

LCWC 4/21/2015 MEETING MINUTES



President/Cynthia

- Call meeting to order
- **Guest speaker tonight Kris Lombardi from Interfaith Senior Programs: introduction by Patty** (direct connection to Patty's mom using their services)
 - Serves seniors and adults with disabilities
 - 1st Wing is Collaboration with other local organizations such as Hebron & Senior Living Communities
 - Resources help educate families on approaching tough topics such as “how to take away the keys” or seeking relief of being their caregiver to do other activities
 - 2nd Wing is their Service wing, such as providing transportation, lawn care, snow removal all for free
 - Avg of 60-70 riders to their medical apptmts and grocery stores on a weekly basis
 - People available for light repairs for home improvements

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- For the vision impaired help with paperwork
- 3rd Wing is volunteers, everything is dependent upon donations and volunteers, need large pool of volunteers, anyone interested please contact Kris
- Part of state wide program, there are several other branches, so they do not cover all counties
- Multigenerational, youngest volunteer is 18mos old, related to a program on holiday giving which provides gift packages for necessities with handmade crafts by young children
 - Seniors will receive a large envelope in the mail with several mini customized envelopes inside included with gifts/surprises in size

Membership/Chris & Briana

- Introduction of guests attending this evening
- Sign in for attendance and this evenings' raffle winner gets fun colorful golf socks
- Get your birthdays into Briana aiming to share recognitions of club members celebrating birthdays

Spring fundraising event/Ildiko & Penny

- Event occurred Saturday April 18th Vina Mundi 7-9pm
- Raffle & silent auction raised \$1315

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- Vina Mundi gave 10% sales \$206.09
 - Check will be picked up on Thursday
 - Lorlei would like a tax receipt
 - Recommendation to take a photo when they issue the donation check for web and social media sites
 - Recommendation to have again next year

Education/Caroline & Barbara

- 25 apps received
- Already held 2 meetings to review , 10 more to go
- Meeting 6:30pm @ Mama Dees coffee shop in Wales on 30th , all welcome to attend and sort through apps
- Scholarship amts TBD
- 2 other requests came through, robotic clubs at KM and for Senior night at KM
 - Last year donated \$100 each aiming to match again this year separate from scholarship fund

Treasurer/Tricia & Mary Beth

- Be sure to use amazon smile club gets \$ back for every order attached to Lake Country Women's club
- Submit your reimbursement requests
- Summary of current budget avble at meeting, any questions contact Mary Beth

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Community/Patty & Debbie

- Interfaith request for their Angel Fund, a specialized fund not covered under any of their other programs
 - Supports 20 women
 - Seeking \$500 currently as fund is depleted
 - Chris 1st motion, Tricia 2nd motion, voted, all in favor none opposed, approved for \$500
- Thank you received for prior donations
- Hebron House request looking for \$ making a general request
 - We gave \$250 last year
 - Offer temporary housing for Waukesha county residents in need, families experiencing housing crisis
 - 1st motion Ann 2nd Kelly to donate \$250 , voted, all in favor, none opposed, approved for \$250
- Tricia's troops request for \$500 they raise \$ for anyone fighting cancer in Waukesha county
 - Create chemo bag of goodies
 - Deliver flowers on 1st day of chemo
 - Offer services if need help with errands
 - 1st motion Tiffany, multiple 2nds, voted, all in favor, none opposed, approved for \$500
- Wild Life In Need is our helping hands this meeting

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- for new members you are welcome to share volunteer ideas that you are willing to chair for any hands on community event
 - our primary focus is Waukesha County
- **still need to define our helping hands for May meeting, Please send your ideas to Patty for helping hands suggestions**

Website & social media/Sheri & Holly

- Any questions on website reach out to Holly
- Holly always seeking photos to include on web

Art Festival/Ann & Mary

- Primary fundraising event for entire year
- Made abt \$16k last year
- This year is our club's 40th Annual Art Festival
- Juried art festival we will be doing a jury this evening
- Family friendly event at cost for people to enjoy
 - Variety of family events
- Focus is original arts "clean festival" not everyone will be accepted
- Every year abt 125+ artists exhibit
 - Requirement they must make their own craft, or art, and displayed at booth day of
 - Do not accept fair trade products

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- We sell booth space, 12x12 spot, at \$100, pure profit for club
- Require \$10 jury fee for all artists, repeats still pay
- Everyone welcome to review the current applications, typically looking for at least 5-6 minimum to review for fairness, have abt 20 apps ready for review this evening
- If want corner booth artists pay addtl \$40
- Raised fees this year
 - Booth up \$10 to \$100
 - Corner booth up \$10 to \$40
 - No hiccups getting this fees with changes
- Artists get to check in on Friday, when you see the volunteer sign up keep in mind that we need help on Friday as well
- Tonight is our final biz meeting before our May banquet and then it's our July event
 - Planning to host a separate art festival meeting outside these & need all chair leads to plan to meet at storage unit to collect what they need
 - Look for email regarding dates, possibly May 14th, meet at storage 530-545pm then move to 2nd location start at 6pm
- Rent park abt \$2k
- Sponsors Huby & Abraham \$1000 again

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- Check coming from Delafield Brewhaus at \$500
- Food contract signed with Delafield Brewhaus
- Again working on 2500 bottles of water donated by home depot
 - Need volunteer to help selling of the water for that day plus getting ice, setting up coolers, signs set up selling for \$1
- Kettle corn paid \$500 this is his 14th year
- Adding Kona Ice Vendor this year as added benefit to children's area....working on fee structure
- Seeking saved word document called 'Secondary food vendor', please forward to Ann
 - Ann trying to capture all documents in electronic form so it's easier for future planning
- Nutman vendor included this year raising his fee
 - Working on food vendors to start completing separate applications that are different then what the artists use
- Sherry working on Starbucks donations, bagels and will check on Sendiks for treats the morning of for our artists
 - Tricia will be in charge of the donuts
- For any Sponsors you get, need to email details to Art chairs please include the cost of value donated
- Ben Franklin not interested in sponsoring this year(previously has donated \$250) but will provide a \$20

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gift card towards event, our contact Susan is resigning from Ben Franklin

- Need to inform children's center chair heads up regarding this change
- Currently have 66 Artist applicants received to date
 - Please invite other artists, as you attend other events encourage them to apply, all details posted on web page
 - Artist booth layout, need a volunteers and NEED A LEAD!
 - Possibly Caroline's husband, last year shadowed Terry (Stephanie's husband)
 - Caroline's husband has to validate his Brewer schedule, if game same day he cannot volunteer for us
 - Geographic grid of the grounds is provided, lots of cans of spray paint, need physical help to spray the booth locations the day prior early Friday morning
 - There is some measurement requirements
 - Plan for at least 4 hours and must be finished by 2pm becuz artists start to arrive Friday
 - Judges set including the ribbons for display
 - Entertainment, Patty has been able to secure most slots
 - KM orchestra will play again in morning
 - 2 tents 1 by food

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- We don't have sound stage so we strive for musicians to have their own supplies
- We strive to do all of this without paying any fees
 - One request for \$100 for event this year, main event Acquistic Mackenzie Benish from 11-1 from Janesville and Jackie Nickels from 1-3 from area
 - Steve Vaughn in as long as daughter doesn't have her baby , tentative for 11-1 on main stage
- 9-10am open spot looking for referrals
- One tent is rented, 2nd set has been donated in past
 - Laurie & Patty agreed to donate their tents again this year to use for 2nd location
- Get artists/musician names to Sheri to do social media to promote them
- Children's area lead is Stephanie
 - Usually have inflatable
- Silent auction, Laurie has taken chair lead but not able to attend the day of event, Chris stepped up to take the lead for day of along with Kelly's help
 - working on oilery confirmation to host our auction items
- Parking, Caroline is taking lead Tiffany will co-chair
- Operations lead Sheryl
 - Tents

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- Garbage
- Port a potty
- Walky talky last year had donation worked better than renting
 - Donations by Caroline, Tricia, Sheryl
 - Will need test run make sure working order
- Publicity and volunteers
 - Volunteers see Ann's sign-up sheet, trying to get idea for hours willing to commit and area of interest
 - Asking members help to seek out organizations, sports teams get teenagers involved
 - Treasurer and money boxes ready
 - We have counter cards and large flyers to get into local biz
 - Will be sending sign-up sheet, in need volunteers to deliver these flyers to local biz
 - Put them out about june 1st-10th
 - Press releases will happen
 - Yard signs will be handed out at May banquet
 - We need to order new banners
 - New member shared contact FedEx who support nonprofits free of charge
 - Not using lake country publishers to distribute our mailers this year

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- Do we want to pay for an AD in local paper instead?
- Member Chris volunteered to pay for PAC Ad booklet they are doing for their May 13th event cost \$30 being donated by Chris

- **Event is JULY 11,2015**

Other News/Community events

- Delafield Chamber casino night this Thursday
- Wild Life In Need banquet this Friday

Addtl biz

- Newsletter details go to Cynthia
- Shalon from Intrigue Salon passed away her funeral is Saturday, several club members have been her client
- Sherry tennis coached from AHS passed
- May banquet on May 19th, Pacific Bistro, arrival 6pm dinner served around 7ish
 - menu selection hand outs provided, pick your meal choice and mail check to Chris, if need to pay night of that is fine but she needs to know your food choice
 - this replaces our club meeting
- Motion to adjourn, Laurie 1st motion, Tricia 2nd conclude with artist jurying

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