



20th Century Club Minutes
Monday, September 11, 2023
Licking Memorial Hospital – Meeting Rooms A&B

Due to an illness, **President, Lisa Darrah**, was only able to call in for the meeting. In her place, **Jennie Hall, Recording Secretary, and Kerri Postle, Treasurer**, called the meeting to order at 6:30 PM. Quorum was determined. Thank you to Vicki Baker and Jennie Hall for the fall snacks.

Roll Call taken by Jennie Hall, Recording Secretary.

Approval of Past Meeting Minutes- Minutes from June 1, 2023, were electronically sent, motion to approve the minutes was made by Vicki Baker, seconded by Molly Walker. Motion carried.

OFFICER REPORTS

President, Lisa Darrah (by Jennie Hall and Kerri Postle):

- Attendees were thanked for being at the meeting.
- 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.
- Committee Preference Sheets were discussed and handed out at the end of the meeting. These sheets are due at the October meeting. 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. Paula McWilliams will also email this sheet out so everyone will have a copy.
- 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 to reflect and review the quality of work and propose changes for the coming year and discuss what we have accomplished this year. Lisa will send out an email.
- Reminder: Dues are how we run the Club. Please make sure your 2023 dues are paid if they have not already.
- Also, make sure you are making your meeting requirements – we only have three meetings left this year.
- The VP position will have a vacancy for the 2024-2025 term. Please contact the Nominating Committee (Robin Niklovski or Kerri Postle) if you are interested in filling this position. Kerri Postle has agreed to stay on as the Treasurer and Jennie Hall has agreed to remain as the Recording Secretary. If you will remember, Kerri and Jennie flipped jobs and are serving out each other's terms.
- 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.
- All of these positions will be presented to the Club and voted on at the November meeting.



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Vice President/Orientation, Joan Banks: No report. (Vice President is out-of-town.)

Treasurer, Kerri Postle: Kerri reviewed the June, July and August Treasurer's Reports that were sent out electronically to the membership. The General Checking Account Balance as of August 31, 2023, \$15,073.95, Foundation Checking Account Balance, \$23,592.63. Foundation Trust Account Balance \$447,266.52. Kerri also reviewed in detail the main expenses and deposits for the General Account and the Foundation Accounts. Motion to approve the Treasurers' Reports was made by Cathy Boykin and seconded by Vicki Baker. Motion carried.

Corresponding Secretary, Cindy McCracken: Cindy reported that we sent flowers to Marcia Henderson – she had breast cancer surgery. We received a thank you note from Marcia for the flowers. I am sure she would appreciate hearing from all of us.

Historian, Paul McWilliams: Paula reported that she started digitizing Flyer programs. She has been to the library for information. The Flyer programs are on our website in the members only area. She has completed about one-third of the programs. She is also working on newspaper clippings and other historical information by year.

STANDING COMMITTEES

2023 Budget, Lisa Darrah – No report

Camp O'Bannon, Kerri Postle:

- Kerri reported that Camp has been completed for the year. Camp served 330 campers at the Main Camp. Unfortunately, Outpost did not open again this year due to the inability to obtain counselors.
- There will be a Camp Board Meeting soon.... the exact date will be set in the near future.
- There will be a Murder Mystery Dinner in October.
- Ice Cream Bar – in a nutshell, the kids LOVED it! Some kids did not know there was anything besides chocolate or vanilla ice cream. The approximate cost was only about \$1.00 per camper.
- Laundry – Bertha was very appreciative of our help...it really freed up her time.
- End of Year Picnic – went really well.

Computer/Publicity, Paula McWilliams: Paula requested that we fill out the Committee Sheets in detail. She uses the information to make sure our directories have the most up-to-date information. She is starting on the directory information now. The social media was used extensively to get the word out about the Golf Outing, Concert for Camp and the Accessory Auction. Every time you share helps our cause. Paula is working on our slide show for the Accessories Auction.



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Concert for Camp, Lisa Darrah and Robin Nikolovski (by Kerri Postle)

- We had another successful Concert for Camp.
- Prior to the Concert, we had a gift basket making party where several of us got together to make baskets for the Concert and for the Golf Outing. A huge thank you to everyone who helped with that effort.
- The goal was to sell 70 tickets this year and we sold 72!
- We made \$2,264.39 on the Silent Auction.
- We had two sponsors with cash donations of \$300.00 by RevLocal and \$250 by Catholic Outreach Ministries.
- Next year's Concert is already booked – Saturday, April 27, 2024 (the only date available until October). The entertainment will be Sticks and Stones! If you have any ideas for the dinner entertainment, please contact Lisa.
- A big thank you to Robin Nikolovski for all of her help as Co-Chair and to all of those who sold tickets.

Foundation, Lisa Darrah (as presented by Kerri Postle): The thank you letter for donations has been updated to include specific language that our accountant advised should be included due to our status as a 501c3 organization. If you are a chair of a project and you receive this type of donation, please see Kerri and she will make sure the donor receives this specific letter. A big thank you to all involved in the letter making process.

Membership Development, Bess Brown:

- On behalf of Bess Brown, Jennie Hall reported that Joan, Karen and Lisa were the representatives at the Canal Market information booth. They talked to several individuals and had women who came by to check out our Club. They also advertised our Accessories Auction. It was very successful and an excellent way to reach out to the Community. Thank you to Bess Brown for arranging the event.
- The membership form for Beth A. Murray was presented to the Club. Club sponsors are Cathy Boykin, Cathy Ford and Lisa Darrah. Beth is a lifelong resident of Licking and/or Muskingum Counties. Beth is a retired RN with most of her career focused on long term care and management. She has been a lifelong friend to Cathy Boykin since the 1st grade! They completed their nursing training together. Beth has been active in her church, choir, drama club, 4-H and local theater performances. Beth has one adult daughter. Beth has a kind and generous heart. She actually attended Concert for Camp and plans to attend the Accessory Auction...per our bylaws, we will vote on the presented member at the October meeting.

Monies, Kathy Rigoli: No report.

Orientation, Joan Banks: No report.



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Golf Outing, Sandi Dry: Sandi reported an extensive and detailed report to the Members. A copy of that report is attached. Sandy thanked everyone who helped put the golf outing together. (This is one event that takes a lot of help.) The golfers were received at the registration table, then received hot dogs and chips for lunch. They had snack bags on their carts and after play was finished, they had a wonderful dinner of relish tray, marinated chicken breasts (thank you Ted and Jessica), potato salad, baked beans, rolls and cookies. We had a lot of donations to offset the expense of the food. We made about \$5,830.00. Thank you, Sandi, for a job well done!

Publicity/Public Relations, Paula McWilliams: Paula, great job in getting our events out on Facebook.

Rules and Regulations, Judy Franklin: Rules and Regulations met, and they had a great discussion. Lisa looks forward to November when our parliamentarian will present proposed changes to the Club Bylaws. The changes will be recapped in December, followed by a vote.

Social, Joan Bankes (by Jennie Hall): We had a wonderful picnic and presentation. However, due to the weather conditions, the picnic was moved to the Buckeye Lake Museum. We had an excellent dinner and dessert and history lesson. The boat ride was rescheduled to September 19th for those who could attend. (A big thank you to Paula McWilliams for dessert.)

There was concern about the \$35 that was paid by the members for a picnic and a boat ride, that could not attend the rescheduled boat ride....approximately 50% of the attendees. The question was raised if they could recoup part of their money or get a coupon towards a ride next year. Jennie and Kerri advised they would look into the situation.

Sponsorship, Sue Keller: Sponsorships received to date.... \$14,500.00. Cathy Ford made the point this money was raised just by sending out a letter...just for the asking. The sponsorship letters for 2024 will be going out in November/December of 2023 for 2024.

Ways and Means, Vicki Baker & Karen Dougherty:

- Bingo Update – Thank you to the June, July and August volunteers. Our next Bingo night is September 27th. Time slots for 4:15-6:00 are filled – Jennie Hall, Marilyn Donahue and Kathy Rigoli; time slot from 6:15-8:30 are Jennie Hall and Kathy Rigoli...we need one more person to fill this slot. We still need volunteers for October, November and December.
- Accessory Auction – A group of ladies met last Wednesday and started getting organized for this event. Mary Lollo was a huge help – the brains of the set-up!!!! Reminder: the Auction is Thursday, October 5th, at the Trinity Episcopal Church, tickets are \$5.00. They are still collecting items but please make sure they are bagged. Beverages and light snacks will be served at the Auction.



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OLD BUSINESS: Nothing to report.

NEW BUSINESS:

- 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 has an idea for Camp O'Bannon – there is a recycling program (see attachment) where your recycled plastic can be used to make furniture. We can take our plastic recycling to Krogers, send a text 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....

Door prize/"Caught off Guard" - not done this meeting

Motion to adjourn the meeting: Paula McWilliams, Seconded, Cathy Boykin. Motion carried.

Meeting adjourned at 7:50 PM.

Next Meeting: October 2nd.

Respectfully Submitted, Jennie Hall, September 29, 2023