

**Manitou Springs Women’s Club Board Meeting Minutes
Date:** 29-Oct-2018 **Time:** 9am **Place:** Manitou Springs City Hall **Meeting Chair:** Tracy
**Book Signing Event**Robert Jackson is a photo journalist who captured the iconic photograph of Jack Ruby shooting Lee Harvey Oswald in 1963. Mr. Jackson will be featured in a book signing event at the Manitou Springs City Hall on November 10th. Tickets are on sale to the public online and the Women’s Club has been asked to serve coffee for approximately 200 people at the event. We may have an opportunity to **sell** coffee at the event. Most food is not taxed. Annie will look into getting a sales tax license to collect and remit sales tax for future events.

**Women’s Club Pens**Diana presented an opportunity to order and sell pens to members with the Women’s Club name on them. Cost is 59 cents per pen if ordered in bulk. Unless we could sell the pens for $2.00 each, it may not be worth the order.

**Dues**Raising dues to $20/year was discussed, especially for members who can not be available to help staff future meetings. The issue must be presented twice at a regular meeting before it can be approved.

**Upcoming City Council Meeting**Sally needs volunteers to serve coffee at the Nov 8th city council meeting.

**Approval of Minutes**Lynn read the minutes of the last meeting on September 24. Minutes approved by Board Members.

**Treasurer’s Report**Diana read the Treasurer’s report. Opening balance was $2564.76 and closing balance was $2710.23.

**Minute Reading**Tracy proposed that instead of reading minutes as part of the regular meeting agenda, minutes should be printed and distributed on the tables or at check in. This motion was approved. Tracy will let Jocelyn know.

**November 5, 2018 General Meeting: at Adam’s Mountain Café**Adam’s will provide 3 menu choices and a 20% gratuity is expected. Sally has experienced some difficulty getting Adam’s to agree to separate checks. If an agreement can not be reached, we may need to move the meeting to Mo’s Diner. Phyllis will call members to let them know the menu plan and change in location if required.

**December 3, 2018 General Meeting: at City Hall**Sally is all set with the Turkey Dinner**.** Tracy has the choir lined up.

**January 7, 2019 General Meeting: at The Loop Mexican Restaurant**There will be a fixed price menu with 3-5 menu choices for $20 each.

**February 4, 2019 General Meeting: at City Hall**The theme is a Sweetheart Dance and the Old Dogs Band is lined up to play at the event. Raynell is hosting the Potato Bar. Lynn will take Audrey’s place on the food committee.

**March 4, 2019 General Meeting: at City Hall**The theme is a Fashion Show, with designs shown from Manitou Springs Retailers LeGrande Accents, Safron of Manitou Springs, Santa Fe Springs, The Cotton Club, La Henna Boheme and The Ten Spot. Kelly is coordinating the Fashion Show, with only the Ten Spot remaining to confirm participation. Sally and her crew will host a Corned Beef and Cabbage meal.

**April 1, 2019 General Meeting: at City Hall**This is our annual fund raiser with a Silent Auction, Bake Sale and White Elephant Sale. Becky is hosting this event, but no crew has been assigned yet.

**May 6, 2019 General Meeting: at Mo’s Diner**The focus of this meeting will be on installation of officers and announcement of donations from the fund raiser. Hostess and meal planning have not yet been assigned. Sally will try to identify a person who loves Scrapbooking to take over as Club Historian.

 [Manitou Springs Women’s Club](https://www.facebook.com/Manitou-Springs-Womans-Club-1451523741804443/)