

Jacks & Jills Meeting Minutes

May 20, 2024

Call to order: Meeting called to order at 1:00 p.m. by interim Chair Mary Regan with the Salute to the Flag.

Roll Call: Mary Regan, Cathey Johnson, Valerie Knowles and Board liaison, Jill Goldman, were present. Treasurer, Melinda Stanfield was absent. Twenty-two memberships were represented.

Minutes: Minutes had been posted on website. There were no additions or corrections and minutes were approved as printed.

Treasurer's Report: For April, 2024.

Mar. Ending Bal.	\$2755.24
Apr. Income	\$1047.00
Voided Check	\$ 25.00
Apr. Expenses	\$1017.10
Apr. Ending Bal.	\$2785.10
Petty Cash	\$ 100.00

Report will be filed for Audit.

Communications: None

Birthdays and Anniversaries - No-one admitted to having one.

COMMITTEE REPORTS

Boutique: Trish Hall - No report

Food Pantry: Mary Lou Rodriguez reported that from 5/1 to 5/20, 339 lbs was delivered.

Ice Cream: Treasurer reported \$114.00 income for Ice Cream.

J&J Table: Anita Covington clarified that the ban on electronics does not include appliances. Treasurer report shows \$71.95 income.

Library: Jackie Barker - No Report.

Purchasing: Jill Goldman - No Report.

School Supplies: Peggy Russell took supplies to West Primary and they were very appreciative. Kids love new crayons! Angie Mabry on Lot 9 will be taking over.

Sodas: Jeanie Bold - No Report. Treasurer report shows \$62.10 income.

Sunshine: Janice Vaughn - Six Get Well and Sympathy cards so far.

Welcome: Trudy reported 13 visitors last month.

OLD BUSINESS/REPORTS

Chapter 9 Report - Jackie Deal reminded us that the monthly meeting is the first Thursday of the month with breakfast served from 8:00 to 9:00 a.m. in dining room. Meeting begins at 9:00 a.m. in Big Room.

Social Hour - Sharon Elliott reported that the Sutherlin Police Chief, a representative from UCAN, and Dan Bartram (Sutherlin's Man of the Year) were speakers and they all did a great job.

Table Leg Caps - Richard Hickethier reported that they are not done yet, but will get done. He's got the volunteers he needs.

Derby Days - Valerie Knowles reported that this event was very enjoyable with Len manning the betting table and Richard taking care of the big screen. Tables were decorated for the occasion and we had lots of goodies to munch on.

Update on Stove - No Report

Wednesday Meals - Through the warmer months Denis will be preparing sandwiches and cookies for suggested donation of \$5.00.

ANNOUNCEMENTS/UPCOMING EVENTS

Social Hour - Sharon Elliott said this Friday Mike Nickels #206 will be showing us his woven pine needle baskets. Subsequent Fridays will include Debbie Hamilton (Woman of the year) and Teresa Call with Woodstock.

Sno Ball - Jackie Deal reported that it was a big success. Fred Prout was unable to be MC, but he provided printed copy of his jokes for Jackie and Sharon to "run" with. Delicious finger foods were prepared by Chef Denis and his wonderful group of volunteers.

Yard Sale on June 8 - Jill Goldman said the Garden Group is organizing this and they will be at entrance with baked goods and hand out maps to guide shoppers in the Park. Sign-up sheets will be put out. Lots 147 and 68 will be sites to benefit the Garden group.

Chapter 9 - Jackie said Richard has done a great job with "getting to know Sutherlin" but she isn't sure what he has planned for next outing.

Memorial for Michelle VanWesten - This will be on May 25 from 1:00 - 3:00 p.m. Dar Hoch clarified that it is the family that determines how they would like the memorial to be handled. Sunshine Committee Guidelines specifies what they contribute and family agrees to cover any additional expenses.

Chapter 9 End of Summer Rally - Jackie Deal announced that they have cancelled the Rally.

Sutherlin Library Summer Program - Melinda said Jill Goldman was made aware that the Sutherlin library is needing paper towel and toilet paper tubes which will be used to make sculptures in their children's summer program. A box will be placed in clubhouse for your contributions.

Nominating Committee - Peggy reported that they have been unable to recruit anyone for Chair or Co-Chair. Jackie Deal said she would be willing to be Chair and Barbara Russell stepped up and said she could serve as Co-Chair for summer months.

Peggy then presented nominations as follows: Jackie Deal - Chair, Barbara Russell - Summer Co-Chair, Valerie Knowles - Secretary, and Melinda Stanfield - Treasurer. A winter Co-Chair is still needed.

Art Hampton's 100th Birthday - Planned for Tuesday, June 18. Barbara Russell and Susie Rupert volunteered to plan event.

Memorial Day - Chef Denis, with his team of volunteers, will be preparing breakfast to begin at 8:00 a.m.

Father's Day June 16 - It was agreed that we give fathers free ice cream at the Ice Cream Social on Father's Day

4th of July - Need coordinator for the golf cart parade and BBQ in Snoopy's Meadow

Annual Meeting - We will have coffee and donuts in the morning and need someone to make the coffee in the big urns. Lunch will be Deli sandwiches and potato salad with a dessert

possibly prepared by our own Chef Denis. Roxie asked that sandwiches be cut in half instead of thirds.

Timber Days - Valerie Knowles prepared a spreadsheet with schedule for games/contests and will recruit “captains” for each. Need to locate the big ribbon awards or make new ones that are “recycled”.

Labor Day Sept 2 - This discussion was tabled for June Meeting.

Card Bingo - Susie Rupert announced Card Bingo night and bring 10 dimes, 4 quarters, and a \$1.00 bill.

NEW BUSINESS

50/50 - Valerie suggested that we suspend having 50/50 at our monthly meetings because the pot has been so low that it is not worth the effort. Greater effort will be made to advertise 50/50 at major events. Dar Hoch made motion to stop 50/50 at meetings which was seconded and passed.

Meeting Adjourned at 1:50 p.m.

Respectfully Submitted,

Valerie Knowles, Secretary