

SCW Women's Club Board Minutes 4-1-24

The meeting is called to order at 9:05 am.

In attendance: Jan Wilson, Nancy Haviland, Jane Bush, Darlene Kehler, Susan Earp, Liz Mitofsky.

VP Report: Nancy Haviland: One safety issue in March. Nancy spoke about possibly having a Rock Painting Afternoon, she will work on more details regarding this. The possibility of having a cook book printed with members favorite recipes. Liz stated that if we do not get enough for a book possibly having a "recipe corner" in the newsletter.

Secretary Report was skipped this month due to Terrie Schroer absence.

Treasurer Report: Susan Earp

Beginning Balance: March 1: \$11,277.86

Total Income: \$187.00

Expenses in March: \$1035.13

Ending Balance: \$10,429.73

Membership Report: Christine Russell was not in attendance. She did email a report stating that we have 433 members. There will be a list placed on the credenza for members to confirm their information for the directory soon as she returns to the club.

Website Coordinator: Liz stated that the computer licensing has been turned over to Jan Wilson. Jan has the ability to look at all sites on the club computer.

Monitor Director: Darlene Kehler stated that she has taken care of the issue with Carrie Folkert by paying the \$20.00 herself for the dues that was missing. Jan asked for Sue Earp to return the money to Darlene and take it from the club's expenses. Darlene also stated she now has a Friday Monitor Advisor, Pearl Wiggins.

Event Chairman: Jane Bush stated all luncheons are going great, plenty of help. No ham and turkey will be served but chicken will be served at the April potluck. There will be no club closure during potlucks.

Jan mentioned that the Luau was a success, ladies seem to really like it and the dancers were great.

Seating and playing cards at the same table you eat at has also been temporarily stopped due to the issues with members not liking this.

Terrie Schroer is working on a Bunco afternoon. Entry fee would be \$3.00. More information to follow.

The Annual cleaning of the club will be June 24th to June 30th.

Old Business

The Boomers and Women's Club pancake breakfast for the Prides, Posse, Frie Department went well. We served fruit and yogurt instead of donuts and the people thought that was a good idea and really liked it.

Upcoming events:

4/15 potluck

4/29 birthday cake

5/2 Taco Day menu was discussed – no beans or rice

The meeting was adjourned at 9:40 am

Jan Wilson in the absence of Terrie Schroer