Plymouth-Canton Civitan Club Business Meeting Minutes

July 15th, 2021

Present: Maureen Posler, Kathy & Gary Turnquist, Happy Westmeier, Maggie & Norm Hamada, Gail Blucher, Carol Swan, Susan Hamrick, Cheryl Van Vliet, Hal Hultman, and Theresa Furget.

Cheryl called the meeting to order at 6:30 PM.

1. Additions & Corrections: None.
2. Correspondence: None.
3. Minutes of Last Meeting: Hal made a motion and Gary seconded it to approve the minutes of June 3rd, 2021. Motion passed.
4. Treasurer’s Report: Kathy reported the general account has $21,153.26 the candy box account has remained the same at $631.67, and the MP account has also remained the same at $14,476.26. Gary made a motion and Maureen seconded it to accept the treasurer’s report. Motion passed.
5. Administration:
	1. Dinner Meeting : Plymouth Twp. Park August 26th at 6 PM: At the same pavilion (to the left of the pond).
	2. August 5th Business Meeting? It was decided that the business meeting can take place at the picnic on the 26th. There will be **no** August 5th business meeting.
	3. Virtual International Convention July 28th-31st/Voting Delegates-Maggie; Jacqui, Kathy, Hal & Cheryl: The Town Hall meeting will take place Mon July 19th at 4:30 PM DST (5:30 PM Central). The Zoom information is on the email that International sent when confirming registration for the meeting.
	4. North Central District Convention September 10-12th: This is during the Plymouth Fall Festival. Only club member in attendance of the convention will be Theresa as she’s the North Central District secretary.
	5. Nominating Club Officers for 2021-2022 Year: Cheryl stated Jacqui and Maggie are the incoming co-presidents, Kathy is staying on as Secretary/Treasurer and Gary is staying on as VP of Service. Need members to fill the position of president-elect and VP of Administration. She’s not talked to Sandy yet about staying on as VP of Funds.
6. Funds:
	1. MI Raffle: Carol has 43 tickets left of the 200. Money and ticket stubs are due back to Gerry Falkner on August 1st. Drawing starts September 1st, through the entire month.
	2. Plymouth Fall Festival September 10th-12th: Kathy has nothing really to report as no final decisions have been made yet. There are five food trucks and five groups that want to participate; however, no decision has been made as to what truck the club will get or what duties will be assigned. As far as she knows the pancake breakfast and the chicken dinner are happening. There’s no word about the spaghetti dinner yet. The fountain in the park is under construction, so, no pictures can be taken in front of it. The club’s photo booth is all set to go. The photo prices will be increased to $8. Cheryl will go through supplies to see if she needs to order any. There’ll be a signup sheet to work the photo booth at the next meeting on August 26th.
7. Service:
	1. Plymouth Community United Way Food Drive Report: Kathy reported that only two trucks needed to be unloaded. Thanks to Jacqui, Norm, Gary, and Kathy they took care of this.
	2. Ford Road Cleanup July 24th at 8:30 AM in the Office Max parking lot: So far Maggie, Norm, Happy, Cheryl and Hal will help with the cleanup. Contact Kathy if you can help.
	3. Miracle League of Plymouth August 14th-Oct 2nd: Buddies are needed along with working the concession stand. It was decided to help on Saturday September 25th. Cheryl will check out the times (there are four games), and pick one, probably in the morning.
	4. Plymouth Community Council on Aging September 15th Fundraiser, Volunteers needed: Volunteers are needed to help with the picnic in setting up, cleanup and serving food. Contact Kathy if you’re able to help.
	5. Pumpkin Palooza October 24th: The club will hand out candy, so volunteers will be needed. Members can dress up in costume to hand out the candy.
8. Meeting adjourned at 6:55 PM.

Minutes taken by Theresa Furget and respectfully submitted on July 16th, 2021.