



## Tarettes Meeting Minutes

Saturday, June 19, 2019

10:15 am

- Attendees: Pres. Kathy Satoro Past Pres. Karen Klett, , Past Pres. Debbie Foote, Past Pres. Siste Lentgis, Past Pres. Margaret Krows, Past Pres. Joanie Preusser, Shirley Rogers, Sally Hands, Val Ohlstrom, Shelly Wister, Karen Sill, Theresa Wilson, Diane Prestebak, Ann Wilbour, and Wendy Redding.
- Minutes were read by P.P Debbie Foote in leu of Sec. Mary Weale who was ill. They were voted on and approved as read.
- President's Report – Kathy Satoro reported no activity with covid. She said it had been an interesting year with people falling ill and is totally heart breaking with all the deaths covid has brought in it's wake. Kathy went on to Thank P.P. Karen Klett for all her support and friendship.
- Treasurer's Report – In leu of Kathy Dow's absents Shirley Rogers reported the checking account balance to date was 14,130.83. No bills will be forth coming for the year end.

The new slate of officers was presented, voted on and approved. The following is the slate;

President Kathy Dow  
Vice President Theresa Wilson  
Secretary P.P. Debbie Foote  
Treasurer Wendy Redding

Advisory Board, P.P Karen Klett, Shirley Rogers, Mary Weale, P.P Kathy Satoro, and Barbara Wilson

President Kathy Satoro turned the meeting over to P.P. Siste Lentgis for decommissioning the out going officers:

President Kathy Satoro  
Vice President Susan Rebello (Not present)  
Secretary Mary Weale (Not present)  
Treasurer Kathy Dow (Not present)  
And Advisory Board members

All were Thanked for their time and effort and presented with a red rose. P.P. Margaret Krows presented Kathy with her Past Presidents pin and welcomed her into the P.P.'s club.

Then P.P. Margaret Krows installed the new officers

President Kathy Dow (not present will be installed at the first meeting)  
Vice President Theresa Wilson  
Secretary P.P. Debbie Foote  
Treasurer Wendy Redding

New Advisory Board members, P.P.Kathy Satoro, P.P. Karen Klett, Shirley Rogers, Mary Weale (not present), and P.P. Barbara Wilson.

The members were then presented their new officers and red roses were handed out.

P.P. Kathy Satoro continued to run the meeting:

- Sunshine, No report
- Memorial, No report
- Book Club Joanie Preusser reported that they were meeting on zoom and the last book was The Secrets of Midwives by Sally Hepworth
- Report on Boyer House, P.P. Debbie Foote reported that at the Giving Tree for Boyer House on the second floor, members stepped up and instead of donating toys they contributed a huge box of much needed warm coats, gloves, hats, and gift cards. All was delivered to a much appreciated staff at Boyer House. They recognized it was a tough year for all and wanted the club to know how much we are helping them.



Members were asked for suggestions on what type of activities they would like to see.

P.P. Siste Lengtis said she would like to resurrect the Girls Night Out, the museum tours will continue with P.P. Becky Garvie, P.P. Barbara Wilson will continue the volunteering at Tree House when they open up again,



other suggestions a Theatre Club, Arts and Crafts, a Sewing and knitting club.

Bingo and Pizza night was brought up again and P.P. Debbie Foote said her and Shawn Quinn would head it up.



The Captain's dinner will be on Dec. 10<sup>th</sup> and it was suggested we do an auction night with proceeds going to Boyer House.

A tentative calendar has been set as follows;

- Sept. 25 Steak Fry
- Oct. 1 Board meeting and lunch and games
- Nov. 5 Lunch and games
- Nov. 12 Bingo and Pizza Night
- Dec. 3 Meeting
- Dec. 10 Captain's Dinner
- Jan 7 Lunch and games
- Jan. Board and meeting with a guest speaker Linda Lewis
- Feb. 4 lunch and games
- March 4<sup>th</sup> same
- March a general meeting TBA
- April 1 fools day Lunch and games
- May 8<sup>th</sup> Opening Day breakfast
- May Board meeting TBA
- June 12 installation of officers

Past President Kathy Satoro closed the meeting at 11:15 AM.

Respectfully submitted,

Past President Debbie Foote, acting as Secretary for the absent Mary Weale