

Tarettes General Meeting Minutes

Saturday, June 17, 2023

11:00 A.M.

Meeting was called to order by President Theresa Wilson at 11:15 A.M.

Attendees: President Theresa Wilson, Vice President, Wendy Delaunay, Kathy Dow, Delly Behen, Marggiory Davila, Kimberlee Campbell, Julie Santos, Karen Klett P.P., Shirley Rogers, Diane Prestebak, Beckie Garvie P.P, Fran Farber P.P, Toni Knickerbocker, Margaret Krows P.P.

Minutes of the April 14, 2023 General Meeting were read by Vice President Wendy Delaunay and approved as read.

Treasurer's report by Kathy Dow: Total \$10, 797,06. Donations made this year \$1,000 to Lowell School; \$208,17 for Outstation Lifejacket Box; Garden plaque replacement \$312.09; Chair and Ottoman for women's restroom \$2,855.95. Profits: Steak Fry \$643.39; Captains' Dinner \$49.46. Treasurer's report approved.

Retiring of the Officers and Installation of New Officers conducted by Past President Margaret Krows

Retiring: President Theresa Wilson; Vice President Wendy Delaunay; Secretary Debbie Foote, PP; Treasurer Kathy Dow, PP (interim Treasurer and advisor), Advisors: Mary Weale; Karen Klett, PP; Barbara Wilson, PP; Mary Jo Svendsen, PP; Shirley Rogers

Incoming: President Wendy Delaunay; Vice President Julie Santos; Treasurer Kathy Dow, PP; Secretary Debbie Foote, PP (Will be installed at the September General meeting). Advisors: Theresa Wilson, PP; Kimberley Campbell

Committee Reports

Steak Fry will be in conjunction with Closing Day activities and Entertainment Night. Details are being discussed. Theresa Wilson will coordinate a Tarettes Drill Team for the Closing Day parade.

Captains' Dinner discussion centered around which organization should benefit this year – Boyer Children's Center or Bainbridge Island School fund for disadvantaged students or the Lowell School. Also, there was discussion as to whether or not to have a Dessert Dash. No conclusions were reached and the matters will be taken up by the Board of Trustees.

Sunshine. Joie Roehl has undergone surgery to remove part of her leg. No details were available regarding the circumstances. Diane Prestebak will send a card.

Book Club Kathy Dow announced the next Zoom Book Club will be September 18, featuring *Covenant of Water* by Abraham Verghese. Email Kathy if you would like her so send you a link to participate. Kathyhdow@gmail.com.

Old Business

The Lazy Boy chair and ottoman for the 3rd floor restroom have been delivered.

The replacement plaque for the Centennial Garden is in place at the Clubhouse entry.

The new lifejacket box for the Outstation was purchased and is located on the bridge to the gate.

Both blue, fitted, serving table clothes and 90 inch round white tablecloths have been purchased.

Meeting was adjourned at 12:06 P.M., followed by a shrimp salad buffet luncheon provided by Chef Willie.

Submitted by Margaret Krows, Past President, for Secretary Debbie Foote