

20th Century Club Minutes Monday, March 6, 2023 Licking Memorial Hospital – Conference Rooms A & B and via Zoom

President, Lisa Darrah called the meeting to order at 7:30pm. Quorum was determined.

Roll Call taken by Kerri Postle, covering for Excused Jennie Hall, Recording Secretary.

Approval of Past Meeting Minutes- Minutes from February 6, 2023 were electronically sent, motion to approve the minutes, Joan Bankes, seconded Bess Brown. Motion carried.

OFFICER REPORTS

President, Lisa Darrah: Thank you, Bess Brown and Cindy McCracken for tonight's snacks. Welcome potential new member, Kole Misiewicz. Reminder, meeting attendance is a must in keeping the Club strong and communication flowing. Been meeting with various Officers and Standing Committee Chairs. If we have not met yet, I will be in touch soon. Remember, All Committees except Rules and Regulations are to hold a minimum of 3 meetings during the year and reports given at our regular Club meetings. If you have a change in address or phone number, please email both Paula McWilliams and I. Words of Wisdom: "Teamwork divides the task and multiplies the success."

Vice President/Orientation, Joan Bankes: None

Treasurer, Kerri Postle: General Checking Account Balance as of February 28, 2023 \$14,292.96. Foundation Checking Account Balance \$2,340.92. Foundation Trust Account Balance \$449,495.49. Kerri reviewed the new Treasurer Report format. Motion to approve Treasurers Report, Susan Kamps, seconded Paula McWilliams. Motion carried.

Corresponding Secretary, Cindy McCracken: If anyone needs flowers, please let Cindy McCracken know.

Historian, Paula McWilliams: Quilt made from Gwen's Flyer T-Shirts. Gwen was the heart of the Club. Possibly display in glass case at Hospital.

STANDING COMMITTEES

2023 Budget, Lisa Darrah: None

Camp O'Bannon, Kerri Postle: Lisa Darrah and I met with Ted Cobb before our Camp Board meeting in February. No power washing due to potential paint damage, screens are difficult at best to take apart and cost. Club granted permission to use copier at Camp, if needed. Paula McWilliams and Karen Doherty will take pictures as needed at Camp during sessions. Ted excited about Newark City, John Clem Kids at Camp June 6 – June 8 in new program developed at Newark City Schools. Possible future expansion of Camp program with Newark City Schools in 2024. Camp Board Meeting items from meeting on February 15, 2023. Ted pleased at current financial position of Camp. Will start financing



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campaigns as future staff retirements will significantly increase financial needs. Ted is NOT RETIRING YET! Freezer Replacement almost complete, Club contributed \$5,000 last year for project. Pool Repairs needed, Camp was broken into twice in one week before Christmas. Items stolen. Two currently in jail, more being investigated. Camp 2023 – Staffing remains a concern. Club stated ideas for Camp Counselors could be Muskingum College, Denison, Newark Campus and Church Youth Groups. Salaries increased this year. One week sessions. Referrals from Social Services and schools will restart this year. Outpost has been closed for 3 years – maybe again if no staff. Club will be doing Cabin Clean up on June 3 and June 5, look for Sign up Genius. We are going to try to hose out Cabins prior to cleanup to concentrate on in depth cleaning within the Cabins. Laundry on Saturdays, June 17 – Aug 5 starting at 9:30am. Ice Cream Bar during Camp Ted preferred Wednesdays. Club will be donating 60 bath towels and 60 blankets purchased from Foundation funds, Kerri will research for vote during April meeting. Donation of items for Campers use during Camp will be on Sign Up Genius. Estimated donation of \$15,000 from Kiwanis and \$15,000 from our Club for 2023. Ted will notify monies of "official" amount.

Computer, Paula McWilliams: Working on updating forms and Membership form is now on website. Facebook events have been updated.

Concert for Camp, Lisa Darrah & Robin Nikolovski: Event – Friday, July 28, 2023 at Trout Club in Newark with Harpist Olivia Claggett for Dinner music, and Barefoot McCoy Duet for Concert, Tickets \$50.00 and Groupie \$550.00: Menu will be Pulled Pork, Macaroni Salad, Baked Beans, Chips, Cookies & Brownies, Pita & Humus and Swedish Meatballs. Tickets are being printed by Minuteman Press. Thank you Dizurts Custom Cakes for purchasing Olivia Claggett CD for Club. We can start collecting gift baskets now.

Foundation, Lisa Darrah: None

Membership Development, Bess Brown: Two new members to present this evening: Cathy Boykin (absent) and Kole Misiewicz from submissions last month. Membership questionaires read again. Kole excused to outside of meeting. Motion to extend membership to Cathy Boykin, Paula McWilliams, seconded Susan Kamps. Motion carried. Motion to extend membership to Kole Misiewicz, Sandi Dry, seconded Vicki Pressey. Motion carried. Kole welcomed to Club Membership and presented with 20th Century Cookbook and Membership book. \$13.30 in fines was found in No Name Tag Tin. Will be deposited. Canal Market events for Membership drives Final Friday for May, August and September.

Monies, Kathy Rigoli: Would like Club to consider sponsoring donating funds to LMH for Every Pediatric Patient receives a stuffed animal at \$8-10 per animal. Motion to send \$2,000 from our Foundation Checking Account to LMH for Every Pediatric Patient receiving a stuffed animal, Vicki Pressey, seconded by Susan Kamps. Motion carried. Kathy will provide Kerri Postle LMH information for processing check.

Orientation, Joan Bankes & Bess Brown: None



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Golf Outing, Sandi Dry: Event Tentatively Saturday, August 19th at Denison Golf Club Will be discussing with Committee. Must have 100 golfers to have Shot Gun start.

Publicity/Public Relations, Paula McWilliams: None

Rules and Regulations, Judy Franklin: Absent

Social, Joan Bankes: Potentially Buckeye Lake, Queen of the Lake for August Picnic – Celebrate 110 year anniversary of Club at the same time. No interest in celebrating 110 years separately.

Sponsorship, Sue Keller: Sponsorship letters getting ready to be mailed out once we receive the Golf Outing and Concert for Camp Flyers. Approximately 125 letters.

Ways and Means, Vicki Baker & Karen Doherty: Sip and Paint, April 24 at Camp O'Bannon from 6-8pm. \$35.00. Chipotle Fundraiser in Heath on May 17th – 33% profit on Sales \$150.00 minimum. Accessories Auction on October 5 at Trinity Episcopal Church Downtown. Start collecting jewelry, purses, and scarves now.

OLD BUSINESS: Reminder for Kroger Community Rewards to select 20th Century Club as your donor organization. Receive quarterly payments. Change meeting time survey: 10 votes Social 6:00 - Meeting 6:30, 4 votes Social 6:30 - Meeting at 7:00, no votes for Social 7:00 - Meeting 7:30. Motion to change meeting to Social at 6:00pm and Meeting at 6:30pm, All, Motion Carried.

NEW BUSINESS: Karen Doherty presented a Bingo fundraising opportunity through the VFW on Forry Avenue. \$250.00 per night from 4:15pm – 8:30pm. At least 3 volunteers needed. Agreed to try one night to see interest.

Door Prize / Caught off Guard: Winner was Sandi Dry. Question was Who you're your sponsors when you joined and why did you join? Answer: Ashley Wade was sponsor and In Flyers years before membership and loved working with kids at Camp.

Motion to adjourn the meeting, Sue Keller, Seconded, All. Motion carried.

Meeting adjourned at 8:44pm.

Next Meeting: Monday, April 3, 2023, Social at new time 6:00pm, Meeting at 6:30pm, Licking Memorial Hospital Meeting Rooms A and B.

Respectfully Submitted, Kerri Postle 3/9/2023 as Jennie Hall, Recording Secretary was excused.