Plymouth-Canton Civitan Business Meeting Minutes

April 5th, 2018

Present: Fred Eagle, Carol Chanter, Carol Swan, Gail Blucher, Barb Mleczek, Jacquie Norton, Claudia Sargent, Sandy Drauss, Diana MacDonald, Mary Stewart, Kathy Turnquist, Diana Stimac, Al Prendergast, Bob Anderson, Susan Hamrick, Cheryl Van Vliet, Hal Hultman, Happy Westmeier, and Theresa Furget.

Meeting called to order by Diana MacDonald at 6:30 PM.

1. Additions & Corrections: Carol C., added Ford Rd. Cleanup under 7i.
2. Correspondence-Diana MacDonald:
	1. Received a thank you card from Michael P. (Special Olympic bowler) for sponsoring bowling.
	2. Received a thank you card from Cooke School for the Club’s donation.
	3. Received a notice from the Plymouth Community Council on Aging for the April 9th “1,000 letters Home the Journey of the Letters” at 1 PM.
	4. Received a notice from the Salvation Army for their rummage sale to be held on April 6th from 10 AM-1PM.
	5. Received the April Plymouth Council on Aging Senior Sentinel Newsletter.
	6. The Kings Mill Grapevine Newsletter was passed around in which Mary, Claudia and Barb put in information concerning the Plymouth-Canton Civitan Club’s business and dinner meetings.
3. Minutes of last meetings: Mary made a motion and Al seconded it to accept the minutes of 02/01/18 and 03/15/18.
4. Treasurer’s Report-Kathy Turnquist: Kathy went over the February and March reports. Currently the CD has $3,878.68 in the account, the General account has $26,479.07 in it and the Candy Box Account has $301.88 in it. Carol S., made a motion and Diana S., seconded it.
5. Administration-In Bonnie’s absence- Al Prendergast:
	1. Dinner Meeting April 19th: At the Plymouth Art’s Council on Sheldon Rd. Menu:

Baked Ham, Meat Lasagna and Turkey Rolls with Stuffing, Cheesy Potato Casserole, Waldorf Salad, Broccoli, Carrots, Cauliflower mix, Rolls/Butter, Coffee, Pop, Water, Wine (members can also bring wine) and assorted Parfaits.

Members can bring containers for left overs. Cost is $20 per member.

* 1. Health Report-Barb Mleczek: Susan Norfleet continues to undergo treatment. She did feel well enough to take a trip to North Carolina. Bill is having some back issues and is currently going to physical therapy.
	2. 2018-2019 Slate of Officers-Diana M.:
		+ 1. President-Mary Stewart
			2. President-Elect- (Vacant)
			3. Treasurer/Secretary-Kathy Turnquist
			4. VP of Administration-Jacquie Norton
			5. VP of Service-Gary Turnquist & Bill McCarville
			6. VP of Funds-Sandy Drauss
			7. Recording Secretary-Theresa Furget
	3. International Convention 7/22-25 Reno, NV: Appears no members are attending.
	4. MI Area Meeting April 14th -Eaton Rapids: Cheryl and Vivian are attending.
	5. Showcase & Taste of Plymouth, Inn at St. Johns-April 16th: Kathy stated the cost is $10 (no discount for being a Chamber member). To purchase a ticket at the event, go to the table for Chamber members and state you’re with the Plymouth-Canton Civitan Club. Event starts at 5 PM.
	6. July 4th Parade: Hal indicated that he has nothing to report and that new ideas are needed. Hal made a motion and Susan seconded it that the Club take a break and not participate in the parade this year. Motion passed. Happy thought maybe members could represent an event and demonstrate it as they’re walking the parade. Such as Focus Hope food box building, putting an item over and over in a box.
1. Funds-Carol Swan & Holly Evans:
	1. Candy Boxes-Kathy Turnquist: Past month the candy boxes didn’t do well. Need more locations to place the boxes.
	2. Carson’s-Carol Swan: Still awaiting the bonus check for the March sale. Between the November and March sales, the Club has made $5,095.14 so far.
	3. Lottery Tickets-Carol Swan: Holly sold the tickets twice during the Special Olympic Bowling and has been selling them at her place of work.
	4. Flag Day-June 2nd at Kroger’s on Sheldon from 9 AM-5 PM: Signup sheet was passed around. Looking for three people per one hour shift to cover all three doors of the store.
	5. Special Olympic Power Lifting at Northville High School-April 28th: Kathy stated set up is around 8 AM and cleanup will be from 12:30 to 1 PM. They’ll be serving hot dogs, pulled pork sandwiches, nachos, pizza, popcorn, bagels and beverages.
2. Service-Gary Turnquist & Bill McCarville:
	1. Focus Hope Food Box Build-April 14th-Kathy: Meet in the Costco parking lot at 9 AM. Send Gary an email to let him know if you’re going and how many for a head count.
	2. Special Olympic Bowling-Kathy: Ended on April 2nd. The Club received a $50 donation from one of the bowler’s parent. She indicated there’s a banner at the bowling alley indicating the club sponsor’s the Special Olympic bowling.
	3. Essay Contest Dinner April 19th: Previously discussed under 5a.
	4. Red Shield Ride-August 25th: This year the Salvation Army is the starting point in the ride. Help will be needed with registration and setting up and serving breakfast along with clean up.
	5. P.O. Food Drive-May 12th: This is when the actual collection is taking place. The week following sorting the items will be needed. Further details will be given when Kathy receives more information as to what is actually needed.
	6. Camp Civitan June7-10 Bingo Prizes Needed: Cheryl stated gently used/recycled items are needed, or brand new: jewelry, baseball caps t shirts etc. Need’s guy type prizes.
	7. Plymouth Planter-May 19th: Kathy stated that the city is going to place some shrubs in the Club’s planter. Kathy made a motion and Diana M., seconded it that the Club spends up to $100 to buy the plants for the planter. Motion passed.

At this point Diana M., stated that the candy bowl should not be passed around the table during the meeting. In future, it should stay stationary.

* 1. YLDC-July 9-14: Kathy reported that the Club has one delegate-Kylie Lary’s (Carol Swan’s great granddaughter) and so far the school has come up with three additional delegates.
	2. Ford Rd Cleanup-Carol C.: Road cleanup is during April 14th to the 22nd. Motion was made by Hal and seconded by Carol S., to meet at 9 AM in the parking lot of Scramblers (formerly Scrambler Maries) Restaurant on April 21st. Motion passed.
	3. Miracle League (Special Olympic) Baseball-Cheryl: Cheryl received communication concerning the need for volunteers to be buddies for the players during the game and to be fans in the stands to cheer the individual’s on during the game. There’s no additional information concerning when the season actually starts. Cheryl will make contact and find out additional details concerning this. They play at the field next to the Plymouth Community Center.
1. New Business:
	1. Civitan Bench-Hal: Hal questioned whether the Club has a bench in downtown Plymouth/Kellogg Park, and if so, who’s responsible for the maintenance of it. There is a bench dedicated to Joe Henshaw which is near Kilwin’s. There was discussion about getting one with the Club’s name on it. Fred will check about obtaining a new bench (is this done through the City of Plymouth or can the Club obtain it on their own), placement of bench and maintenance of it and report back on it. This can also be discussed at the Showcase & Taste of Plymouth on April 16th as Plymouth Chamber members will be in attendance.
2. Adjournment: Diana M. adjourned the meeting at 7:17 PM.

Next meeting is scheduled for May 3rd, 2018.

Minutes respectfully submitted by Theresa Furget on April 6th, 2018.