

## **Jacks & Jills Meeting Minutes**

**August 19, 2024**

**Call to order:** Meeting called to order at 1:05 p.m. by Chair Jackie Deal with the Salute to the Flag.

**Roll Call:** Chair, Jackie Deal and Secretary, Valerie Knowles and Board liaison, Jill Goldman, were present. Twenty-six memberships were represented and two AWL renters attended.

**Minutes:** Minutes had been posted on website. Valerie gave a very brief summary. There were no additions or corrections and minutes were approved as printed.

**Treasurer's Report:** There was no Treasurer Report this month

**Message from the Chair:** Jackie said that the Covid shutdown is a thing of the past and we are moving forward and "we can make a difference".

**Correspondence:** Valerie read a nice "Thank You" note from Sue Eytalis and the Board.

**Birthdays and Anniversaries -** We had a few birthdays in August and enjoyed both cupcakes and birthday cake prepared by Denis.

### **COMMITTEE REPORTS**

**Boutique:** Trish Hall reported that she has some orders and payment from the Annual Meeting and has ordered new colors to add to our inventory. She made a motion that we allow her to spend up to \$350 to replenish our Boutique inventory. Motion was seconded by Dave Van Westen and passed unanimously with no discussion.

**Food Pantry:** Mary Lou Rodriguez reported that 137 lbs and \$75 was taken to the Pantry and our generosity is greatly appreciated.

**Ice Cream:** Barbara Russell texted that ice cream sales have been brisk.

**J&J Table:** Anita Covington asked that we not put "junk" on the table. Please just dispose of things that are really of no use.

**Library:** Kay Seliskar/Kathy Perry - No Report.

**Memory Book:** Rick DeYoung - No Report.

**Purchasing:** Jill Goldman said she buys stuff from Costco, Amazon and Sherms. If you don't see what you ordered among new purchases, please check the request list. She may have written a note explaining item isn't depleted, but in storage.

**School Supplies:** Angie Mabry reported that she took a huge load to primary last week and another large one will go to Middle school this week. Thank you for your generosity.

**Sodas:** Jeanne Bold - No Report.

**Sunshine:** Cathey Johnson reported that she will be requesting an increase in the amounts allowed for flowers/donation and Memorial Service under "New Business".

**Welcome:** Karen Hofferber reported that they greeted 43 visitors since last meeting.

### **OLD BUSINESS/REPORTS**

**Chapter 9 Report -** Jackie Deal announced that Denis is New President and he is so new, he didn't have a report yet. Other officers are: Anita Covington-Vice President; Jane Perkins - Secretary; and they are still needing a Treasurer.

**Social Hour -** Sharon Elliott said that since last meeting they have had the Sutherlin Cheer people who voiced willingness to participate in fund raisers and Jill Goldman and Dianne

Good gave a presentation on Service and Therapy dogs and how they differ, which was very informative.

**Update on Stove** - Denis said “it has arrived, we put it in, and it works”. Pilot light is set at right level and doesn’t put off any more heat than the old stove. Please don’t mess with it, it MUST be left on.

**Annual Meeting/Lunch** - Everything went well and a BIG THANK YOU to Barbara Russell for her expert organizational skills in setting up and serving the Lunch

**Timber Days** - Karen Reported that Golf Cart races went well with only one minor injury and Games throughout the week went well. Nothing was mentioned about the Pot Luck Dessert and Awards on Friday which was an oversight and I, Valerie, want to thank Shirley and Ken Smedley for emceeding the awards and doing such a fine job. We will report on the money brought in on the 50/50 and other drawings next month.

## **ANNOUNCEMENTS/UPCOMING EVENTS**

**Social Hour** - Sharon Elliott reports that this Friday Saving Grace executives will be here with several “adoptables” to talk about their program and services and probably need for volunteers. The following Friday at 2 a.m. Body Shop owner will come and demonstrate how to use our exercise equipment safely and properly. She is also talking with people from Raging Reptiles. . . . ????

**Chapter 9** - Denis Perkins had nothing to report.

**Labor Day Sept 2** - Karen Hofferber said that Cart Races will begin at 10 a.m. and Bean Bag Baseball headed by Ron Pennington will begin at 1 p.m. Baked Potato (prepared by Ray Vaughn) dinner till be at 5 p.m. at a cost of \$2.50 each. Please bring topping/condiment for potato, your table service and beverage of choice. You MUST sign up to be guaranteed a potato. There will be a silent auction organized by Glenda Walker to benefit C.A.R.E.

**Farewell Snowbirds Event** - This will be on September 28. Carolyn will organize ‘Toys for Tots’ to give those leaving an opportunity to contribute. Angie Mabry and Cathey Johnson will be helping with Event and details will be forthcoming.

**Garden Group Lunch/Movie** - Jill Goldman announced that on Sat. Aug. 24 the Garden Group will be hosting a lunch of Fried Green Tomatoes, Zucchini Bread, and other wonderful things showcasing produce from their garden. They will also have baskets of produce to raffle off. The movie “Fried Green Tomatoes” will be shown after lunch with popcorn. \$5.00 covers meal and movie; \$2.00 covers movie only.

**Sutherlin Chamber Ambassadors** - Sharon Elliott announced that this Thursday, Aug. 24 they are planning a cash mob at the Magic Mushroom and on August 29, Banner Bank is hosting an “After Hours” at 5 p.m.

**Park Calendar** - Rob Hendershot reminded committee chairs to be sure to reserve rooms for your events before date is announced and keep recurring events current with correct contact information.

**Re-organization of Storage** - Glenda Walker has graciously volunteered to straighten up and re-organize our storage room as she is lining up helpers.

## **NEW BUSINESS**

### **Nominations and Election of Co-Chair**

Cathey Johnson nominated Dave Van Westen and Carolyn Pennington to share this office and Fay Gordon seconded the nomination. Vote was unanimous and this completes our officers for 2024-2025 as Chair - Jackie Deal, Secretary - Valerie Knowles, and Treasurer - Melinda Stanfield were elected in July 2024 meeting.

**Outgoing Officers (2023-2024)** are: Janice Edwards, Chair; Cathey Johnson, Co-Chair; Valerie Knowles, Secretary; Melinda Stanfield, Treasurer

**Incoming Officers (2024-2025)** are:

Jackie Deal - Chair

Dave Van Westen - Co-Chair (Winter)

Carolyn Pennington - Co-Chair (Summer)

Valerie Knowles - Secretary

Melinda Stanfield - Treasurer

**Activity Survey Report** - Jackie Deal reported that the 4th of July was most popular followed by Thanksgiving dinner and Christmas Toys.

**Confirm sub-committee Chairs** - Valerie cleared up her confusion on who was serving where.

**Safety Guidelines for New Stove** - Denis prepared a list of things that need to be considered in using and caring for the stove.

**Wheelchair Donation** - Judy Pambrun said that we've had wheelchairs in the past but they all seem to have disappeared. She found a \$400-\$700 wheelchair for \$25 in excellent condition and purchased it and would like to donate it to J&J. She has requested that we stencil the back of chair with "Property of Timber Valley" to minimize chance of it "walking off" instead of being returned to Clubhouse.

Meeting Adjourned at 2 p.m.

Respectfully Submitted,

Valerie Knowles, Secretary