**Plymouth Canton Civitan Club**

Business Meeting Minutes for June 6, 2019

Members present: Mary Stewart, Gary Turnquist, Jacquie Norton, Gail Blucher, Carol Swan, Kathy Turnquist, Barb Mleczek, Norm & Maggie Hamada, Corinne Collins, Carol Chanter.

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

1) Additions & Corrections: Add Party Animal Tours under funds 6h. Add Adopt a highway under service 7h.

2) Correspondence:

We received thank you letter from the Plymouth Chamber for our $100 donation and a thank you card from Kalena Wingrove, our second place Essay Contest winner. We received a certificate of appreciation from the Salvation Army . We also received the monthly Senior Connections newsletter from the Plymouth Community Council on Aging. A member of the Bay City Civitans has a son who suffers from depression and anxiety. She is asking for a donation to help pay for the training of an Emotional Support Dog for her son to take to college. Gary made a motion to donate $100 seconded by Carol C. discussion, Kathy motioned for an additional $200 seconded by Corinne. All motions passed for a total of $300 to be donated for the dog.

3) Minutes from May 2nd, 2019: Gary made a motion to accept the minutes, seconded by Jacquie. Motion carried.

4) Treasurers report: Kathy reported we have $20,074.51 in our general account, $933.96 in the Candy Box account and $1,263.64 in the MP account. Gary made a motion to accept treasurer’s report, Barb seconded and the motion passed.

5) Administration: Jacquie

a) Dinner meeting, June 20th at Richards, 39305 Plymouth Rd., Livonia.

b) Membership: We have 37 members. We were sad to loose Barb as our Membership Chairperson but we are grateful to Maggie Hamada for stepping up and accepting the position as our new Membership Chair. Thank you both!

c) Health report: None

d) Civitan International Convention will be July 3rd - July 6th in Greenville, South Carolina this year. Information is online.

e) Officer training: Kathy completed officer training online. Mary will take the online officer training class in August.

f) North Central District Convention, will be Sept. 20th - Sept. 22nd at the Best Western Plus Hotel in LaPorta, IN.

g) Fourth of July Parade: We are all set for the parade and have prior signs and banner. Mary has secured a golf cart for our use. The parade starts at 9:00am SHARP. We will meet at 8:00am to decorate. An email will be sent when we are advised as to the start location.

h) July Business Meeting: Since our next business would fall on Thursday, July 4th. it has been re-scheduled to Thursday, July 11th. at 6pm. We will meet at the Grand Traverse Pie Company, 41640 Ann Arbor Rd., Plymouth in the back of the restaurant or on the patio if it is a nice evening

6) Funds: Sandy

a) Candy Box account has $933.96. We need to place new boxes!

b) Charity Poker: The May 20th event at the new golf course venue was very slow. Our club made $73.00 at the event. Looking forward to June 20-23 at Vision Lanes, 38250 Ford Rd. Westland, where we are guaranteed to do a lot better. Contact Sandy to sign up for a shift, we have to have at least three volunteers at each shift.

c) Lottery Tickets: All of our clubs 200 lottery tickets have been sold. Hope we have some winners!

d) Michigan Challenge (Howell Balloon Fest) takes place June 28,29 & 30th, for those that signed up to work your confirmation letter will be mailed to you.

e) Flag Day on June 15th has been cancelled for this year, due to our other commitments by members. Motion by Gary and seconded by Carol C. to cancel for this year, motion passed.

f) Fall Festival: September 6-8th. we will be downtown with the photo both all three days. The Taste Fest is on Friday September 6th and has been moved to the back parking lot of EG Nicks Restaurant in downtown Plymouth. Stella’s (formally Station 885) backed out of having us, but EG Nicks really wants use at their location and is covering most of the cost, ie Tent, tables, chairs, music and we get to park in their lot at no cost. This is a win, win for us.

g) Grand Traverse Pie: July 18th our club will have a fund raiser at the 41640 Ann Arbor Rd., Plymouth location all day long. Sandy will be getting our club coupons to pass out and they will be on our Civitan website. Please come for breakfast, lunch and dinner on the 18th, bring your friends and give coupons to everyone. Remember to give the cashier your coupon **BEFORE** they ring up your order. Our club will receive 15% of the sales made with a coupon.

h) Party Animal Travel: Carol Chanter told the club about some day trip fund raisers on a bus that the club might be interested in. This would be a fun way to see and do new things and earn money for the club at the same time. We would pay $900.00 for the bus but make money off of bingo, 50/50, baskets, etc. We also keep the money paid by everyone who takes the trip, which is open to everyone thru party animal.

7) Service: Gary

a) Camp Civitan will be June 6th – 9th the theme this year will be the Olympics. We will have 45 campers coming this year.

b) MS Walk report: was held in Downtown Dexter on Saturday, May 4th Thank you to Maggie, Norm, Sandy, Mary, Gary & Kathy for volunteering to work this event.

c) Salvation Army Ride for the Red Shield: August 24th. we will need volunteers to register riders and serve breakfast.

d) Plymouth Planter report: Carol C. and Kathy planted all the flowers in the planter. Drive by and take a look, our planter looks beautiful.

e) Miracle League: Civitans had a great time on May 18th.in 49 degree temps helping some terrific baseball players. Thanks to Gary, Kathy, Happy and Mary for volunteering.

f) Ron family: We are asking members to donate canned or boxed food items as well as hygiene products, like we do for our Thanksgiving and Christmas families. Please bring to meetings and Kathy will contact Gail to distribute.

g) Youth Leadership and Diversity Conference will be held July 8th – 13th. at Trine University, Angola, In. This is an exceptional program for our youth entering 10th,11th or 12th grade this fall. We currently are sending five delegates from our club and one of our Essay contest winners may also attend this year.

h) Adopt a Highway: Our next Ford Road cleanup will be on Wednesday, July 17th. we will meet at Scramblers @ 8am.

8) New Business: None

9) Adjournment: Motion was made by Corinne seconded by Carol C. and the meeting adjourned at 7:50pm.

Minutes respectfully submitted by Carol Swan