



## **Tarettes' Zoom and In Person Board Meeting Minutes Friday, May 20, 2022**

- Meeting was called to order at 1:43 pm
- Attendees: Pres. Kathy Dow, Vice Pres. Theresa Wilson, Treasurer Wendy Redding, Sec. Past Pres. Debbie Foote, and on Zoom Advisor Shirley Rogers
- Treasurer's Report Balance 14,357.24
- Tree House: no report
- WIC Luncheons: Are over for the summer. The Tarettes will host in Feb. of 2023 and a committee should be formed to put on the event.
- Opening Day Breakfast: Vice Pres. Theresa Wilson said we served 112 breakfasts. Low count could blame the cold wet weather and that we were down one shuttle boat.
- Vice Pres. Theresa Wilson said she has plans for doing another fused glass project in the fall. People will have the choice of making a burgee or Christmas ornament.
- Girls' night out Sistee Lentis has agreed to plan another event for the Tarettes in Jan. 2023
- Museum tours, Becky Garvie said she will continue taking charge of this event.
- Ladies' Overnight, Past Pres. Debbie Foote said she will offer this again in the future and change it from a mid week date to a Friday, Sat.
- Pres. Kathy Dow said she will continue to head up the book club.
- Discussion on the June 11, 2022 General meeting concerning the luncheon and menu. Time was set for 11:00 AM ,bar to open and lunch to be served at noon. The meeting will follow upstairs with the decommissioning of Officers and the Installation of the new Officers.

Meeting was adjourned at 2:48 pm

Respectively submitted, Secretary Debbie Foote Past President