Plymouth-Canton Civitan Business Meeting

August 26th, 2021

Present: Kathy & Gary Turnquist, Happy Westmeier, Bill McCarville, Maggie & Norm Hamada, Pat Bassett, Daphne Richardson, Carol Chanter, Barb Mleczek, Cheryl Van Vliet, Hal Hultman, Kris Krzyzanski, Diana & Russ Mecklenburg, and Theresa Furget.

Cheryl called the meeting to order at 6:15 PM.

1. Additions & Corrections: Under 7f Cheryl added the Special Olympic Stars Halloween Party at St. John Neumann Church October 29th at 6:30 PM.
2. Correspondence: None.
3. Approval of Minutes: Gary made a motion and Maggie seconded it to accept the minutes of July 15th, 2021. Motion passed.
4. Treasurer’s Report: Kathy stated the general account has $20,628.86 in it and the MP account remains the same at $14,726.26 as there’s been no activity, and the Candy Box account also remains the same at $631.67 as there’s been no activity. Gary made a motion and Hal seconded it to accept the treasurer’s report. Motion passed.
5. Administration:
	1. September 2nd Business Meeting at Salvation Army at 6:30 PM: This will be held if needed. Cheryl will advise later.
	2. Dinner Meeting: Officer Installation Banquet on September 16th at Richards at 6 PM. Cheryl queried the group as to whether there should be a theme for the evening. Formal attire was ruled out. Contact Cheryl if you have an idea, otherwise, it’ll be the usual.
	3. North Central District Convention September 10th-12th: Theresa will be the only club member in attendance as she’s the NC District Secretary. This is also the weekend of Plymouth Fall Festival. A recap of the July Civitan International Convention. Dan Brown of NM is the incoming International President for 2021-2022. Jo Ann O’Toole of PA is the 2021-2022 International President-Elect. The proposal on Articles of Incorporation was passed with 77.1% in favor. Proposal on New Bylaws was defeated. Only 47% (323) voted in favor. To pass it needed 344 votes. In opposition of the proposal 41% (280) voted against.
	4. Member T-Shirts: Cheryl passed around a sign-up sheet for those interested in purchasing a club t-shirt. She’s not sure if the cost will remain at $15 per shirt or if the price has increased. If the price has increased, it shouldn’t be any more than $20.
	5. Club Officers Elections 2021-2022 Year:
		1. Jacquie Norton & Maggie Hamada-Co-Presidents
		2. TBD-President Elect
		3. Kathy Turnquist-Secretary/Treasurer
		4. Barb Mleczek-VP Administration
		5. Carol Swan-VP Funds (excludes MP/Charity Poker)
		6. Gary Turnquist-VP Service

Cheryl indicated that the slate of officers must be announced three times prior to the election being held unless a motion is made to dispense with this requirement. Kathy made a motion and Carol/Kris seconded it to dispense with announcing the slate of officers three times prior to the election. Motion passed. Gary made a motion and Hal seconded it to accept and elect the slate of officers. Motion passed.

1. Funds:
	1. Plymouth Fall Festival September 10th-12th: Photo Booth & Snow Cone Truck: Cheryl passed around a signup sheet to work the photo booth. The club has a new photo printer that Gary is working on the set up and use of. He’ll get with Cheryl and show her how it works. The club will have the same products (pin, magnet, and the key chains), however, prices are being increased to $8 per item. Kathy stated the club has been signed up to work the snow cone truck. Members will help the kids put their syrup on their cones and to keep the syrup area clean. She passed around a signup sheet for two-hour shifts. The club should make about $600-700 in working the food truck. Kathy also mentioned that there will be no spaghetti dinner at Fall Festival this year. She’s not sure whether the pancake breakfast will be held this year. However, the Sunday chicken dinners will go on.
	2. Charity Poker (Gary added): Cheryl reported that the club will have to get on the 2022 list to hold an event. Kensington Valley already had three booked for 2021, however only the September event is going ahead.
	3. Fruit Cakes (Gary added): Gary stated the price per pound is going up to $5.50. However, will still be able to buy three pounds for the same price of $15.
2. Service:
	1. KVCC Focus Hope August 28th: Additional volunteers are needed. Kris, Kathy, Gary, Cheryl, and Hal will be going. The KVCC members usually go to a Mexican restaurant afterwards for lunch.
	2. Miracle League of Plymouth September 25th: Members must go online to sign up to volunteer. Cheryl will put the link in the newsletter.
	3. Plymouth Community Council on Aging: September 15th Fundraiser/Picnic, 10 volunteers needed: Members are needed to help with the setup (8:30 AM) and take down/cleanup. The event is from 11 AM-2 PM and volunteers will receive a free lunch. Happy, Barb, John, Hal, Cheryl, Carol S., Maggie, Gary, and Kathy have volunteered. Contact Kathy if you can help.
	4. Pumpkin Palooza October 24th: This is to be held in Kellogg Park sometime in the early afternoon. The club will hand out candy. Members can dress in costume. Gary made a motion and Kris seconded it that the club spend $65 out of the MP account to cover the cost of candy. Motion passed.
	5. Operation Good Cheer: Cheryl passed out a signup sheet for members that want to participate in buying Christmas presents for kids in foster care.
	6. Special Olympic Stars Halloween party at St. John Neumann Church October 29th at 6:30 PM: The club will be doing the photos that are put in folders this year.
	7. Ford Rd. Cleanup: Tentatively scheduled for Wednesday September 29th (will be finalized at the business meeting on September 2nd). Meet at 9 AM in the parking lot of Office Max.
3. Member News: Cheryl reported that Vivian is laying low currently as she has pneumonia. Bonnie, Al Pendergast, and Ellen Gardner have dropped their club memberships.
4. Adjournment: Gary made a motion and Carol seconded it to adjourn the meeting at 7:05 PM. Motion passed.

Minutes taken by Theresa Furget on August 26th and respectfully submitted on August 27th, 2021.