

**Tarettes Board Meeting**  
**January 20, 2023**  
**1PM – 3PM**  
**Queen City Yacht Club 3<sup>rd</sup> Deck**

Meeting came to order by Tarettes President Theresa Wilson

Attendees: Theresa Wilson, President; Wendy DeLaunay, Vice President; Wendy Redding, Treasurer; Barbara Wilson, Past President; Mary Weale

On Zoom: Shirley Rogers, Past Treasurer; Kathy Dow, Past President

September meeting minutes read (sent out) and

Treasurer Report: Balance in Checking as of December 31, 2022 \$15,745.13

**Old Business:**

WIC Luncheon – Barbara Wilson, WIC Representative and Wendy Redding, WIC Alternate - QCYC February 16, 2023 11:00am. Speaker will be David Williams who will discuss his book “Homewaters”: A Human and Natural History of Puget Sound. Willy will be the cook. Barb had a volunteer list sign up sheet. Center piece on tables will be mirrors and lighthouses. The theme is Puget Sound Boating. Asking for husbands to volunteer to clear tables and send dishes to the kitchen between noon and 1:30. Set up for this event will begin at 9:30am.

WIC board meeting will be held downstairs 2<sup>nd</sup> floor at 10AM before our WIC luncheon; Wendy Redding will be attending. Tarettes Board approved an increase in the Annual WIC fees from \$25.00 to \$50.00.

Table Cloths – ~~Wendy Redding will be investigating linen companies that retrieve dirty table cloths & deliver clean table cloths.~~ Discussed and agreed to continue to own and wash tablecloths instead of renting them. Wendy DeLaunay will investigate cost of new tablecloths; round ones for the tables and stretchy long ones for serving table. Table cloths to be stain resistant.

Ladies Overnight Retreat @ Tulalip Resort – Debbie asked that we select a date. May 17 & 18 was selected.

Changing Banks – Treasurer, Wendy Redding (after researching) thought it was a good idea to stay with Bank of America. Board agreed.

Bank Audit – Barb Wilson and another member (Barb will find) will do audit.

Standing Committees/Events

Memorials – Sistee (Kathleen Lentgis)  
Sunshine – Diane Prestebak  
Steak Fry – Theresa Wilson  
Bingo – Pizza Bingo Night – Debbie Foote  
Captains Dinner – Mary Jo Svendsen and Wendy DeLaunay  
Girls Night out – Sistee is Chair - Jazz Alley, Feb. 9<sup>th</sup> 4:30 contact Sistee 206.947.15.16 or  
kathleenl@comcast.net  
Opening Day Breakfast – Wendy DeLaunay  
Tree House – Barb Wilson - will check on dates  
WIC Luncheons – Barb Wilson and Wendy Redding  
Ladies Overnight Retreat – Debbie Foote - Flyer – We selected May 17<sup>th</sup> and 18 for the  
retreat dates

At last meeting; Margaret Krows suggested baking cookies and handing them out to those working on the docks fun day. This is a great idea. and we will select a time to get together to make cookies and freeze them in one of our freezers at the club. Barb Wilson suggested we prepare the dough and cook them at the club. [Wendy will discuss baking cookies using main station kitchen with Willie. We will meet on Sunday, Feb. 5<sup>th</sup> at 11 am to bake cookies \(verify time with Barbara\)](#)

Margaret Krows also asked for tentative help from the Tarettes with the P.C. project. Looking for some kind of barrier to close off the galley on the second floor. Tarettes discussed the replacement of the barrier and decided ~~to not~~ voted [against](#).

#### **New Business:**

The Tarettes would like to get a couch for the Third floor Ladies. Wendy D will investigate and compose a letter to the Club design committee. A Tarettes plaque would be on or near the couch. [The Board voted to support this.](#)

Respectfully Submitted by  
Wendy DeLaunay, Tarettes Vice President  
For Debbie Foote, Secretary  
In her absence