

## **Michiana Women's Club**

### **Agenda**

**July 26, 2024, 11:00am**

#### **Attended by:**

Tina Weaver, Anne Blasko, Jenna Feminis, Cara Rehal, Susan Leis

#### **Not in attendance:**

Lauri Fisher, Belinda Zaret

**Next meeting: Open Board Meeting is Aug 8 at 6pm at the Village Hall**

#### **Substitute counselor pay:**

- Motion passed to approve daily rate for substitute counselor pay

#### **2024 Events:**

- Soiree recap
- Luncheon recap and passed motion to approve per person budget for next year
- Carnival recap
- Talent show recap
- Parade recap
- Beach olympics planning and prep

#### **New Special Events for 2025:**

- Halloween in July:
  - Friday costume and trunk or treat
  - Watermelon carving
  - Will do this week 6 next year
- Other changes discussed for 2025 including more camper art time, art night and ladies nights dates and times

#### **Merchandise:**

- Motion passed to do adult pre-order next year

#### **Updating By-laws and Board descriptions**

- Edited by-laws and Board role descriptions
- Motion passed to approve Director, Assistant Director and Art Director descriptions
- Motion passed to approve edited By-laws

#### **Storage Shed:**

Motion passed to research and purchase storage shed for placement outside village hall in the back, village approved