



**Tarettes Board Meeting
January 5, 2024**

Meeting was called to order by Tarettes President Wendy DeLaunay at 12:08 PM.

In Attendance: Vice Pres. Kimberlee Campbell, Treasurer Kathy Dow Past Pres, Sec. Debbie Foote Past Pres, Past Pres. Sistee Lentgis, Past Pres. Becky Garvie, Past Pres. Karen Klett, Past Pres. Theresa Wilson

Minutes were read and corrected. The name of the organization for the Bingo donation is the Forgotten Childrens Fund not Children left behind.

The treasurer's report: checking balance 12,809.69. The steak fry and Capts. Christmas Dinner made a small profit.

Tarettes raised 1,077 dollars during bingo which was donated to the Forgotten Childrens fund. At the Capt.s Christmas dinner the dessert dash raised over 3,700. With gift cards and 500. From the club, the amount raised was 4,500. Which was donated to The Boyer Childrens Clinic.

Discussion followed about the Steak Fry. A motion was made To change the Steak Fry to a different menu it was seconded and passed. The option of a crab feed will be researched.

A motion was made to look into entertainment for next years Captains Christmas party. It was seconded and passed. Past President Becky Garvie will look into costs and venues.

Vice Pres. Kimberlee Campbell reported on the WIC luncheons. SYC Feb. 21st cost \$30. Send check to Kimberlee.

Girls Night Out is headed by Past Pres. Sistee Lentgis. Jazz Alley will be the destination, Feb. 29 cost 48.00 send check to Sistee.

Book Club, Vice Pres. Kimberlee Campbell will zoom a meeting Jan. 9 from 6 – 9 pm.

A discussion followed about The Tarettes name and possible change.

A motion was made to discuss this at a special meeting Jan. 12 at the Club. Approved and passed

Meeting was adjourned at 1:32 PM.

Respectively submitted, Sec. Debbie Foote Past Pres