



Meeting Minutes

March 9, 2023

Called to order at : 7:00pm

Attendees:

Stacey Mattress	Donna Jane Colby	Patty Milano
Heather Good	Jolene Trefethen	Elisabeth Bateman
Tami Remick	Jennifer Souther	

Membership: 17 members including Officers and Board

Treasurer Report:

Income:

Bank Dividends Savings .18 Checking . 39	Sponsor \$50	Total income: \$ 100.57
Memberships = \$50		

Expenses:

Electric \$ 19.63	Lowes (shop Vac/ brooms, dustpan) \$75.56
Taxes \$ 18.53	\$50 returned check + \$15 fee
Septic: \$99 (set up w/ new company 1 st payment)	
Plowing: \$75	Total Expenses: \$353.72

Totals:

Checking	Improvement Fund	Total Assets :
\$10,079.92	\$4639.25	\$14719.17

OLD BUSINESS

Porta Potty – Sebastian's (last year's provider) has been told we are not continuing the contract for this year. New provider is set and has billed for first month rental

Mowing – Stacey will reach out again to our current provider asking for a quote and to include all fees. Last contact was 2/3/23.

BANQUET Committee:

American Legion in Rochester booked – Can hold at least 275 people

Menus are being looked at for final ticket prices – should be similar to last year's prices

Kids buffet style option – under 5 yrs old free 5-12 around \$11 plus tax/ gratuity

NEW BUSINESS

Weebly account will be an additional \$10 per month if paid upfront for the year to have the site published. Motion made and passed to pay the additional \$120. Jane also removed her personal credit card from the account as the club has a card on file for use. Jane also found out about a discount offered to non-profit organizations. She arranged to sign up with this discount on 3/10/23

Volunteer sign up sheets – online

Patty has posted the sign up sheets and a couple of people have signed up. Questions about how to sign up / inability to use the site or questions about recorded hours should go to Patty. Best case – all volunteers sign up online as this site sends reminders. Patty will email the forms to showholders before their event and there will be a space to add people who volunteer day of. We would like to have the forms filled out and returned to Patty after each event so she can keep track of volunteer hours. There is a comments section to record if someone could not complete the entire 2 hr slot.

As this volunteer hour commitment is a change to the club we are asking the VP's to mention it on their facebook pages often and have it featured in the newsletter and on the website.

Meeting Adjourned at 7:53pm