

Thursday, Feb. 16, 2023 2:23 PM (after the W.I.C. Luncheon)

- Meeting was called to order by Pres. Theresa Wilson
- Attendees: Pres. Theresa Wilson, P.P. Sec. Debbie Foote, Vice Pres. Wendy DeLaunay P.P. Sistee Lentgis, P.P. Becky Garvie, P.P Barbara Wilson, and Mary Weale
- Minutes were read by Sec. Debbie Foote. They were voted on and approved as read. Treasurer's report, no report, Will send later.
- WIC Luncheon P.P. Barb Wilson reported 23 Tarettes in attendance, Willy served oriental chicken salad, humbow, and Tiramisu for dessert. There were 92 ladies attending from the Grand 14. Speaker David Williams author of "Home Waters" enlightened us on the history of Puget Sound and the vessels that connected our communities from canoes, the Mosquito fleet to our Ferry system today

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- Committee reports
- Sunshine, Diane Prestebak is sending out cards to all those in need. It was voted on and past that the Tarettes will buy the postage stamps from Costco to help defray the cost of mailing for Diane.
- Captains Dinner was well attended. P.P. Becky Garvie requested that the date be on a Thursday next year. Vice Pres. Wendy DeLaunay said she delivered to the Boyer House \$1,440. worth of gift cards and cash that members had graciously donated. It was requested that we look into other needy organizations to donate to. The Forgotten Children's Fund was one suggestion along with Jacob's Well or Mary's Place.
- P.P. Sistee Lentgis reported on Ladies Night out at Jazz Alley. The Venue was wonderful, 15 ladies attended and it was agreed that we go there next year.
- P.P. Sistee Lentgis reported on Memorial Services held for Captains' Jim Damery, Dave Reynolds, and Bill Buller. March 4 a service will be held for Jason Meyers.
- 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 that March 2 on Zoom they will be discussing "The
  Women of Chateau LaFayette" by Stephanie Dray. A historical novel following the LaFayette family
  spanning the year from the French revolution to World War II. LaFayette Family stood for freedom of
  the people and fought for that right helping the Americans and George Washington in their fight for
  freedom.
- Old business,
- Garden Plaque replacement Barbara Wilson will get in touch with Susan Rebello.
- Deck Box, Barb Wood picked out the box she would like to see at the out station in Bainbridge, cost about 260. + tax. A plaque designating that the Tarettes' donated it will be placed.
- New Business
- Nominating Committee was appointed, Pres. Theresa Wilson, P.P. Sistee Lengtis, and P.P. Sec. Debbie Foote will form the committee.
- 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. The Cook Book is handed out to all new members and this would be a great way to greet new Tarettes into the Club. It was decided to reorder 100 books (the minimum order) from Morris Press Cook Books.
- Ladies Retreat was reported by P.P. Debbie Foote that she had 4-5 people signed up for May17-18 at the Tulalip Resort and Casino. It was still too early to tell how many will go.

Respectively Submitted, Past. Pres., Secretary Debbie Foote.