

Minutes, December 18, 2017

Attendance: Karen, Wayne, Ed, Judy, Erv, Vic, Paul, Marlene, Arlene (minutes)

Discussed Items:

- Potluck Dinner January 8th – attendance should be right at 20 people. This will be a good time to invite prospective members. Wayne and Vic will be inducted as new members at this meeting. Ed will work on ideas for decorating. (table covers are available in our stored supplies.) Members have signed up for the following items:
Main Dishes – Ed and Arlene
Hot Vegetable Dish – Karen
Desserts – Joan and Terry
Hors d’oeuvre – Wayne
Relish Tray – Marlene
Potato Dish – Judy
Salads – Judy, Erv (Jello and Ice cream)
Rolls – Hank
Vic – Stew
- Calendars – Each person gave an update on delivery status. We need to finish up before the end of this month. Turn in money and distribution list to Judy.
- Scholarships – Ed sent an updated form to the high school counselor. Paul and Karen volunteered to be on the selection committee.
- School Awards – MBI Program (good behavior). We have sponsored this program for several years to reward good behavior for high school students. Members decided we will continue with the program (motion made by Paul, seconded by Karen – no opposition in vote). Cost in the past has been about \$60.00 for movie tickets. This time, award will include two movies tickets and two certificates to the KFC/A&W. Cost is \$20 per award. Number of awards given will be determined by the HS counselor, but we anticipate between 4 and 6. Judy will pick up the movie tickets. Ed will ask Joan if she can obtain the KFC/A&W certificates. These are needed before the end of January.
- Club Meeting Frequency – Arlene suggested we try a trial period of reducing our regular meetings to twice each month with a third gathering to do a community project such as helping with the library or the food pantry. After discussion, it was decided to start the trial in February and hold meetings on the first and third Mondays of each month through June. Schedule may be adjusted to work around holidays. (A schedule of meetings will be put together before February)

Wheel – Marlene spun the wheel and the house won the pot.

Program – members stayed after and cleaned up the kitchen and the meeting room area.