

**President, Lisa Darrah** called the meeting to order at 6:30 PM. Quorum was determined. Thank you to Sue Keller and Vicki Baker for preparing our snacks for tonight's meeting.

Roll Call taken by Jennie Hall, Recording Secretary.

**Approval of Past Meeting Minutes-** Minutes from April 3, 2023, were electronically sent, motion to approve the minutes was made by Paula McWilliams, seconded by Sue Keller. Motion carried.

#### **OFFICER REPORTS**

**President, Lisa Darrah:** Lisa thanked everyone for being at the meeting. She asked any members who are on social media to make sure we are sharing our Club posts and directing people to our website. We are doing great work and want others to get to know us better...Lisa has been in contact with Scot Koebel, Kiwanis president, about advertising our events at their meeting. He said that he would make that happen...Quote for the month is from Margaret Carty – "The nice thing about teamwork is that you always have others on your side." It is always an awesome feeling knowing that you have others on your side working toward the same goal...In Our case, working hard as a team to raise money for kiddos to have an amazing camp experience.

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

Treasurer, Kerri Postle: Kerri reviewed the April Treasurer's Report that was sent out electronically to the membership. The General Checking Account Balance as of April 30,2023, \$14,250.34, Foundation Checking Account Balance, \$12,253.57. Foundation Trust Account Balance \$461,803.23. Motion to approve the Treasurers' Report was made by Joan Bankes and seconded by Vicki Baker. Motion carried. Kerri also reviewed in detail the difference for the General Account and the Foundation Accounts. The General Account is used for our day-to-day general operations (i.e. postage, stationary, PO Box rental, etc...). The Foundation is a 501c3 and has two accounts – the checking account and the Trust account. All of the fundraisers are run through the Foundation checking account. Kerri also contacted Venmo about running fundraiser payments through a Venmo account. Unfortunately, at this time we could only accept donations through the account where nothing was received in return. For example, if someone just wanted to make a \$500 donation, that could be done. However, if they wanted to pay for a golf outing entry fee, the Venmo account could not be used for that. It is something they might be researching and changing in the future. In the meantime, fundraiser payments may be made via cash, check or credit card...Kerri advised the check to Licking Memorial Hospital in the amount of \$2,000 has been delivered for the purchase of stuffed animals.

**Corresponding Secretary, Cindy McCracken:** Cindy reported that we received a note from Doris Spriggs...just wanted to say "hi". She wanted everyone to know that she is adjusting well to Florida and that she misses us.



**Historian, Paul McWilliams:** The Flyer T-shirt quilt made from Gwen Fargo's shirts has been delivered to Licking Memorial Hospital and will be hung for four (4) weeks in the Resource Center. Paula advised that she will make sure to get pictures of it hanging.

#### **STANDING COMMITTEES**

2023 Budget, Lisa Darrah – No report

Camp O'Bannon, Kerri Postle: Kerri advised that there was a Camp Board meeting on April 26<sup>th</sup>. She advised that Ted is having trouble getting all of the college aged counselors that they need – they still need 8-9 counselors and may not be able to open Outpost again for the same reason. The walk-in freezer is in. They will be working on the pool as soon as it warms up. The roof on the Main Lodge will need replaced but it should be fine until this fall. They are hoping to get volunteers for the labor. The Strawberry Festival will be June 2<sup>nd</sup>-June 4<sup>th</sup>. Ted may need workers to help at the Kiwanis Trailer. Ted and Jess are handling the registrations and they are going well. At this point, they do not need help. Kerri delivered the blankets and towels to camp – Ted and Jess were so thankful and Jess cried. 20<sup>th</sup> Century members washed and dried the blankets and towels prior to delivery. Kerri brought a sample of the blanket to the meeting...it was very soft and the perfect size.

She reminded members to sign up for the following volunteer slots via Sign-Up Genius – 1) Wednesday Ice Cream Bar at Camp. Volunteers will be setting up, "scooping" ice cream and cleaning up – about 6:00 to 8:30 PM. 2) Camp Clean up on Saturday, June 3<sup>rd</sup>, and Monday, June 5<sup>th</sup>. Kerri advised that she and Scot Postle will be spraying out the cabins so that we will finish cleaning them on Saturday. Donuts will be provided. On Monday, we will be making the beds up and planting flowers. Pizza will be provided for dinner. Feel free to come early on Monday to make beds prior to the meeting. 3) Help with Laundry on Saturdays. The sign-ups for this are going well; only a few slots left. 4) Camp Supplies can be donated now and through the camp season.

Also, on Sunday, June 11<sup>th</sup>, there is a meet and great for the camp counselors.

**Computer, Paula McWilliams:** Paula reported that she has been working on pictures for Facebook and our Website. She trying to use the resources that are free – community service boards, Facebook, etc...the FaceBook posts/sharing/likes are up substantially! Paula has also been working on flyers for the fundraising events. Ted sent a FaceBook post for counselor job openings. Please be sure to share that post.

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 Robin reported that the tickets and flyers have been printed. We had sold 21 tickets prior to tonight's meeting and members brought in more money tonight. 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 our website under your name. This will help everyone know where



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we stand on tickets sales. Lisa and Robin will start reaching out to past Groupie sponsors and if you have any others, please let them know. We raffled off tickets for the Concert at our Sip-n-Paint - \$10 to get into the drawing for two (2) tickets. Vicki Baker won the tickets. We can start collecting gift baskets now for the Concert...we will need help getting baskets. They can be given to any of the committee members – Karen Dougherty, Kim Thacker, Kathy Rigoli, Vicki Pressey, Robin Nikolovski, Lisa Darrah.

Foundation, Lisa Darrah: No report

**Membership Development, Bess Brown**: Bess reported that the first Canal Market information booth will be on May 26<sup>th</sup>. She encouraged members to drop by between 4:00 PM and 7:00 PM. We will also be at August 25<sup>th</sup> and September 29<sup>th</sup>. Bess will be taking flyers for the Concert For Camp and the golf outing. Cathy Boykin suggested that we try to take a sample of the stuffed animals that we just donated the money for to Licking Memorial Hospital.

**Monies, Kathy Rigoli:** On behalf of the committee, Jennie Hall reported that the Monies Committee met electronically with the aid of Kerri Postle, our treasurer. Ted Cobb submitted a request for \$30,000 for Camp O'Bannon this year. After review of last year's fundraisers and the good health of the Foundation account, the Monies Committee recommended approving Ted Cobb's request for \$30,000.00, to be delivered in two segments – one at the beginning of June and one at the beginning of July. Motion was made by Paula McWilliams to approve the Monies Committee's recommendation, motion seconded by Vicki Baker. Motion carried.

**Orientation, Joan Bankes:** See Vice President/Orientation note.

**Golf Outing, Sandi Dry:** Sandi reported the Golf Outing Committee has met twice to discuss details of the outing. Currently the outing is scheduled for Saturday, August 19<sup>th</sup>, with a 1:00 PM shot gun start at Denison Golf Course. The course is requiring a minimum of 100 players to have the shot gun start. Dension has increased the player cost to \$55/golfer so we have increased the player entry fee to \$125.00 to cover the anticipated golf and food increases. We will be furnishing a light lunch and a nice dinner. We are looking into a couple of other options for the outing so the date is not set in concrete yet but will be soon. If anyone has any contacts or associations that would be willing to help defray the dinner costs, please contact a committee member. We also need help getting door prizes. Vicki Pressey is contacting John Hinder Honda for the hole-in-one car prize.

**Publicity/Public Relations, Paula McWilliams:** see Computer information. Lisa also advised that she contacted MinuteMan Press about having the fundraiser events information placed in the Noontime Release.

Rules and Regulations, Judy Franklin: No report



**Social, Joan Bankes**: Joan reported that the Annual Picnic will be held Monday, August 7<sup>th</sup>, at the Queen of Buckeye Lake. The cost of the evening will be \$35.00. Kay Hartman is instrumental in coordinating the event, with the help of the committee. **The boat will leave the dock precisely at 6:00 PM...members should sign in and pay at the dock between 5:30 and 5:45 PM so that we can leave on time**. Space is limited on the boat so get your reservations in as soon as the invitation goes out. After the first 40 RSVP's are received, a waiting list will be started.

**Sponsorship, Sue Keller:** Sue reported that the Treasurer's Report has a wonderfully detailed section showing the sponsorships received to date....\$9,500.00. A huge shout out to the "ladies at the back of the book" for their donations!!! Kerri and Sue will be working together on the specifics of the thank you letter.

Ways and Means, Vicki Baker & Karen Dougherty: Vicki reported that we had a very successful Sip-n-Paint Fundraiser on April 24<sup>th</sup> from 6:00 PM to 8:00 PM – there were 17 seats participants. Her husband had a good time teaching the class...Kerri advised that we received our first \$250.00 for the bingo night at the end of April. Karen Dougherty is our contact for the Bingo nights. The next Bingo night is May 24<sup>th</sup> and the worker slots are filled – Kole, Jennie, Kathy. Cathy Boykin, who worked in April, advised that they had a lot of fun and it was easy....make sure you take extra water and comfortable shoes – you will be getting your steps in.

The next fundraiser is at the Heath Chipotle on May  $17^{th}$ , from 4:00-8:00 PM. 33% of the profits comes to the Club. The Accessories Auction is scheduled for October  $5^{th}$  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 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 16<sup>th</sup>...Bill Yost is our contract for Gummer's storage area – 740/928-0415, Lisa and Debbie Whipkey went to the storage area...there's 24/7 access...it's an "unused freezer" that has been shut off. All of our "stuff" will be put on pallets so it won't be sitting directly on the floor.

**NEW BUSINESS:** no report

**Door prize/"Caught off Guard" -** Sherry Sanor's name was pulled for the door prize and the "caught off guard" question. Her question – What has been your favorite memory/story about driving kids to camp or memory of being at camp? Sherry said that was a tough question but that she actually liked the Camp Clean-ups! Always got to know people better and meet new people.

Motion to adjourn the meeting, Jennie Hall, Seconded, Kerri Postle. Motion carried.

Meeting adjourned at 7:45 PM.



Next Month's Meeting: MEETNG IS AT CAMP!!!! June 5<sup>th</sup>...meeting at 6:00 PM with social at 6:30 PM (Pizza)...come early to start on what needs finished at camp, then we will finish up after the meeting.

Respectfully Submitted, Jennie Hall, May 3, 2023