

Jacks & Jills Meeting Minutes

March 25, 2024

Call to order: Meeting called to order at 1:01 p.m. by Co-Chair Cathey Johnson with the Salute to the Flag.

Roll Call: Chair Janice Edwards was absent; all other officers and Board liaison, Jill Goldman were present. Twenty-three memberships were represented and two AWL renters attended.

Minutes: Minutes had been posted on website. Valerie Knowles announced a few corrections. There were no corrections or additions from the floor and minutes were approved as corrected.

Treasurer's Report: For February, 2024.

Jan. Ending Bal.	\$2675.99
Feb. Income	\$ 781.84
Feb. Expenses	\$. 702.63
Feb. Ending Bal.	\$2755.20
Petty Cash	\$ 100.00

Report will be filed for Audit.

Communications: Valerie said we received a "Thank You" from Hastings Village which will be posted. We also received a request from Sutherlin to sponsor "Music off Central" which will be presented under New Business.

Message from Our Chair: No message in Janice's absence.

Birthdays and Anniversaries - These were recognized and sheet cake was enjoyed which was supplied by the Garden Group.

COMMITTEE REPORTS

Boutique: Trish Hall - No Report.

Food Pantry: Aida Murphy – for 2/28 to 3/18, 147 lbs. and \$100 cash was delivered. Aida announced that she will be leaving the park on May 15 and needs a replacement to continue with Food Pantry. It involves giving receipts for cash donations and reporting to the Board.

Ice Cream: Treasurer reported \$69.54 income for Ice Cream.

J&J Table: Cathey Johnson - She took three boxes to St. Vinnie's. \$20.25 income reported.

Library: Jackie Barker - No Report

Purchasing: Jill Goldman - Continuing to purchase. She is receiving requests for things haven't typically been stocking. Often there are regular items which can suffice for what is requested. Please come talk with her about your request.

School Supplies: Peggy Russell - A few things have been donated and there is a list of supplies needed. She plans to hit up the snowbirds when they return. She also replaced our dilapidated 50/50 sign. Thank you, Peggy!

Sodas: Jeanne Bold - She will be gone in April and needs someone to cover for her. Peggy Russell volunteered. Income from sods was \$38.05.

Sunshine: Cathey Johnson reported a get well card for Theresa Keenan Johnson who fell on March 8 and is back home after hospital and rehab stay; Sympathy card for Dar Hoch

whose mother passed away; Thinking of you card was sent to Michelle Van Westen; Sympathy card to Dave Van Westen; and Get Well to Bob Tetrick who had back surgery.

Welcome: Rhonda Scott - We've had a good month with lots of visitors.

OLD BUSINESS/REPORTS

Social Hour - Sharon Elliott reported that the scheduled speaker for first Friday cancelled at last minute so Cathy Perry entertained us with music. Second Friday Jessica from the Chamber of Commerce introduced us to their new Ambassador Program and the third Friday Sherry from Costco presented goods and services which Costco has that we may not be familiar with. She also brought some wonderful door prizes.

Garden Group Breakfast - Sharon Elliott said the Breakfast was well attended and they made \$100.

St. Patrick's Day Dinner - Melinda said it was great; 52 people attended and it netted \$70.91.

Kitchen Blind Replacement - Melinda said this is still in the works. She is reluctant to trust her measurements and has recruited help to insure mistakes aren't made.

Silverware dispenser - Melinda said they have been received and are working great.

Hot Water in the Kitchen - Melinda said the problem was that the water heater had been turned off. Since being turned back on, there are no problems.

Table Leg Caps - Richard has the help he needs and will be scheduling a work day.

ANNOUNCEMENTS/UPCOMING EVENTS

Chapter 9 Breakfast - Jackie Deal said the next breakfast meeting will be on April 4 at 8:30 with meeting at 9:30. This will be Pot Luck and please sign up. Reminder that meetings will be first Thursday of each month.

Social Hour - Sharon Elliott said our program this Friday will be a Spinning Demonstration by Valerie Knowles.

Welcome Home Snowbirds - Jackie Deal said the date picked is Saturday, May 18 and "Snow Ball" theme was suggested. Jackie and Sharon will be planning the entertainment which will be a cross between "Hee Haw" and "Laugh In". Melinda said there was plenty of money in treasury to not charge for meal. Cathey moved that two or more canned goods be price of admission and Sharon Elliott seconded the motion. There was no discussion and motion passed unanimously.

Memorial for Michelle VanWesten - Melinda has been talking with David and the date has been set for Saturday, May 25 from 1 p.m. to 3 p.m. for her Memorial. The room will be reserved for the entire day. Denis Perkins will be preparing finger foods.

Movie Night - Movie is "On Golden Pond".

NEW BUSINESS

Hanging Baskets for Downtown Sutherlin - Melinda Stanfield moved that we purchase a hanging basket for \$125 as we did last year. Joy Stalnaker seconded the motion and motion passed with no discussion.

Music Off Central - Melinda said we've not donated in the past and made the motion that J&J donate \$150 to match the Board's donation. Kristine seconded the motion. It was explained that the music events are the second Thursday of the month and run for six weeks beginning in July. Donations help to pay for the music and admission is free.

Motion passed unanimously.

Use of Kitchen with/without Reservations - Melinda explained that there was confusion when the Garden Group was using the kitchen to prepare lasagna for the Leo Club. There was no reservation on the Park Calendar. Only the Kitchen was used and there is no option to reserve the Kitchen on the form.

Update on Stove - Melinda reported that J & J makes the decision to replace the stove and then goes thru the proper procurement process to present to the Board for approval. She listed a number of issues with the current stove and that the repairs would make it safer to operate but not necessarily more consistent or dependable. She, George, Dick, and Denis have received four bids ranging from \$3200 to \$19000. Denis feels the \$3200 stove is the one that will suit our needs the best. Delivery would be free and Hobart will service and install stove (at additional cost). Prices did not necessarily include delivery and installation and all that information will be forthcoming. Consensus was that we needed to replace current stove even after repairs are made. Old stove would most likely be sold for scrap. Melinda made motion that J&J pursue the purchase of stove and complete the procurement process. Motion was seconded by Jackie Deal. Vote was unanimous in favor.

End of Summer Rally - Jackie Deal said Chapter 9 was planning the Rally for mid-September in the Park to be held in Clubhouse and Snoopy's meadow. She said they were talking about distributing flags to commercial establishments in Sutherlin and Rally participants would collect a flag as they patronize the stores/restaurants. There would be a prize awarded to person with the most flags.

Upcoming Elections - Cathey said with elections coming, we need a nominating committee, preferably three people. A new Chair and Co-chair are needed. Peggy Russell, Melinda Stanfield and Aida Murphy have agreed to serve in this capacity.

Annual Yard Sale - Jill Goldman said this is coming up on June 2 so organizational efforts need to begin. This will be taken up at our April meeting.

Chamber Ambassador Program - Sharon Elliott said that the program will provide greeters at Farmers Market at Motel 6 parking lot. She moved that J & J pay \$25.00 to join the Ambassador program so we can be ambassadors and Melinda seconded the motion. It was clarified the Park's Chamber membership does not cover the Ambassador program. Motion carried.

Art Hampton's Upcoming Birthday- Kristine Godbey announced that Art will be turning 100 on June 18 and would like to see the Park do something special. Art said he didn't know what his family was planning and he may not be in town. He reluctantly agreed that the Park could plan something which may not be on his actual birthday.

50/50: Genevieve Lister #24 won \$11.00.

Meeting Adjourned at 2:07 p.m.

Respectfully Submitted,

Valerie Knowles, Secretary