

**Pleasant Prairie Woman's Club  
Minutes**

September 10, 2020

The Zoom meeting was called to order by Kathy Edwards at 6:43 pm.

There were no guests.

Attendance was taken.

The Pledge of Allegiance and the Woman's Club Collect were recited.

Minutes of the February meeting were approved.

Michelle Rundle gave the Treasurer's Report with an ending balance of \$5512.02. She stated that there is no proposed budget this year due to Covid-19. Essential bills will be paid. A check to the Pleasant Prairie Fire Department was voided due to not being cashed and put back into the budget. One scholarship from 2019 has not been cashed. This will be followed up. The two 2020 scholarships are being earmarked. The Treasurer's Report was accepted.

A new member, Erin Hughes, was inducted by Kathy Edwards.

Fundraising events cancelled due to Covid-19 so far are: Auction, Trunk or Treat, Cookie Walk, Dayton Bingo. We are looking for ideas for fundraising during the Covid world. We were asked to participate in a Trick or Treat at the old Brass Pick 'N Save. It was decided to not do it this year. We still have Amazon Smile and VigeoXChange.

The committees from last year will remain the same except for International Outreach. Cindy B. will be the chairwoman. If you would like to have a speaker or some sort of program you can.

Lifetime Honorary Membership decision to be discussed next meeting. Think of members to nominate. A lifetime honorary member is a person who is chosen and voted upon by a two-thirds-majority of the membership for outstanding services rendered to the club during their affiliation.

Dayton Care Facility: "Kathy will coordinate with the Dayton Residential Care Facility to acquire more details on how to proceed". Members will purchase items as well as a stocking for Christmas for 2 to 3 residents. Members are also asked to bake cookies, maybe a dozen or two

of small cookies. Deb S. volunteered to use her house as a drop-off for stockings. We will do this in place of Adopt-a-Family.

Vickie made a motion to re-name the Philanthropic Awards the June Nelson Philanthropic Awards. Deb S. seconded the motion. The vote passed.

Connie C. volunteered to print out and send cards thanking people for their past support of our fundraisers, letting them know we will not be having them due to Covid. She will tell them we look forward to having future events.

The meeting was adjourned.

Fran Wielgos- Recording Secretary