



Tarettes General Membership Meeting Minutes

Thursday, September 11, 2021

11:05 am

- Attendees: Pres. Kathy Dow, Vice Pres. Theresa Wilson, Past Pres. Karen Klett, , Past Pres. Barb Wilson, Past Pres. Margaret Krows, Past Pres. Sistee Lentgis, Shirley Rogers, Wendy Redding, Diane Prestebak, Sandy Smith, Karen Sill, Past Pres. Becky Garvie, Dale Ward, Past Pres. Mary Jo Svendson, Past Pres. Carolyn Rolstad, Wendy DeLanney, and Val Olstrom
- Minutes were read by Vice Pres. Theresa Wilson
- President Installation – PP Barbara Wilson installed Kathy Dow as the 2021 Tarettes President
- President’s Report – Barbara introduced herself to the General Membership
- Treasurer’s Report –No activity. Bank Balance 13,855.03.
- 2021-2022 Budget was approved.
- Sunshine: Diane Prestebak volunteered to be the Sunshine Chair. Kathy will add an announcement in her Bilge Pump for members to contact Diane if in need of Sunshine to send a card or contact a member.
- WIC Luncheons (Past Pres. Barbara Wilson) Luncheons are canceled through the end of year. Next Luncheon may be in Feb. 2022.
- Museum (Past Pres. Becky Garvie) Next Museum tour be held at the Burke Museum, date TBD. Monet is at SAM. We can pick a date if there is a group interested. Other upcoming Museum visits are to Edmonds (2 museums), Bellevue, Sultan, Index and Vashon.
- Becky made suggestion the Tarettes start up the tradition of attending the Seattle Yacht Club Opening Day Play the Wed of Opening Boat Week. Will need an organizer.
- Closing Day Parade (Past Pres. Carolyn Rolstad) Discussion regarding a Tarettes Drill Team participate in the Parade. Sign up sheet was handed around.
- Girl’s Night Out (Past Pres. Sistee Lentgis) Sistee will let us know when of any upcoming performances. She asked the members to also look into any upcoming performances and make suggestions to her.
- Tree House (Past Pres. Barbara Wilson) Not open due to COVID. She will keep us posted when re-opens so we a get back to our 3-4 time a year volunteer activity of preparing clothes for Tree House House & lunch afterward.
- Steak Fry (Pres. Kathy Dow/ Vice Pres. Theresa Wilson) Theresa sent a sign-up sheet around for needed volunteers.
- Memorial (Past Pres. Karen Klett) Carol Soffel memorial is 9/18/21. She needs volunteers.

- It was discussed and agreed the Friday Games does not require a chairperson.
- Book Club (Pres. Kathy Dow) Next Book Club meeting is on Thurs. 9/13/21. Past Pres. Barbara Wilson, shared an enjoyable report on the book, The Fabulous Flying Mrs. Smith. Discussed books in the Main Station Laundry Room. Suggested asking Bridge if a Neighborhood Library could be installed at the Main Station.
- It was thought the Tarettes 75th Anniversary Video had been removed from the QCYC website. It was verified that it was still located under the Tarettes tab of the Website. It was suggested the Video be shown at the next Tarettes General Membership Meeting.
- Please read e-mails as there may be announcements between meetings.
- Please let Pres. Kathy Dow know if there are events you want to chair.
- Meeting adjourned at 12:32 pm

Respectively submitted,
Vice Pres. Theresa Wilson

Edited by Past Pres. Debbie Foote Sec.



9/11/2021 Tarette's Gen. Membership Mts

- Name
Theresa Wilson
Wendy Bedding
~~Maureen Frosthok~~
Margaret Krawe
Sandy Smith
Karen Hill
Sister Lentz
Betsy Carvie
Dale Ward
Mary Jo Svendsen
Carolyn Holstad
Isabell Wilson
Karen Klett
Wendy DeLannay
Val Ohlstrom
Kathy Dow

4/11/21 approved by
General
Meeting
attendees

Tarettes Budget 2021-2022			
Income			
Description	Projected Income	Actual income	Comment
Steak Fry Dinner	\$2,100.00		\$30 X 70 people
Captain's Dinner	\$2,275.00		\$35 x 65 people
Bingo & Pizza Night	\$600.00		\$15 X 40 people
Baskets & Raffles	\$700.00		
Net Income	\$7,775.00		
Expenses			
Description	Projected	Actuals	Comments
Baskets & Raffles	\$200.00		
Steak Fry Dinner Food	\$1,750.00		\$30 X 70 people
Captain's Dinner Food	\$1,950.00		\$35 X 65 people
Captain's dinner entertainment	\$200.00		
Event's Decorations	\$100.00		Steak Fry & Captain's Dinners
Bingo pizza	\$300.00		\$7.50 x 40
Bingo Prizes	\$240.00		\$6.00 x 40
Wic Dues	\$25.00		
General Mtg programs	\$100.00		for a speaker or cost for a special event
Officers Pictures	\$0.00		Club paid for this
Outgoing Officers Gifts	\$200.00		
Sunshine	\$50.00		
President Discretionary /misc. Fund	\$100.00		In case something comes up we need \$ for
Total Expenses	\$5,215.00		
Net Profit or Loss	\$2,560.00 profit		

Tarettes 2021-2022 Event Calendar

Date	Time	Event
September 16th (Thur)	6:00 PM	Book club via zoom meeting (Chair: Kathy Dow)
September 18th (Sat)		Carol Soffel's memorial (Chair: Karen Klett & Sitstee Lentgis)
September 25th (Sat)	5:00 PM	Steak fry (5:00 cocktails; 6:00 Dinner) (Kathy Dow & Theresa W)
October 1st (Fri)	Noon	Friday Lunch & Games
October 15th (Fri)	Noon	Tarettes Board meeting via zoom or in person
November 5th (Fri)	Noon	Friday Lunch & Games
November 12th (Fri)		Bingo & Pizza (Co-Chairs: Debbie Foote & Shawn Quin)
December 3rd (Fri)	Noon	Friday Lunch & Games
December 9th (Thur)		Captains Dinner (Chair: Mary Jo Swenson)
January 7th (Fri)	Noon	Friday Lunch & Games
February 4th (Fri)	Noon	Friday Lunch & Games
March 4th (Fri)	Noon	Friday Lunch & Games
April 1st (Fri)	Noon	Friday Lunch & Games
May 8th (Sun)		Opening Day Breakfast Theresa Wilson
June 11th (Sat)		General Meeting/ Installation of officers

Other Upcoming Events

WIC Luncheons: Upcoming Luncheons will be announced when invitation is received (Chair: Barbara Wilson)

Linda Lewis – Guest Speaker – Jan or Feb on 1st or 3rd Wed of Month

Tree House Volunteer Work Party & Lunch – TBD (Chair: Barbara Wilson)

Museum Tours – TBD (Chair: Becky Garvey)

Arboretum Tour – TBD (Chair: Debbie Foote)