

**Pleasant Prairie Woman's Club
Minutes**

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June 13, 2019

The meeting was called to order by President Vickie Richardson at 6:35 pm.

Attendance was taken.

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

Vickie Richardson spoke on "What is Time?" She told us how many hours have been spent on fund raising activities, how many volunteer hours, how many hours listening to her speak. In all, PPWC members have given over 1,300 hours!

Minutes of the May meeting were approved.

Michelle Rundle gave the Treasurer's Report with an ending balance of \$10,613.45.

Cindy Briesemeister passed out pictures and general guidelines for clothing for our 2020 event.

Kathy Edwards said that we still do not have enough (12) orders for club shirts.

Cheri Schmidt is still waiting for a planting/dedication date for the tree we are having planted by Pleasant Prairie.

Vickie Richardson said the first Yard Sale brought in \$372.75. The second sale will be on 6-22 at Cindy Briesemeister's house. Items can still be donated.

Kathy Edwards reported that the fund raiser at Baker Street netted \$50.

Vickie Richardson introduced the proposed changes to the club by-laws.

- Name change to include GFWC (Article 1)
 - Moved by Cindy B – seconded by Jan P – vote passed
- Objective changed to reflect real objective of the club (Article 2)
 - Moved by Cindy B – seconded by Sue L – vote passed
- Dissolution added to comply with IRS laws to dissolve club and disperse assets (Article 15)
 - Moved by Cindy B – seconded by Rosemary C – vote passed
- Convention & Representation to specifically list whose fees will be paid by PPWC when attending conventions and workshops (Article 7)
 - Moved by Cindy B – seconded by Monica Y – vote passed
- Membership spells out types of memberships and responsibilities of members (Article 4)
 - Moved by Cindy B – seconded by Monica Y
 - Motion to amend the change made by Terri H and seconded by Connie C
 - To state "attempt to attend meetings". Vote: 13-yes 11-no, not 2/3. motion failed
 - Vote taken on original change passed

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- Dues change lays out dues structure for members and procedure for nonpayment of dues (Article 5)
- Moved by Cindy B – seconded by Monica Y – vote passed

Vickie Richardson announced the Pic-Nic will be held Aug. 8, 6-8 pm at Carol Thiele's house. Post cards were passed out with details.

Vickie said that the Sept. meeting is typically long with lots of business to discuss and that she would like to invite potential new members to attend the Oct meeting instead. There were no objections.

Char Carver gave suggestions for auction donations. She would like to increase the number of Ribbon items this year. Auction is Oct 16, at St. Therese. Please bring donations on Monday! Items may be separated or combined at the discretion of the committee.

Vickie said the Junior WC asked if we would be interested in a joint "game night" fund raiser. Club agreed.

Nifty Thrifty is asking for sorting help again. Several members were interested in participating.

Vickie will get possible dates.

June Nelson is turning 90 on 6-23. A small cake reception was suggested for a later date. Details to come.

Kathy Edwards said that the Trunk or Treat event received a \$50 grant.

Fran Wielgos received a Thank You note for the bra donations.

Board presented Vickie Richardson with a gift.

Meeting was adjourned at 8:45 p.m.

Cindy Briesemeister Recording Secretary