

MINUTES: Lake Country Women's Club
Date- April 19, 2016

- I. Welcome- Ildiko welcomed the group
- II. Approval of minutes – March meeting minutes were approved
- III. Committee Reports
 - a. Fall Fundraiser – no new information
 - b. Membership – Chris and Kelly introduced 3 new members and the Club welcomed them.
 - c. Spring Fund raisers –
 - Cabi Event raised about \$500.00 so far. 20% of sales will be donated to the Club. Members (and friends of members) can continue to order until 1st week in May.
 - Spring Banquet – Pacific Bistro 5/17/16. Please let Chris Bornhofer know of dinner choices. Members can pay Chris now or night of the Banquet
 - d. Community Projects –
 - Thank you notes received from the Women's Center and Lake Area Free Clinic
 - Invites were shared for 2 fund raising events for charities the Club supports
 - Received one new request for funds for Life Striders which was approved
 - e. Finance- reminded Club that we have account thru Amazon Smiles and if we order we can pick the Club as our charity
 - f. Education/ Scholarships – Caroline received and reviewed 16 requests. This is significant work for one person and Caroline really needs Club member assistance to help with review. Arrowhead and KM looking for Club members to attend scholarship presentations, 5/9 at Arrowhead and June for KM. Ann offered to attend Arrowhead and Ildiko offered to attend KM. Caroline will confirm dates/times with Ann & Ildiko.
 - g. Publicity – no updates
 - h. Art Festival –
 - 1) 41st annual
 - 2) Volunteers still needed for:
 - Artist Check In Friday and Sat am from 0600 to 0900
 - Banner Hanging – list distributed
 - Artist Judging – need someone else to take over this area in addition to Ann
 - Photographer –Ann requested pictures from previous Art Festivals
 - Children's Tent – Lori Wilson volunteered to contact the Delafield Fire Dept to arrange for fire trucks. Also could use several more helpers at the Children's Tent
 - 3) Program- Ann must have list of donors and sponsors no later than May 31st in order to get the program updated and printed. Will need name of donor and value of donation and how the donors want to be listed in the program
 - 4) Water and Water Tents- 3 water stations – silent auction, middle area and food and beverage area
 - 5) Silent Auction tent – provide Ann with number of volunteers are needed and when
 - 6) Entertainment – looking for more entertainers, key open times – 10 to 11:00 am and 2 to 4 pm
 - 7) Recruitment of Artists needed – 60 committed so far, we would like at least 100. Although Ann stated we usually get more commitments closer to the Art Fair date, we want to do our best to recruit artists as well.
 - 8) The April 25th Art Festival planning meeting was canceled since we covered it at this meeting. Ann will schedule another planning meeting in May.
- IV – Chamber Update – Patty updated the Club on the Delafield Art Walk on Friday 5/20 from 5 to 9 pm. Need club volunteers to staff a table. Also, there is a meet and greet at Seven Seas on 4/21, cost is \$10.00 if anyone is interested in attending.
- V – Other business – no other business
- VI – Adjournment – the meeting was adjourned at 8:30 PM