

LCWC*AMENDED* 10/20/2015 MEETING MINUTES



President/Ildiko

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

AMENDED Fall fundraising event/Sheryl & Tricia

- Getting progress with donations & volunteers
- Businesses are showing interest but many are asking for follow up closer to week of fashion show
- Looking for 1-2 more models for mainstream boutique, she would like models to visit her store week prior to get fitted
 - Ildiko tentatively volunteered Trina/prospective new member
- Changing how we do gifts cards, this year we will have a designated table for just cards, **card sales will be sold at \$25 an envelope & the recipient will be guaranteed at least a \$25 value**
 - Goal to have 40 gift cards to raise \$1000 , currently we are holding about 30 cards to date
 - Members still welcome to contribute to gift card of their choice minimum value \$25
- Silent auction items gift baskets, higher priced ticket items

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- Designating table for higher valued auction items in place of a live auctioneer session this year
- Will have 50/50 raffle ~ cash!
- Remind guests to bring Cash & Checks, we can run the credit machine but we will pass the fee onto customers for using credit & it's not very functional
 - Request to add notice to our web page & social media sites
 - Suggestion to include a photo shot of our donations to post online too
- 11 full reserved tables to date, getting close to hitting limit
- Chris will have another vendor table scarves, tights; every item sold her brother donates \$5 back to LCWC
- Deliver donations to Mary Beth's home
 - Still seeking items continue to ask!!!

Membership/Chris

- Get applications completed & submitted along with your \$40 club fee ASAP
- Working on Christmas Party at Zins reserved for Tues Dec 15th, will have final details by next meeting,
 - need \$30/person which includes tax & tip make checks payable to Chris Bornhofer
 - Menu options
 - Chix Marsala
 - Roast pork loin
 - Salmon
 - Blackened flounder
 - Ravioli
- No paper directory this year shifted to have everything online under the members only section, upgrade added by Holly
- If you need a LCWC shirt please notify Chris

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SPRING FUNDRAISER

- Postpone ~ Amy absent
- Suggestion to continue wine tasting event again
 - Last year happened in April, able to raise \$2k

Community/Debbie

- 2 thank yous (1) backpack & (2) kettle moraine
- Committee met prior to tonight's meeting, agreed when have \$ to spend we will respond to request for Women's Center and Interfaith program, both will receive \$500 each ~ same as in past donations
 - Members welcome to attend committee meetings
 - Keep eyes open for helping hands opportunities & share with committee for future meetings
 - Suggestion to host Christmas exchange for kids again
 - Suggestion to host Women's center
 - Suggestion to bring back Easter baskets
 - If hear of folks interested to speak pass along to committee, looking to have a calendar for the year of helping hands speakers
 - If you have a HANDS ON project idea that we could coordinate please pass along to committee
- Passing around 2 invitations for Safe Babies fundraiser event and Fashion Show by Women's Center

Education/Caroline

- Want to modify application, seeking expert in computers and work with Caroline to make improvements

Publicity/Laurie filling in CHAIR OPEN

- Chair position OPEN, Laurie has continued to manage some parts
- Suggestion bring back LCWC cookbook could sell \$10/book another source of revenue (food for thought)

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- We could add favorite recipes to web

Website& social media/Holly & Laurie

- Laurie taking over yahoo groups
 - When new members come in easier for Laurie to send them email request for them to access
 - We don't need Yahoo groups for files anymore everything has been moved to our new website Holly created, the yahoo invite is just to ensure you are receiving EMAILS from the club you do NOT need to log into yahoo to access anything

Art Festival/Ann & Mary

- No chairs no updates to report
- **Event is JULY 9th 2015, always held the 2nd Saturday in July,**

Treasurer/Tricia & Mary Beth

- Share the net revenues
 - Art Fest net \$17,516
 - Fall Fundraiser net \$11,557
 - Spring Fundraiser net \$1696
 - TOTAL FUNDS RAISED AVAILABLE FOR 2015-2016 \$32,269
 - MAJOR INCREASE IN CLUB SUCCESS, increases our ability to donate more to charities
- Vote will be held in November
- Gift to Cynthia for past president

Delafield Chamber/Patty

- Halloween celebration this Saturday created by kids
- Nov 12th Ladies nite **CONFLICTS WITH LCWC FASHION SHOW**
- Dec 10th Delafield's Christmas celebration with downtown businesses
 - Encourage a group of LCWC to attend

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- Will pass around signup sheet at November meeting

Motion to Adjourn

- Penny 1st motion, Sheryl 2nd conclude

