



**Tarettes Board Zoom Meeting
Sept. 6, 2023**

Meeting was called to order by Tarettes President Wendy DeLaunay at 6:05 PM.

In Attendance: Theresa Wilson Past President; Vice Pres. Julie Santos, Sec. Debbie Foote Past Pres, Treasurer Kathy Dow Past Pres., Board of Trustee Kimberlee Campbell, Past Pres. Sistee Lentgis, Past Pres. MaryJo Svendsen, and Past Pres. Barb Wilson.

Minutes were read and corrected. Kimberlee Campbell is the WIC rep and Past Pres. Barb Wilson is the alternate. Then the minutes were approved.

The budget for the year is set and sent out via Email.

Steak Fry will be Sept. 22 at 5:00- 7:00 cost 30.00 per person reservations made by the 14 of Sept. The use of the new red and white table clothes and western decore will be on the second floor. The entertainment night will begin on the third floor after dinner.

Closing Day, Tarettes will have a Grill Team and march to the Hokey Pokey with metal grills.

Past Pres, Debbie Foote will Chair the Bingo and Pizza night tentative Nov. 10. With Donations going to No Child Left behind Christmas fund.

Capt. Dinner Tentative Dec. 7th with a dessert dash to raise money for the Boyer house. Kit Day and Past Pres. Theresa Wilson will head the dash.

Girls Night Out is headed by Past Pres. Sistee Lentgis and Jazz Alley will be he destination.

Memorial is headed by Past Pres, Sistee Lentgis. Doud O'Brian's is Sept. 10 at 2:00pm, Peter Lang's is Oct. 14

Sunshine will be Chaired by Diane Prestebak please send her any info on members in need of cheering up.

Book Club is Chaired by Kimberlee Campbell. The meeting will be on zoom at 7PM

The Out Station Life Jacket Box plaque will be ordered by Gordon Foote. Size, wording, and how it is to be attached needs to be addressed.

The Chair Ottoman has been repaired.

It has was brought up to have a Spring Fling/ Social in April

There was a discussion about digitalizing the old albums to preserve them. Past Pres. Kathy Dow said she would look into it

Meeting was adjourned at 7 PM.

Respectively submitted, Sec. Debbie Foote Past Pres