



20th Century Club Minutes
Monday, October 2, 2023
Licking Memorial Hospital – Meeting Rooms A&B

President, Lisa Darrah called the meeting to order at 6:33 PM. Quorum was determined. Thank you to Molly Walker and Mary Lollo for the beautiful fall snacks.

Roll Call taken by Jennie Hall, Recording Secretary.

Approval of Past Meeting Minutes- Minutes from September 11, 2023, were electronically sent, motion to approve the minutes was made by Joan Bankes, seconded by Debe Petrey. Motion carried.

OFFICER REPORTS

President, Lisa Darrah:

- Attendees were thanked for being at the meeting. Lisa thanked Kerri Postle and Jennie Hall for running the September meeting.
- Welcome to our prospective member, Beth Murray, who is attending tonight as our guest.
- Members who are on social media to make sure we are sharing our Club posts and directing people to our website and making sure they know about the Accessories Auction. We are doing magnificent work and want others to get to know us better.
- Reminder to return your Committee Preference Sheets that were discussed and handed out at the end of last month's meeting. They were also emailed out by Paula McWilliams. These sheets are due now. There is a lot of information on this sheet so please make sure it is filled out completely and please consider being a committee chair.
- Also, as a reminder, Lisa will be collecting the notebooks for the Committee Chairs/Project Chairs to pass on to the new chairs. These notebooks should chronicle your year(s) in office, add to any of the past reports. Please include your duties, any important information, copies of flyers, etc.
- Officers/Chairs we will have a meeting in the near future – tentatively October 16th - to reflect and review the quality of work and propose changes for the coming year and discuss what we have accomplished this year.
- Also, make sure you are making your meeting requirements – we only have two meetings left this year.
- The VP position will have a vacancy for the 2024-2025 term – Joan Bankes has volunteered to fill this vacancy (and continue as Vice President). Kerri Postle has agreed to stay on as the Treasurer and Jennie Hall has agreed to remain as the Recording Secretary. Motion was made by Vicki Baker and seconded by Cathy Ford to approve the above referenced slate of officers. Motion carried.
- As discussed at last month's meeting, Debbie Whipkey and Cathy Ford have shown interest in the upcoming Board vacancies for Camp O'Bannon. These are three-year terms starting in 2024. Debbie Whipkey is currently finishing out a term that she filled for one-year due to a vacancy. Motion was made by Kerri Postle and seconded by Sue Keller for the Board vacancies at Camp O'Bannon to be filled as presented. Motion carried.



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Vice President/Orientation, Joan Banks: No report.

Treasurer, Kerri Postle: Kerri reviewed the September Treasurer's Report. Due to the timing of the availability of the bank statements, this report will be sent out electronically to the membership tomorrow. The General Checking Account Balance as of September 30, 2023, \$14,925.78, Foundation Checking Account Balance, \$23,820.09. Foundation Trust Account Balance \$434,991.15. Kerri reviewed in detail the main expenses and deposits for the General Account and the Foundation Accounts. The club made approximately \$24,500 from our fundraisers this year. Motion to approve the Treasurers' Reports was made by Paula McWilliams and seconded by Karen Doherty. Motion carried.

Corresponding Secretary, Cindy McCracken: No Report

Historian, Paul McWilliams: Paula reported that she started digitizing Flyer programs and newspaper articles. The Flyer programs are on our website in the members only area. The newspaper articles are being digitized but are not being added to our website. Lisa advised that she had additional articles for Paula. Debe Perey advised she has two boxes of old videos of the Flyers...wondering if we can get digitized. Paula advised that we are looking for the video of the 1980 Flyer if anyone has it.

STANDING COMMITTEES

2023 Budget, Lisa Darrah – No report

Camp O'Bannon, Kerri Postle:

- There will be a Camp Board Meeting on October 18th at 6:00 PM at the Lodge.
- The Murder Mystery Dinner will be held Friday, October 27th, and Saturday, October 28th at Camp O'Bannon. Doors open at 6:30 PM, with the dinner/show starting at 7:00 PM. Cost is \$50.00. Dress is casual - like a pirate, Matey!
- Camp has been busy hosting a Lady's Camp over Labor Day, and they had the Kiwanis Fish Fry. They are starting the winterizing process.

Computer/Publicity, Paula McWilliams: Social media is being used to get the word out about the Accessory Auction. Every time you share helps our cause. Paula is working on our slide show for the Accessories Auction. A huge thank you to Paula for all of her efforts in putting this slide show together!

Concert for Camp, Lisa Darrah and Robin Nikolovski

- Mark your calendars for Saturday, April 27, 2024, for next year's concert. (All other dates were already booked.) The entertainment will be furnished by Sticks and Stones! We are working on our dinner entertainment and will be getting together with the Trout Club contact to finalize the dinner menu. Lisa has started the ticket process and hopes to have the tickets at the December meeting (for people to buy Christmas gifts).



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Golf Outing, Sandi Dry: No report. However, we do need a chair or co-chairs to fill this position for 2024.

Foundation, Lisa Darrah: No report.

Membership Development, Bess Brown:

- Canal Market update – we did not do this in September as originally planned. The organizers were going to move us from the center area and we would have had to furnish our own table, chairs, etc....this has been a successful event in the past and we will need to discuss what we want to do next year.
- The membership form for Beth A. Murray was presented to the Club at the September meeting. Motion was made by Cathy Ford and seconded by Debe Petrey to approved Beth Murray for membership. Motion carried. Lisa presented Beth with a gift of the Club's cookbook and a copy of the Bylaws booklet, and a picture was taken for our historical records.

Monies, Kathy Rigoli: No report.

Orientation, Joan Bankes: An orientation date will be set up for Beth soon.

Rules and Regulations, Judy Franklin: No report.

Social, Joan Bankes: Joan reported that the Social Committee was considering changing the Installation Dinner to an Installation Brunch to be held on Saturday, January 6, 2024. The thought process behind the change had to do with weather and our ageing membership, as well as the increasing cost of holding an evening meal. The brunch would still be catered and have alcoholic beverages. The membership was informally queried to see if there was any opposition. There being none, the Social Committee will continue planning for the brunch.

Sponsorship, Sue Keller: No report.

Ways and Means, Vicki Baker & Karen Doherty:

- Bingo Update – Thank you to the September volunteers – Jennie Hall, Kathy Rigoli, Mary Lollo, and Karen Doherty. Our next Bingo night is October 25th. We need two more volunteers for each time slot. There was discussion concerning our options for the November and December dates. We could send volunteers on November 8th or our normally scheduled date of November 22nd. If we send volunteers for both dates, we will only need three volunteers each night. This would be true for the December, January, and February dates also. Lisa pointed out that she is only offering solutions...not pushing any particular dates or options.
- Accessory Auction – Reminder: the Auction is Thursday, October 5th, at the Trinity Episcopal Church, tickets are \$5.00. Volunteers for set-up on Wednesday should report for duty at 5:00 PM. Any last-minute donations should come bagged and priced. We did receive a donation from



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a local jeweler for our large auction item. Bidding will be stopped at 7:30 PM. Light refreshments and beverages will be served. We will have volunteers walking the floor to answer any questions and will have three to four people at checkout.

OLD BUSINESS:

- Reminder: Olivia Claggett contacted Lisa Darrah. She wanted to invite the Members to her free concert on Sunday, October 15th at 2:00 PM at the Second Presbyterian Church Sanctuary. The concert will also feature Sophia Claggett (Harpist) and Rick Black (Organist).
- Cathy Boykin presented an idea for Camp O'Bannon at the September meeting for a recycling program where your recycled plastic can be used to make furniture. We can take our plastic recycling to Krogers, Giant Eagle (and several other areas), send a text with a picture to Cathy to tell her how much you dropped off and she will tract the recycling. The plastic can be plastic bags, the plastic around water bottles, etc. Motion was made by Vicki Baker and seconded by Kathy Rigoli for the membership to participate in the recycling effort as presented. Motion carried.
- Quarter Auction supplies have been picked up from First Federal and delivered to the storage area.

NEW BUSINESS:

Gretchen Shay shared a story about the old meeting times occurring at 8:15 PM after family dinners were over and the children were in bed. Then a lot of the ladies would go out after the meeting for drinks. This time was changed to 7:30 PM when she became president. She just wanted to share some of the history and how times change due to needs of the membership. Thank you for sharing, Gretchen!

Door prize/"Caught off Guard" - If you chaired a project tell us what project and tell us a little about the project you chaired. Jennie Hall's name was pulled – she advised that she has not chaired a project but served on the Flyer Committee. She shared that the committee met for two years and the members became very close and had so much fun. Since she had recently won a prize, Jennie gave her prize to new member, Beth Murray.

Motion to adjourn the meeting: Vicki Baker, Seconded, Cathy Ford. Motion carried.

Meeting adjourned at 7:38 PM.

Next Meeting: November 6th.

Respectfully Submitted (late due to surgery), Jennie Hall, November 30, 2023