

## Jacks & Jills Meeting Minutes

June 17, 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:** All officers and Board liaisons, Jill Goldman and David Van Westen, were present. Twenty-three memberships were represented and one AWL renter attended.

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

**Treasurer's Report:** For May, 2024.

April. Ending Bal.	\$2986.10
May Income	\$ 435.55
May Expenses	\$ 352.47
May Ending Bal.	\$3069.23
Petty Cash	\$ 100.00

Report will be filed for Audit.

**Birthdays and Anniversaries** - We had a number of birthdays in June; most notably is Art Hampton who turned 100!!!!

### COMMITTEE REPORTS

**Boutique:** Trish Hall has stepped down and current items will be made available at Annual meeting. If volunteer steps up to do Boutique orders for shirts and caps will be taken..

**Food Pantry:** Mary Lou Rodriguez reported that June delivery was 159 lbs. and they are so appreciative of our continued generosity.

**Ice Cream:** Barbara Russell reported that ice cream is selling like hot cakes and freezer was empty on Sunday morning. She is "thankful" for those tokens which were left in the payment cup along with \$173.20.

**J&J Table:** Anita Covington - No Report. Treasurer recorded \$91.35 income.

**Library:** Jackie Barker - New books are being received regularly. Red marks on the books means they have been discarded to make room.

**Purchasing:** Jill Goldman said "I buy stuff; you use stuff. I buy stuff; you use stuff".

**School Supplies:** Angie Mabry is thankful for Peggy's work and will be taking the supplies to the primary school.

**Sodas:** Jeanie Bold - No Report. Treasurer recorded \$107.00 income.

**Sunshine:** Trisha Nuckols - No Report.

**Welcome:** Karen Hofferber reported that they greeted 20 renter guests so far in June

### OLD BUSINESS/REPORTS

**Chapter 9 Report** - Jackie Deal said they've had a good year and gave a special thanks to Richard & Deb Hickethier and Scotty & Rhonda Scott for their scheduling the Getting to Know Sutherlin outings.

**Social Hour** - Sharon Elliott - No Report.

**Table Leg Caps** - Richard Hickethier reported that they will be done before the floors are refinished in July (after Annual Meeting).

**Sno Ball** - Jackie Deal reported that it went quite well and everyone seemed to enjoy themselves.

**Update on Stove** - Jackie reported that they found a stove at Home Depot and Lowes which will meet our needs and fit perfectly with no adjustments needed for fire protection and it's under \$3000. Proposals and bids will be presented to the Board for approval for CARF expenditure hopefully at special meeting to speed things up.

## **ANNOUNCEMENTS/UPCOMING EVENTS**

**Social Hour** - Sharon Elliott was absent but it was announced that this Friday, Debbie Hamilton will come and talk about Music Off Central.

**Chapter 9** - Jackie Deal said they will elect new officers at July breakfast meeting and they desperately need a new President. Chapter 9 is special in that it has an actual "home" and many other chapters have dissolved. She'd hate to see that happen to Chapter 9.

**Clarification on Memorials** - Cathey Johnson explained that the guidelines specified that upon notification of illness or death, a card is put out for signatures for five days and then mailed to recipient. Upon death of a member, \$50 is budgeted for flowers or donation to charity of choice. If family desires a Memorial Service, the Clubhouse is made available and Sunshine Committee contributes up to \$150 (including flowers) toward service and family is responsible for rest of costs. If family of a former member desires a service, the clubhouse is made available, but family is responsible for all costs. After Annual meeting, Cathey will request that this amount be raised to reflect increase in costs.

**Art Hampton's 100th Birthday** - This is tomorrow (June 18) at 2 p.m.

**4th of July** - Karen Hofferber will coordinate the parade. Decorated your golf card, bike, dog, motorcycle and meet at Office by 9:30 a.m. Get your decorations now as local stores sell out fast. If you are not in the parade, please sit out and cheer them on as they come by. Jerry Mabry volunteered to make sure grill is ready to receive your meats for pot luck BBQ at Clubhouse.

**Annual Meeting** - Election committee sets up big room. Jerry Mabry will take care of coffee; Mary volunteered Ray Vaughn to take care of donuts; Valerie will order food; Len Hofferber will pick up food for lunch; Barbara Russell will organize serving.

**Timber Days** - Shirley Smedley and Richard Hickethier volunteered to organize the games this year

**Labor Day Sept 2** - BBQ and games are the order of the day.

## **NEW BUSINESS**

**Request for Reimbursement form** - Valerie explained that currently any request for reimbursement over \$100 requires that signature of two J & J officers. Costs have increased so that this requires a lot of time from Treasurer. She suggested that the limit be raised to \$200 and asked if someone would make that motion. Richard Hickethier so moved and motion was seconded. There was no discussion and motion passed unanimously.

Meeting Adjourned at 1:50 p.m.

Respectfully Submitted,

Valerie Knowles, Secretary