



BOARD MEETING MINUTES

December 1, 2021

The following members participated:

Millie Smith, President
Beverly Babcock, Vice President
Doug Driver, Secretary
Barry Rosenthal, Treasurer
Karen O'Larey, Membership Chair

Ozzie Smith, Member at Large
John Zeising, Member at Large
Tim Weller, Member at Large
Kim Zeising, Holiday Party

Call to Order: Millie Smith

- President Millie called the meeting to order via Zoom from Hawaii.
- The agenda was not full, so the meeting was brief.
- Doug recorded the minutes.

President: Millie Smith

- Millie has submitted the charity subsidy request to PCA National for the Holiday Party.
- The cost to the club for the Volunteer Appreciation Dinner was \$1,248. Karen moved to approve the subsidy; Barry seconded the motion, and it passed unanimously.
- 19 members are signed up for the December 6th Saturday Breakfast.
- Millie announced the passing of longtime and active member Pete Dickinson. Karen moved to authorize \$150 for a memorial for Pete. Bev seconded, and the motion passed unanimously.

Vice President: Beverly Babcock

- The Ghouls, Ghosts and Goblins Rally was a successful event.
- Bev recommended Paisan's restaurant as a possible venue for club events.

Treasurer: Barry Rosenthal

- Barry previously circulated his report to the directors via email.
- The balance in checking is \$5,162 with \$16,561 in savings for total cash of \$21,723.
- Karen moved and Doug seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Karen deferred reporting of membership statistics to the next meeting.

Secretary: Doug Driver

- Karen moved and Beverly seconded to approve the November minutes. The motion passed unanimously.
- Approved minutes have been posted to the website and emailed to Collin Fat.

Social Activities Chair: Debby Hertel (absent)

- No report

Holiday Party: Kim Zeising

- Kim gave a quick review of the upcoming Holiday Party. Everything is coming together well.
- 52 people have already signed up for the Holiday Party, so the limit will be raised.

Member at Large: Tim Weller

- Tim is working on the Goodie Store and expects to launch it soon.
- Tim suggested Somerset Country Club as a possible venue for club events.

Past President: Steve Kent (absent)

- No report.

Tech Chair: Don Weaver (absent)

- No report.

Member at Large: John Zeising

- Nothing to add.

Website Manager: Ozzie Smith

- No report.

The next meeting will be January 5, 2022 via Zoom.

Respectfully submitted,

Doug Driver, Secretary