



**Tarettes Board Meeting
June 23, 2023
Queen City Yacht Club 3rd Deck**

Meeting was called to order by Tarettes President Wendy DeLaunay at 1:10 PM.

In Attendance: Theresa Wilson Past President; Vice Pres. Julie Santos, Sec. Debbie Foote Past Pres, Treasurer Kathy Dow Past Pres., Board of Trustee Kimberlee Campbell, and Diane Prestebak.

Minutes were read and approved

Correspondence: Thank you note was read from Suzie and Dale Roberts pertaining to their son's memorial Thanking the Tarettes' for hosting at that difficult time.

Treasurer Report: Kathy Dow Past Pres. announced the bank balance of 10,178.04

A motion was made to lower the number of attendees to the installation luncheon to 15 with a RSVP required. It was seconded and passed.

Past Pres. Theresa Wilson and Past Pres. Debbie Foote will help with the drill team for Closing Day.

Past Pres, Debbie Foote will Chair the Bingo and Pizza night in Nov. With Donations going to No Child Left behind Christmas fund.

Memorials will be chaired by Past Pres. Sistee Lentgis.

Sunshine will be Chaired by Diane Prestebak

WIC; past pres. Theresa Wilson will be the rep and Kimberlee Campbell will help as an alternate.

Captains' Dinner will be Chaired by Past Pres. Mary Jo Svendsen. It was voted on and passed that a dessert dash will be held to help raise funds for Boyer's Childrens' House also the Tarettes will continue to ask for gift cards to be donated by those who can not make the dinner event.

Jewelry, a discussion followed on looking into getting gavel pins and the Tarettes pins from a jewelry source.

Book Club, will be Chaired by Kimberlee Campbell. Past Pres. Kathy Dow will help.

The Out Station Life Jacket Box needs a plaque. Size, wording, and how it is to be attached needs to be addressed.

Steak Fry, a date change has been requested to tie into Closing Days' entertainment night. Sept. 22?

The Chair Ottoman was damaged in delivery and Pres. Wendy DeLaunay has contacted Lazy Boy who will send out replacement parts.

Meeting was adjourned at 2:28 PM.

Respectively submitted, Sec. Debbie Foote Past Pres