Plymouth-Canton Civitan Club Business Meeting Minutes

07/05/18

Present: Diana MacDonald, Mary Stewart, Sandy Drauss, Barb Mleczek, Carol Swan, Carol Chanter, Gail Blucher, Fred Eagle, Kathy & Gary Turnquist, Bob Anderson, Bonnie & Al Prendergast, Bill McCarville, Cheryl Van Vliet, Hal Hultman and Theresa Furget.

Meeting called to order by Diana MacDonald at 6:25 PM.

1. Additions & Corrections: Gary added under Service: 7e-Ford Rd. Cleanup; 7f-MS Muck Fest. Mary added under Service: 7g-Downs Syndrome Buddy Walk.
2. Correspondence-Diana MacDonald:
	1. Received a thank you letter from Camp Civitan for all of the Club’s support.
	2. Diana passed around the July newsletter from the Plymouth Community Council on Aging.
	3. Diana has the application/registration forms for the North Central District Convention to be held September 21st-23rd at the Potawatomi Inn and Conference Center at Pokegon State Park, Angola, IN.
3. Minutes of last meeting: Gary made a motion and Gail seconded it to accept the minutes of 06/07/18. Motion passed. Kathy stated that she wanted the minutes to reflect what an outstanding job Theresa does in taking the minutes.
4. Treasurer’s Report-Kathy Turnquist: Kathy went over the report indicating that the general account has $22,356.63. She noted that the Plymouth Community Council on Aging was appreciative of the Club’s generous donation ($300). Gary made a motion and Mary seconded it that the treasurers report be mailed out via e-mail prior to business meeting and attendees print and bring a copy to the meeting. Gary made a motion and Mary seconded it that the treasurer’s report be accepted. Both motions passed.
5. Administration-Bonnie Prendergast:
	1. Dinner Meeting July 19th Grand Traverse Pie Co.: This is the annual fundraiser at 6 PM, no guest speaker.
	2. Membership-Barb Mleczek: Barb stated members should reach out to others to join Civitan.
	3. Health Report-Barb Mleczek: Barb asked members to contact her via phone, e-mail or text to keep her up to date on members. Claudia is recovering slowly from a fall which fractured her patella (kneecap). Cheryl reported that Vivian is home from her two hospital stays, one for her knee and the other for her heart. She’s doing much better.
	4. International Convention July 22nd-25th Reno, NV: No report. Gary reported that the July edition of the North Central District Connection Newsletter has been posted and can be located using either the Plymouth-Canton Club or the North Central District websites.
6. Funds-Carol Swan:
	1. Candy Boxes-Kathy Turnquist: Kathy reported there’s been some increase in money collected.
	2. Carson’s-Carol Swan: Carol reported that Carson’s used to bring in about $6,000 and now with the bankruptcy, when the Club has a fundraiser there needs to be more member participation.
	3. Lottery Tickets Report-Carol Swan: There were seven winning tickets and the Club came out ahead by about $55.
	4. Plymouth Taste Fest-September 7th-Kathy Turnquist: So far 16 restaurants have signed up to participate with a few more potential restaurants she’s waiting to hear from.
	5. Plymouth Fall Festival Photo Booth-September 7th-9th: Cheryl stated the application has been turned in. Sandy indicated that the Club should sell other items, such as water during Fall Festival. Also, she indicated that the Plymouth Art Festival is this weekend and the Club should set up the photo booth and sell photo buttons or some other items such as cooling towels. Kathy indicated that a vendor application needs to be submitted prior to the event in which all items are specified as to what the Club will sell so there’s no infringement on other organizations that are at the event. Theresa pointed out that the Fundraising Committee that was formed a couple of months ago needs to meet and handle this.
	6. Howell Balloon Festival Report-Carol Swan: The Club raised $406 thanks to Kathy, Gary, Corrine, Barb, Claudia, Diana S., Happy, Vivian, Carol and her daughters Kim and Kelly. Cheryl indicated that Kensington Valley members also worked 14 shifts. The KV Club is moving forward with Charity Poker and has a contract to hold their first event at Vision Lanes in Westland, November 15th-18th. There was interest in the Plymouth-Canton members (Mary and Sandy) to help out with this and possibly earn some money for the Plymouth-Canton Club. Cheryl explained that when the KV members helped out with the Livingston Club’s Charity Poker there was no expectation to receive any payment, rather it was to gain experience. It was a great surprise to the KV Club that the Livingston Club chose to pay them for their help. This money that was earned will be used to fund the KV Club’s event in November as they have limited funds/resources at this time.
	7. Grand Traverse Pie Co. Fundraiser (not on the agenda, but just added)-Carol Swan: Carol has the coupons to be handed out which can be used all day on July 19th. Coupon must be given prior to placing the order. Gary stated that he sent the coupons out via e-mail to all Club members and to his own private distribution list (which included the Plymouth Stars). He suggests members forward that e-mail (with coupons) to their email contact list. Theresa also noted that the coupons would be attached to the July newsletter. Sandy suggested that the Fundraising Committee meet either before or after this dinner meeting for discussion.
7. Service-Gary Turnquist:
	1. Camp Civitan Report-Cheryl Van Vliet: Cheryl reported there were 62 campers, she had seven new counselors and four KV members came on Saturday and helped out with activities and hosted the karaoke. Slide show of pictures can be found on the websites of Plymouth-Canton and North Central District. Pictures can also be found on Face Book.
	2. YLDC July 9th-14th: Gary reported that the eight delegates will be at the August 16th dinner meeting to be held at Kings Mill Club House. It cost the Club $1,400 to send these delegates as the Club cover’s half of their registration fee.
	3. MS Walk Dexter Report-Gary Turnquist: Gary gave thanks for the five volunteers that joined him: Bob, Bill, Kathy, Theresa and her friend Claudette.
	4. Salvation Army Red Shield Ride-August 25th, 8:30 AM-12:30 PM-Kathy Turnquist: Volunteers will help with the registration and setting up, serving and cleaning up breakfast.
	5. Ford Rd. Clean Up-Carol Chanter: Pick up dates are July 14th-22nd. Members decided to do this on July 21st. Meet in the parking lot of Scramblers (Marie) at 8 AM.
	6. MS Muck Fest August 4th-Gary Turnquist: Volunteers will be needed from about 7 AM to 3 PM. He’ll send out an email to members when he has more information. Cheryl will see if any of the KV members will be willing to help out.
	7. Downs Syndrome Buddy Walk-September 22nd-Detroit Zoo-Mary Stewart: Mary stated she’s still waiting to hear back from Paulette concerning this event.
	8. Plymouth Fourth of July Parade (not on the agenda, but just added)-Gary Turnquist: Gary stated it was just a bunch of cars with signs. The Club needs a member to chair this for participation in 2019.
8. Adjournment: Mary made a motion and Gary seconded it to adjourn at 7:18 PM. Motion passed.

Next meeting is scheduled for August 2nd, 2018.

Minutes respectfully submitted by Theresa Furget on July 6th, 2018