

LCWC 9/22/2015 MEETING MINUTES



President/ Cynthia

- Call meeting to order
- 1st kickoff meeting focus tonight includes an overview all committees

Membership/Chris

- Membership ~ new faces introduced, new applications already coming in
 - Christmas meeting need to think of location, can repeat Zins, all agreed suitable location Chris will coordinate

Quick member intros

Art Festival/Ann & Mary

- **Event is JULY 9th 2015, always held the 2nd Saturday in July, coincides with Delafield days block party which is a good partnership**
- Signature event, raises most \$ for club, this year made over 17K
- Held at Nagwaukee park off HWY 83
- About 120 artists, juried event to be included in the show
- Food is provided, last couple years been using Delafield Brewhaus who also includes a cutback of all sales back to the club
- Have entertainment, music throughout the day

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- Includes silent auction, each artist is asked to donate to auction, typically raises about 2K
- \$5 donation to parking we had about \$ 5500 from parking this summer
- Have children's area
- Several opties to volunteer and be on a committee

Fall fundraising event/Sheryl & Tricia

- Already in works, have invitation, will be held on 11/12/15
- Tickets \$35 includes sit down dinner, cash bar, silent auction and raffle items will be available
- Open to guests, women only event
- Will have Cabi and Mainstream for fashion show
 - Looking for models, signup sheet going around
- Looking for business donations, if place you frequent we would love for you to ask for donation for event (we have list of charities we have supported you can share with businesses to add value)
 - Members also encouraged to donate on their own as well
 - List going around with businesses to ask donations
 - Tricia has already sent letters of request
- Looking for committee members, such as selling raffles, setting up decorations, setting up auction, accepting money at end of night
- Regardless of headcount all tickets \$35, if want a reserved table of 8 you must submit all your \$ together in one form
- Max at 115 people we have had as much as 140 and people have expressed too crowded including servers

SPRING FUNDRAISER

- Hosted at Vina Mundi as wine tasting, we raised abt \$1700, owners contributed to cause and willing to do again
- Hope to set up again, but open for suggestions on locations
- We had raffle items and some silent auctions

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Education/Caroline

- We issued seven \$1k scholarships and eleven \$500 scholarships
 - Have already received thank yous from the students
- Review of scholarships happens in spring, if interested contact Caroline to be on committee
- Application is paper heavy, seeking out someone with talents to CONVERT the application process and simplify it
- Committee also handles requests for education type funding such as robotics,
- Kettle moraine district, any member with senior in high school
 - At Arrowhead they don't let us to do specific selections instead we make donations
 - Any member's child can apply for scholarship

Treasurer/Tricia & Mary Beth

- 2014-2015 budget had \$1800 left over
- Will close out books for last year and will present proposed budget to vote on in OCTOBER, we don't spend \$ in October next time will be in November

Community/Debbie

- Have several thank you notes, we were able to disperse much of our \$ end of season
 - Backpack coalition for Waukesha county kids
 - Girl scouts \$ helped get them to camp
 - Lake area free clinic our \$ went to help train volunteers in diabetic foot care
 - Hawks Inn to supported their historical educational program
 - Tricia's troops who supports cancer patients for non medical needs
 - Healing hearts who supports children going thru a loss, death, divorce, military

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- The Caring Place provide assistance to adults need help such as meals, mobility, respite care
- Life Striders, helped support their therapeutic riding program for at risk kids
- The Women's Center in Waukesha, serve women are survivors of domestic abuse or sexual abuse
- We have 2 pending requests, (1) "blessings in backpack" , Waukesha county 100% volunteer organization, provide school supplies to needy children, provide food to the poor don't get food out of school , more than 4600 children on free or reduced lunch and currently serving only 700 students at 4 elementary schools, chapter of a national organization, founded in 2012, weekend gap is when kids go hungry
 - **Suggestion to have them come in to speak at meeting**
- We can do as helping hands or cash donation
- (2) shop for cops, take needy children shopping
- At one time we established donations as an assigned committee then couple yrs ago, due to lower membership ,we chose to use our monthly member meetings to vote on donations, recommendation is to get back to an assigned committee for these decisions
- Community projects can be giving our time not just cash donations, welcome anyone to give suggestions
- We request members that our passionate about a charity or service share that information for a vote
 - We do request a letter of request for any donations
- WE HAVE \$ LEFT OVER to spend before NEW BUDGET is presented, we have \$1800 yet to apply for last year proposal carry over any balance, Tricia & Mary proposed we apply \$300 for shop for cops,
 - all in favor, none opposed, motion carries to donate \$300 for shop for cops
- Blessings for backpacks, proposal to donate \$100 covers 1 child & then have them come in for presentation and we can donate again, 2nd proposal to donate \$300 supports 3 kids and have them come in to present and then we could do helping hands for addtl donations

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- Final proposal to donate \$300 & request a club presentation
- all in favor, none opposed, motion carries for above

Website & social media/Holly & Laurie

- All data from meetings and events are posted on website, there is a member only section
 - If cant log into to the member section email Holly directly so you can get access
 - Each committee has a link available to download their info on the member only site
 - Website includes a directory of all our members

8 Publicity/Chambers

- Publish information, much happens in Delafield community
- As a Delafield chamber member we get invites and a way for us to advertise, Delafield has monthly meet & greet like the 3rd wed of the month, recommend we get LCWC members to participate, generally 5-7 typically done at a biz , good outreach to get our name out if we participate
- Hartland chamber, need member to attend meetings, participate in activities, network opties are available, chamber has stock of our club info, post our monthly schedule on their website including our events
- We actively sign up for Lake country Fest every March, host booth to advertise for our club

EXEC ROLES

- President, prepares agenda, was covering newsletter but now we have member volunteers to cover this role
- (have we asked biz to advertise in newsletter to help earn \$, at this point this item is internal have not requested)
- Treasurer, handle the \$
- Recording secretary, take the meeting minutes
- LETS VOTE ON EXEC ROLES

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- Committees and chair roles don't require a vote but ALL EXEC roles need a vote under current President
- Motion to vote as published, all in favor, none opposed voted as published, congrats to new EXEC team 2015-2016
 - President is Ildiko Huppertz
 - Vice President is Penny Sloan
 - Co-Treasurers are Tricia Schelble & Mary Beth Ladd
 - Recording Secretary is Tiffany Detvan
 - Corresponding Secretary Roles are Laurie Wilson for Emails and FB with Holly Filmanowicz for Newsletter & Website
- 2015-2016 Committee standings
 - Membership with Chris Bornhofer & Kelly Knez
 - Community Projects with Patty Mudler, Debbie Thomas & Cynthia Paris
 - Education with Caroline Driscoll and **OPEN**
 - Art Festival with Ann McCoy & Mary Keierleber
 - Fall Fundraiser with Tricia Schelble, Sheryl Kuhary & Mary Keierleber
 - Spring Fundraiser is **OPEN**
 - Publicity is **OPEN**
 - Chamber ~ Delafield with Patty Mudler
 - Chamber ~ Hartland with Ann McCoy and **OPEN**

Other News/Community events

- Prior LCWC member Trixy passed in May, losing her battle to cancer, on behalf of the club we sent a plant, Mary Beth & Tricia were able to attend,
 - recvd thank you card from family
- Recommendation with the club's extra \$ donate for the local food pantries
 - Motion to donate to Kettle Moraine & Hartland food pantries donating \$500 each which then only leaves \$200 to carry over to community committee

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- All in favor, none opposed, motion moved as indicated above
- Laurie has a friend working at American girl fashion show, looking for event to help out need of adult volunteers October 4th
- Safe babies have gala November 5th does support Waukesha county, \$180/couple by October 5th, goes up after get \$ to Ildiko

Motion to Adjourn

- Susan 1st motion, Tiffany 2nd conclude

