Plymouth-Canton Civitan Club Business Meeting Minutes

August 2nd, 2018

Present: Diana MacDonald, Fred Eagle, Carol Swan, Gail Blucher, Barb Mleczek, Kathy & Gary Turnquist, Carol Chanter, Diana Stimac, Happy Westmeier, Bob Anderson, Cheryl Van Vliet, Hal Hultman and Theresa Furget. Sandy Drauss and Mary Stewart arrived after the meeting was called to order.

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

1. Additions & Corrections: Kathy Turnquist added Salvation Army School Supplies under service-7g. Carol Swan added Grand Traverse Pie Co. under Funds-7d. Cheryl Van Vliet added Charity Poker under Funds-7e.
2. Correspondence-Diana MacDonald:
	1. The Club received a thankyou card from the family of Susan Norfleet for the donation of $240 and for conducting the Celebration of Live at the service.
	2. The Club received a thankyou card from Dylan (Brang-great nephew of Theresa) for the use of the Club tents at his high school graduation party in June.
	3. The August newsletter of the Plymouth Community Senior Sentinel was passed around.
	4. The Club received a thankyou letter from the Plymouth Community Council on Aging for the donation of $300.
3. Minutes of last meeting: Gary made a motion and Carol Chanter seconded it to accept the minutes of 07/05/18. Mary Stewart indicated that these minutes did not acknowledge her participation in the Howell Balloon Festival and that she did work two shifts and the motion to accept the minutes should be amended. Diana MacDonald amended the motion and Carol Swan seconded it to make the correction that Mary Stewart did work the Howell Balloon Festival. The amended motion passed and then the original motion passed.
4. Treasurer’s Report-Kathy Turnquist: The general account currently has $22,018.11 and the candy box account has $519.88. Gary made a motion and Diana MacDonald seconded to accept the treasurer’s report in electronic and printed format. Motion passed.
5. Administration:
	1. Dinner Meeting-Kings Mill and Students from YLDC will be telling their experiences on August 16th –Diana MacDonald: See details under Health Report. Gary stated there are pictures from the YLDC on the North Central District website.
	2. Health Report-Barb Mleczek: Barb reported that Al was supposed to undergo surgery for a kidney stone today. No further info was available concerning this. Barb/Happy reported that Claudia is undergoing PT and is currently getting around with a cane and stroller (walker??). Cheryl reported that Vivian just saw the cardiologist and is doing really well. **Dinner Meeting:** Diana MacDonald stated that the menu needs to be decided for the YLDC dinner. It was decided that chicken strips would be ordered from Lee’s Chicken and the members would bring a dish to pass and pay for their portion of the chicken. The YLDC delegates and family members would not be charged for the chicken. Sandy asked why did the members have to pay for the chicken. It was explained that the Club is a non-profit organization and money raised is not for the benefit of the members. It will only be a nominal cost of $5-6 at most. Kathy and Gary will pick up the chicken. A signup sheet was passed around for members to indicate what dish they’re bringing. Carol Swan will contact members to get an accurate count (in order to place the chicken order). Kris Krzyzanski will need to be contacted for a count of YLDC delegates and family members. Mary stated that help will be needed with set up and clean up.
	3. International Convention 7/22-25 Reno, NV-Diana MacDonald: This was changed to the North Central District Convention September 21st-23rd: Kathy and Gary Turnquist, Cheryl Van Vliet and Hal Hultman are going. The Club is paying registration.
	4. Susan Norfleet’s Memorial Donation: This was already discussed under 2a.
6. Funds-Carol Swan:
	1. Candy Boxes-Kathy Turnquist: Did better this month.
	2. Plymouth Taste Fest-September 7th, 6-8 PM-Kathy Turnquist: Kathy has the posters to be placed around town and has 20 restaurants that are participating. Tickets sell for $15 prior to the event and will cost $20 at the door. Kathy passed around a signup sheet to work the event.
	3. Plymouth Fall Festival Photo Booth-September 7th-9th-Cheryl Van Vliet: The festival runs on Friday from 3-11 PM, Saturday 11 AM to 11 PM and Sunday from 11 AM to 6 PM. She’ll have the afterglow party at her house on Sunday night. She passed around a signup sheet for the three days.
	4. Grand Traverse Pie Co. Report-Carol Swan: Carol reported the Club received a check for $100. Kathy added that Claudia Sargent donated $15.
	5. Charity Poker-Cheryl Van Vliet: Cheryl reported that the application to the State of MI (SOM) is being submitted and that it usually takes 6-8 weeks to hear back from the SOM. The Kensington Valley Club received their response from the SOM in about 5 weeks.
7. Service-Gary Turnquist:
	1. Muck Fest August 4th, 7:30 AM-Gary Turnquist: Gary reported he has about 11 volunteers.
	2. Down Syndrome Buddy Walk September 22nd-Detroit Zoo-Mary Stewart: Mary reported that this will be from 7:30 AM to noon. Club members will help out with registration and selling tee shirts. After the event members are able to walk around the zoo. Signup sheet was passed around.
	3. Ford Rd Clean-Up Report-Gary Turnquist: Gary reported that the July date was rained out. Carol Chanter stated the September dates are from the 22nd to the 30th. Members decided to do the clean up on the 29th. Meet in the parking lot of Scramblers at 9 AM.
	4. Salvation Army Red Shield Ride August 25th, 8:30 AM-11:45 AM-Kathy Turnquist: Kathy stated that seven volunteers are needed to work registration and serve the breakfast.
	5. Focus Hope Food Box Build October 13th-Gary Turnquist: Meet at Costco (Middle Belt and I-96) at 9 AM.
	6. Focus Hope Walk October 14th, 11:30-2:30 PM-Kathy Turnquist: Kathy stated that the Club will be working the children’s activity booth after the walk. Six to eight volunteers will be needed.
	7. Salvation Army School Supplies-Kathy Turnquist: Supplies needed are: backpacks, pencil cases, 1 inch binders, correction tape, composition notebooks and non-pointed scissors. Volunteers are needed for the sorting of the supplies on August 28th from 9 AM to noon. This will also include the assembling of the backpacks. Call the Salvation /Army if you’re able to volunteer. (Sandy Kollinger, 734-453-5464). Corrine made a motion and Sandy seconded it for the Club to spend $100 on school supplies for the Salvation Army. Motion passed.
	8. Miracle League (not on the agenda, just added)-Mary Stewart: Mary stated since the Club was unable to help with the summer league, they do have a Fall league that the Club could volunteer to be buddy’s to the players or be a spectator cheering in the stands. She gave out the dates of August 18th, September 15th and October 6th with various times. It was decided that the Club would help out with the 9:45 AM game on October 6th. At least seven volunteers are needed (Mary will sign the Club up) and members need to sign a waiver which can be found at the Miracle League of Plymouth’s website.
8. New Business:
	1. Picnic at Cheryl’s Lake House at 11133 Outer Dr., Pinckney, at Noon-Cheryl Van Vliet: There’ll be swimming, kayaking, paddle boating, pontoon rides and fishing. Bring a lawn chair, beverage and a dish to pass. Cheryl passed around a signup sheet for members to indicate what dish they’re bringing.
	2. New Fundraiser (not on agenda, just added)-Sandy Drauss: Sandy stated she found out that Dearborn Hams has a fundraiser to sell hams. Profit is about $10 per ham and she thought the Club could sell the hams at Christmas and Easter. She’ll check it out further and report back.
	3. Weekend Events (not on agenda, just added)-Hal Hultman: Hal stated that the weekends are full of events for the Club to volunteer at. He was wondering if some of these events such as the Focus Hope Food Box build could be done on a week day. Gary stated that the food box build is only done on the weekend as the do the food distribution during the week. It was then discussed about doing the Ford Rd. cleanup during the week. It was decided that the September cleanup will be done on the 26th instead of the 29th.
9. Adjournment: Gary made a motion and Carol Chanter seconded it to adjourn the meeting at 7:41 PM. Motion passed.

Next meeting is scheduled for September 6th, 2018.

Minutes respectfully submitted by Theresa Furget on August 2nd, 2018.