

LCWC 11/17/2015 MEETING MINUTES



President/Ildiko

- Call meeting to order
- Approval of Oct meeting minutes
 - 1st motion Laurie , 2nd motion Sheryl
 - All approved, none opposed, motion carries to approve Oct 2015 amended minutes as they are

Fall fundraising event/Sheryl & Tricia

- Sold out tickets goal this year capped at 120 women due to size of room
- Made >\$10k, last yr was a little >11k
 - Difference is we were lax this year on solicitations and we knew we would be taking less attendees this year
- Gift card sales was new concept, sold out right away earned >\$1100 of pure profit
- Raffle tickets was amazing, sold out all the tickets
 - Discussion if keep same set up this year we gave winner half the cash whereas in yrs past we had a product to give which was at no cost to us
 - Final consensus was to leave as cash raffle and have more raffle tickets readily available to sell
- Chris's table gave back \$235 back to the club for products sold at the fashion show
- Made over \$6100 in silent auction items

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- Recvd compliments of not having live auction this year
- 1 negative was the meal choice not what they expected when the committee placed the order we be different for next year
- In past we have had a fire truck ride donated for families, but that hasn't been as popular so this year they donated CPR Training, this didn't sell at the auction recommendation to use this CPR training as a club outing
 - Sending around for sign up
 - Tricia will keep us posted on date recommendations
- Working on thank you notes for donors
 - Signup sheet for those that solicited donors to do complete thank you cards
 - Mock thank you script already created & ready for use tonight
 - Works well if we can get every member to write out a few thank you cards before departing tonight

Membership/Chris

- 24 applications rcvd, please complete and submit with your dues to Chris
- Flyers handed out to complete your dinner selections for ZINS in Delafield
 - Six menu selections 1 more than last year
 - Prices have gone up so not doing dessert this year
 - Event Dec 15th come abt 530/600 plan for dinner at 630, can pay Chris the night of the dinner
 - Tuesday is suppose to be half price wine but Manager was giving push back to Chris for getting the room for free, recommendation to order from the bar before going upstairs to get the discounted rate

SPRING FUNDRAISER/AMY

- In brainstorming mode
- Goal to narrow down after holidays to start the planning
- Highly recommended to reconsider same location as last year, had access to all rooms, no space charge and the owners gave back to the club

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- Suggestion to find place that would keep us in Delafield, idea being closer to home increase participation

Community/Debbie/Patty/Cynthia

- Thank u note from Hartland food pantry end of yr budget
- 3 requests received & approved for ongoing support
 - Healing hearts who provides counseling for grieving families
Gift of \$500
 - Hebron house who hosts homeless people assist with housing take up to 30 people at a time
 - Hebron House will visit us next month and be our helping hands for DEC meeting
 - In need of cleaning supplies, TP, PT, napkins, Kleenex, coffee, batteries A and AA
 - Will post list on our web page
 - Gift of \$500 will issue check at Dec meeting
 - Suggestion for everyone to include a goody bag of edible treats with your donation something fun for the families
 - Women's center serves women & children victims of violence
 - Gift of \$500
- Anyone interested in a hands on opportunity, Hartland food pantry seeking help for the Canadian Christmas train stopping in Hartland at 3-4 locations to collect food, if willing to help will need volunteers for Friday Dec 4th train arrives at 9pm, help loading food onto trucks
 - Send Patty an email if interested and she will pass on to Barb and get more specifics for volunteering

Finance/Tricia/Mary Beth

- Revisit budget, nothing changed since last listing we are ready to vote
 - Motion to approve Kathy 1^s motion, Ildiko 2nd motion
 - All approved, none opposed, motion carries to approve the budget for 2015-2016

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Education/Caroline

- Nothing to report

Publicity/Laurie filling in CHAIR OPEN

- Any volunteered to help with publicity!!
- Discussion regarding yahoo email complications
 - Suggestion to create a group thru outlook
 - Stay tuned for updates
 - REMINDER WHEN ACCEPTING THE INVITE YOU HAVE TO HAVE A YAHOO ADDRESS or NEED TO CREATE ONE in order for it to process correctly otherwise it will never work

Website& social media/Holly & Laurie

- Get photos to Holly to add to Web

Art Festival/Ann & Mary

- EMAIL MSG FROM ANN
 - Food and beverage vendor has been confirmed with Delafield Brewhaus
 - Counter cards will be available at the next meeting in Dec
 - Anytime you are visiting art shows, galleries and such bring a card to share with artists and exhibitors that you like and share how they can apply to participate in our event starting in Feb
 - Looking for people to sign up for the areas they want to volunteer for and be able to lead
 - We will be holding a Art Fest planning meeting prior to our next December club meeting with the goal to have a timeline to distribute at our Dec meeting

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- Publicity update; we are listed on Hartland Chamber web, Travel Wisconsin web and various others to be announced
- Send pictures to Holly that promote our event which can also be used in our promotional materials
- Art Fest committee will be ramping up December to March, looking for new ideas please share
- **Event is JULY 9th 2015, always held the 2nd Saturday in July,**

Delafield Chamber/Patty

- Need to sign up Community fest in March, Patty going to check with her work to see if they would split the cost of the Booth
- Ladies night out on the 10th,
 - Recommendation to go as group,
 - Everyone meets at bittersweet and end the night at wards

OTHER BUSINESS

- Everyone complete some fashion show thank u cards before departing

GUEST SPEAKERS

- Shop with Cops presentation with Julie, Paula, Kimberly and Dan who represent Pewaukee, Delafield and Hartland Police Departments
 - Initiative started 10 years ago and finally became a nonprofit chapter 4 years ago
 - Aiming to build positive relationships with the community where many families have been under negative police circumstances
 - Started with helping 15 kids at Christmas to up to 55 kids so far
 - Try not to turn anyone away
 - Have even been able to honor applications for residents outside of lake country

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- Must submit applications for consideration
- Primary age group is 5-10yrs old
- All donations come from businesses
- Police officers and even fireman participate in the event
- Match up police officers to each family and all gather on Dec 5th to take a bus trip to Wal-Mart for shopping
 - Teaches kids to give back to others
 - Gives families positive experience with police dept
 - Healthy for police officers who get to experience being part of a positive event instead of always around something bad happening
- Host a holiday breakfast for the families
- Help hands for tonight assigned to them for donations

