



Tarettes General Meeting Minutes
Friday, Sept 15, 2023
1:15 P.M.

Meeting was called to order by President Wendy DeLaunay at 1:15 P.M.

Attendees: President Wendy DeLaunay, Vice President Kimberlee Campbell, P.P. Treasurer Kathy Dow, P.P. Secretary Debbie Foote, Julie Santos, Shirley Rogers, Diane Prestebak, P.P. Margaret Krows, Dale Ward, and Lupe Weiss.

Minutes of the General Meeting June 14, 2023 were read by P.P. Margaret Krows and approved as read.

A vote of the General membership was taken to change the slate of Officers as follows: Pres. Wendy DeLaunay, Vice Pres. Kimberlee Campbell, Treasurer P.P. Kathy Dow, P.P. Secretary Debbie Foote, and Board advisors Julie Santos, and Theresa Wilson.

The slate was voted on and passed.

Treasurer's report by P.P. Kathy Dow: The check book total is \$10, 157.04, Balanced and put in Quicken. The new budget was reviewed and a new line item for baking for \$300. Was added. The budget was then brought to the membership, voted on and passed.

Past Pres. Margaret Krows installed P.P. Secretary Debbie Foote, and Vice Pres. Kimberlee Campbell

Committee Reports

WIC luncheon: Next luncheon will be Oct.12 at Port Orchard. Cost \$25. And register by Oct. 8 a car pool from the club will be arranged.

Steak Fry will be Sept. 22 in conjunction with Closing Day activities and Entertainment Night. Julie Santos offered to make two raffle baskets.

Captains' Dinner Will be Dec. 7. Contributions will go to the **Boyer House**.

Sunshine. Donna Graddon was sent a card as she spent time in the hospital, Jackie Chmela had a stroke Diane Prestebak has sent cards.

Book Club Kathy Dow announced the next Zoom Book Club will be September 18, featuring *Covenant of Water* by Abraham Verghese.

Old Business

Discussion on reordering the cook book. P.P. Debbie Foote will try to see if Gale Frisch would like to donate again for her add.

Meeting was adjourned at 2:02 P.M.

Respectively Submitted by,
Secretary Debbie Foote Past President