

Minutes of the meeting of the Calumet Grove Social Club Board of Directors November 6, 2023.

Attending: Jean Rowell, Kathie Niesen, Lori Dandrea, Debby Hines, Anne Lambrecht

Absent: Amy Barr, Joe Barr, Diane Nettles, Debby Hines, Barb Sadden, Bobbi Mann, Ernestine Tilghman, Barb Tatten

Meeting called to order at 9:30 AM by outgoing President Anne Lambrecht.

Treasurer's report: Jean Rowell

Jean reported that there is \$122 in petty cash and \$3,883.90 in the checking account. Jean stated that the entertainment for the holiday party has received his deposit of \$350 and the check has cleared the bank. The Dynamic Dog Club Circus also received a donation of \$1,000.

October 19, 2023 Event

Dynamic Dog Club Doggie Circus was cancelled due to a room scheduling error. It was noted that we had sold 60 tickets and we will reschedule them for next year. Those who purchased a ticket have all received a refund.

Holiday Dinner Dance – December 14 Savannah Center

The dinner dance will be catered by Pasta Faire and entertainment is Bobby Buchanan. Doors open at 5:00 PM. Tickets are \$45 each. As always there will be a 50/50 raffle and door prizes. This event is the biggest of the year and we anticipate 100 tickets will be sold. We will not offer appetizers as prices have risen. The event is BYOB. There are tables of eight and the group reviewed the room layout. Jean suggested moving the 50/50 table to a more accessible location and the group agreed.

Ticket purchase will begin on November 27 with no sales deadline. However, the guarantee is due to the caterer by November 30. We will work with Pasta Faire and rely on sales history to determine a final guarantee. There will be no ticket sales at the door.

For those who wish to sit together, all checks must be included in the same envelope.

Here is the procedure for reserving your place at the party:

- Make checks payable to Calumet Grove Social Club (\$45 per person/\$90 couple)
- For seating with specific people, all checks must be in the same envelope
- Name and phone number of all participants need to be included on the envelope
- Please indicate specific seating requirements on the envelope, such as not near music, close to the food or near the door
- The envelope with the enclosed checks should be deposited in the basket at Amy and Joe Barr's house at 17049 SE 76th Creekside Circle, phone 201-306-5206
- No sales at the post office or at the door on the night of the event.

Assignments:

Design and post flyer at mailbox – Kathie

Centerpieces – Anne

Check in on-site – Kathie and Anne

50/50 – Jean and Gary

Coffee, creamer, cups – Jean

Door Prizes –

Gift cards – Debby Hines

Poinsettias – Anne

Box of chocolate – Anne

The Board is requested to be at Savannah at 3:30 PM and be available to help coordinate set-up.

Website

The Barr's are revamping the website as well as the Mailchimp list which is used for marketing. It will be discussed at the next meeting.

Future Dates

- February 22, 2024 – Bingo
- April 10, 2024
- October 30, 2024 – Halloween theme?
- December 9, 2024 – Holiday Party

In addition, a ladies luncheon will be planned in March and night golf in November.

The next meeting is scheduled for January 17, 2024 at the Barr's house.

The meeting adjourned at 10:00 AM