18 seats already filled. The next fundraiser is at the Heath Chipotle on May 17th, from 4:00 – 8:00 PM. 33% of the profits comes to the Club. The Accessories Auction is scheduled for October 5th at Trinity Episcopal Church. We will be collecting jewelry, purses, scarves, etc....so if you are spring cleaning, hold on to the items and we will collect closer to the date of the fundraiser.



OLD BUSINESS: Lisa reported that Bess Brown, Kole Misiewicz, Debbie Whipkey, Karen Dougherty and she went to "observe" the VFW Bingo night. They had a mini training session and then were put to work…warning – it is a lot of walking but also a lot of FUN. Must be over 18 to work, wear comfortable shoes and receive your own "working" money and basket of tickets. We would earn \$250 a night and would need 3 to 6 volunteers depending on how you volunteer. The time slots are 4:15-6:30 PM and 6:15-8:30 PM…you could sign up for one or two time slots. You receive a sandwich and a drink. Sign-ups can be handled through Sign-up Genius. We can pick between the 2nd or 4th Wednesday of every month, or both.

After discussion, the motion was made by Cathy Ford to commit to volunteering for the VFW Bingo Night on Flory Avenue, working the 4th Wednesday of every month from 4:15-8:30 PM, starting in April, through the end of the year; Debbie Whipkey seconded the motion. Motion carried.

Kerri Postle will reach out to our accountant to see if these funds can be placed in the General Fund to help out with expenses or if the funds need to be put in the Foundation account.

NEW BUSINESS: Lisa reported that she has nomination forms for the 2023 Mary Jane McDonald Building a Healthier Community Award. If anyone has a nomination, please see her for the nomination form. Forms are due by Friday, June 16th.

Door prize/"Caught off Guard" - Jennie Hall's name was pulled for the door prize and the "caught off guard" question. Jennie received a wonderful smelling candle. Her question – What has been your favorite project or memory about a project that you can share? Jennie's answer was the Flyers....it was a lot of work but so much fun and she got to forge so many good friendships.

Motion to adjourn the meeting, Kay Hartman, Seconded, Sue Keller. Motion carried.

Meeting adjourned at 8:10 PM.

Next Meeting: May 1, 2023, Social at 6:00 PM Meeting at 6:30 PM, Licking Memorial Hospital Meeting Rooms A and B.

Respectfully Submitted, Jennie Hall, April 10, 2023