**Plymouth Canton Civitan Club**

Business Meeting Minutes for August 1, 2019

Members present: Mary Stewart, Gary Turnquist, Jacquie Norton, Gail Blucher, Carol Swan, Kathy Turnquist, Norm & Maggie Hamada, Corinne Collins, Carol Chanter, Barb Mleczek, Sandy Drauss, Diana Mecklenburg, Happy Westmeier, Fred Eagle, Hal Hultman, Cheryl VanVliet.

Meeting was called to order by Mary Stewart at 6:30 pm.

1) Additions & Corrections: Corrections: Focus Hope Food Box Build under Service 7j date of next build s/b Oct. 19th. also Kensington Valley received an award at Convention for Civitan Awareness, not Focus Hope.

2) Correspondence: We received a check from Howell Chamber for $357 for members working the Michigan Challenge Balloon Fest.

 We received the monthly Senior Connections newsletter from the Plymouth Community Council on Aging.

3) Minutes from July 11th., 2019: Gary made a motion to accept the minutes as corrected, seconded by Cheryl. Motion carried.

4) Treasurers report: Kathy reported she has completed and forwarded the “None Profit Report” which is required by the state. Gary made a motion to accept treasurer’s report, Carol C. seconded and the motion passed.

5) Administration: Jacquie

a) Dinner meeting, August 15th at Kings Mill Clubhouse, 18120 Jamestown Circle, Northville. The clubhouse is off Northville Rd., between 6 and 7 Mile Rds. Parking is in front of the clubhouse, along the pool and any parking space which does not have a number painted on it. Delegates from YLDC will be sharing their experiences from their week at Trine University. Remember to sign up and bring a dish to pass, meat will be provided.

b) Membership: We have 36 members.

c) Health report: Keep Bonnie Pendergast in your thoughts and prayers for a speedy recovery from knee replacement. Maggie is updating our members addresses , email and phone numbers, please reply to her email with any corrections, also please contact Maggie if you know of any member that is having health issues.

d) North Central District Convention, will be Sept. 20th - Sept. 22nd at the Best Western Plus Hotel in LaPorta, IN. We currently have six delegates attending. In order to receive the current room rate, registration have to be made by Aug.20th..

e) Christmas Party will be on Saturday, December 7th at 5:00pm at Sandy’s daughter Jill’s home.

6) Funds: Sandy

a) Candy Box : We were surprised to receive an extra $90 in the box at Three Brothers Restaurant. A wallet was left in the restaurant over a year ago with $180 and no ID, the restaurant split the money between us and another service club. We will still be ordering our candy from Sam’s Club and Walmart with a four to five day delivery time frame. We still need to place new boxes.

b) Charity Poker: Our next Event will be August 22-25th at Vision Lanes. Contact Sandy to volunteer, three members are needed at each shift. Our club profited $4,047 from our July 25th charity poker event. .

c) Plymouth Taste Fest: Friday Sept. 6th`: We will be in the back parking lot behind E.G. Nicks, downtown Plymouth. Kathy has been working very hard getting a combination of more than 18 Restaurants, Wine, Brewing Co and Bakeries. Kathy has a signup sheet for volunteers that are really needed, especially in the vendor parking area and keeping it clear.

d) Fall Festival: September 6-8th. Set up on Thursday. We will be downtown with the photo both all three days, Friday through Sunday. Cheryl passed around a signup sheet. We need photographers, computer inputters, cutters ad cashiers. Photo booth hours will be 3-10pm on Friday, 10am to 10pm on Saturday and 10am to 6pm on Sunday. Contact Cheryl and reserve your time.

e) Grand Traverse Pie: July 18th our club received a check for $50 from the fundraiser and also a gift certificate for $15.

f) Party Animal Travel: Carol Chanter, nothing to report this month.

i) Fruit Cake: Gary had a meeting with Kroger’s on Wednesday July 17th., and we will be selling Claxton Fruit Cakes at six of their stores..

7) Service: Gary

a) Salvation Army Ride for the Red Shield: Kathy- Saturday, August 24th. We need volunteers to register riders, serve breakfast and clean up. Arrive at 8:45am and cleanup will be at approximately 10:45am.

 Salvation Army is also having their “Back to School Blitz (Backpacks) on Tuesday, August 27th. they will need volunteers from 9am to 12pm and Wednesday, August 28th. 9:30am to 1pm and 12:30-3:30pm. Sign up with Kathy.

b) Adopt a Highway: Our next Ford Road cleanup will be on Wednesday, September 25th. We will meet at Scramblers on Ford Rd. at 8:55am. Thanks to Barb, Carol S., Mary, Kathy, Gary and Jocelyn for doing the July clean up. Maggie and Norm were with us in spirit (lol).

c) Ron family: Nothing new to report. Will table .

d) Youth Leadership and Diversity Conference: The delegates that our club sent to Trine University will be at our August dinner meeting.

e) Miracle League of Plymouth: Mary: Saturday September 28th 11:15am-12:45pm and October 5th. 9:45am to 11:15am. Contact Mary to sign up and be a Buddy or come and cheer the players on. You need to go online to their website and sign a waiver, if you haven’t previously. Miracle League is having a golf fundraiser at Tanglewood Golf Course and is asking for hole sponsors. Cheryl made a motion to donate $200 as a hole sponsor, Kathy seconded. Motion passed.

f) Pumpkin Palooza: Kathy: This is a Children’s Halloween Event that will take place on Sunday, October 20th in Kellogg Park from 12pm to 2:30pm in downtown Plymouth. Our club has been asked to supply 2,500 pieces of candy to pass out.

g) Mi Work Matters: Anjanette from Anastasia Coffee House contacted us regarding they are still in need of additional fundraising projects in order to open the coffee house. Mary referred Anjanette to Party Animal Travel, which does fundraising day outings on a bus.

h) Focus Hope Food Box Build, Saturday October 19th.-Gary: Meet in the Costco parking lot at Middlebelt and I96 (park facing the I96 Service Drive) We will car pool and leave from here at 9am sharp.

Focus Hope Walk, Sunday October 13th. Cheryl: We will be working the Children’s Activity and Craft Tent. Cheryl will have sign up sheet.

i) Down Syndrome Buddy Walk: Saturday. Sept. 21st.- Mary: At Detroit Zoo. Sign up to register walkers, or sell t-shirts.

8) New Business: a. Gary and Kathy will be attending a meeting at St. John Neuman on September 17th regarding the United Way. B. Hal is taking t-shirt orders. C. Club received $357 from the Balloonfest, thanks to all who volunteered!

9) Adjournment: Motion was made by Gary, seconded by Jacquie and the meeting adjourned at 7:55pm.

Minutes respectfully submitted by Carol Swan