

Minutes for August 5, 2023 Meeting

In Attendance: Karol Cannizzaro, Rogene Clark, Linda Hammer, Laurie Hawke, Renee Henderson, Mary Koehl, Mary Levine, Suzy Lutz, Cindy Perelli, Beverly Westgaard

1. Meeting was called to order at: 10 AM by Chair Linda Hammer
2. The minutes were read for the July 8, 2023 meeting.
  - A. Susie moved, and Cindy seconded approval of the minutes.
  - B. The minutes were approved as read.
3. Financial Report:
  - A. Cindy Perelli presented the financial report
    - i. Savings has 15,903.87
    - ii. Checking has 35,846.13
    - iii. Total is \$51,750.00
    - iv. Other activity: Outstanding check #1349 \$182.91
      - i. Bank Fee: Chase Bank "cash deposit immediate" \$18.21
    - v. Beverly moved, and Karol seconded approval of the Financial Report
    - vi. Motion was approved.
4. **Old Business:**
  - A. Labor Day Sale -- include Bake Sale price list

Bake sale—Karen , Janet, Karol Linda found pie plates in the kitchen which she will make available  
Firedog Café—

Breakfast—Suzie: Mary, Rogene will help

Lunch –Linda Increase number of hamburgers and hotdogs due to Car Sale, Karol will help.

Raffle--Mary Still needs someone to take over Karol volunteered

Prizes and donations—Becky additional prizes have come in

Vendors—Linda notifications have gone out

Coffee—Laurie a few necessities, ½ and ½, coffee, vanilla creamers

Cashiers/Paypal—Mary Brock Cindy will be able to help

Red Hot Mama's –Suzie and Vicky More people are coming on Wednesdays.

Maybe add a \$1 table at the Sale?

Beverly will have jewelry tables.

Silent Auction-- Linda There are a few prizes, including cornhole boards

B. Appreciation Dinner:

August 5, 2023 @ 5:00

Thank you to Beverly for calling all the members for RSVP

Mary Kohl and Mary Brock to check in attendees and give cards for meat

Remember to bring place settings

5. **New Business:**

- A. Nominating Committee for Chairperson and Treasurer for Election September 9<sup>th</sup>
- i. Linda willing to be Co-Chair to new Chair to help them get into the routine
  - ii. Need to get more people involved, ideally full-time residents for both positions
  - iii. Discussion...Susie was volunteered for the nominating committee

B. Discussion on possible restructuring of Red Hot Mamas:  
Formal discussion/brainstorming will happen at September 9<sup>th</sup> meeting, but need to begin thinking outside of the box.

- i. Maybe one Saturday a month opening the shed for those who are only here on the weekends; i.e. what ever Saturday of the month, after meetings? Or Last Saturday to avoid conflict with other meetings.
- ii. Consensus, begin last Saturday in August...August 26<sup>th</sup>
- iii. Laurie post on Website

C. Approval to spend up to \$500 for shirt sizes we are out of.

- i. Mary Levine moved and Beverly seconded approval of up to \$500 for shirts.
- ii. Motion was approved

6. Other:

- A. Beverly suggested special aprons for spouses who help. Not thought necessary at this time.

7. Meeting was adjourned at: 10:37 AM by Chair Linda Hammer

8. Next Meeting: September 9, 2023 at 10:00AM

Respectfully submitted, *Laurie Hawke*, Secretary