

- Meeting was called to order by Pres. Theresa Wilson
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- Attendees: Pres. Theresa Wilson, Sec. Debbie Foote P.P., Shirley Rogers, Past Commodore and Past Pres. Margaret Krows, Julie Santos, Kimberlee Campbell, and on Zoom Vice Pres.Wendy DeLaunay, and Past Pres. Karin Klett.
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- Minutes were read by Sec. Debbie Foote. They were voted on corrected and approved.

Treasurer's report, no report, Past Pres. Kathy Dow will recreate and get everything in order.

- Sunshine, Diane Prestebak is sending out cards Past Pres. Becky Garvie purchased stamps for Diane
- Girls Night Out No report

Memorial Service, April 15 for Past Commodore Dale & Susie Roberts' son ,Tyler, will be handled by Past Commodore and Past Pres. Margaret Krows, Past Pres. Barbara Wilson, and Past Pres. Karin Klett.

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- Opening Day Breakfast, Vice Pres. Wendy Delaunay past around a signup sheet for helping serve the breakfast Sunday morning.
- Book Club, Vice Pres. Wendy DeLaunay reported about the book Many Daughters of Alfong Moy. The next book is Klara and the Sun by Kazuo Ishiguro
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- Garden Plaque replacement Past Pres. Debbie Foote reported on art work for the plaque and will order it through the "house" the credit card . The Tarettes will then reimburse the office.
- The chair & ottoman for the Ladies Lounge on the 3rd floor has been ordered and paid for. The leather will not be available until June 12 and then the chair & ottoman will be made still looking at middle of Sept. delivery date from Lazy Boy.
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- Reordering of the cook book was discussed and P.P Debbie Foote will go to the membership to sell the back page (only ad in book) for \$1,000. To help defray the cost of publishing it.
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- Ladies Retreat was reported by P.P. Debbie Foote still had one double room available.
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- Board positions was opened to the floor and Julie Santos offered to take the Vice Pres. Office and Kimberlee Campbell will take a board position.
- A hundred dollars from the Meyer's family will be used to help pay for the Chair and Ottoman
- Installation of Officers has been moved to June 17
- Communications, Thank you notes were read. There is a mail shelf in the Office where the Tarettes receive letters.
- It was decided that the money received at Bingo on Opening Day go to Mary's House



FLOWER GARDEN DONATED BY THE



