

MINUTES, PENTWATER WOMEN'S CLUB
March 9, 2018 MEETING
BOARD MEETING 12:30 PM, REGULAR MEETING 1:30 PM

Present: Sally Ouweneel, Susan Castor, Judy Jankowski, Judy Ringlein-Dunn, Claudia Ressel-Hodan, Marti Donges, Joan Gehringer, Judy Primozich, Juanita Pierman, AnnaMae Bush (Board Members) and Vicki Poplstein (chair of the Ways and Means Committee). Kareen Monton was absent.

Sally called the Board meeting to order and shared her thought for the day: "Always laugh when you can, it's cheap medicine."

1. Marti Donges: treasurer's report. Marti reviewed the January 31, 2018 report and the budget which were only received for information last month due to lack of a quorum. Both the January report and the budget were approved (Judy R-D moved and Juanita Pierman supported the approval). Then Marti presented the February 28, 2018 report. Juanita Pierman moved and Susan Castor supported approval of the February report. The motion passed. Discussion recognized there will be some adjustments of budget amounts as the year goes on.
2. AnnaMae Bush reviewed the minutes of the February 9, 2018 meeting. Motion to approve the minutes was made by Juanita Pierman and supported by Claudia Ressel-Hodan. Motion passed.
3. Additional Reports.
 - a. Susan Castor reported today's speaker will be Andrea Woody from the Macatawa Discovery Center and next month's speaker will be Dr. Rick Snyder. Judy Primozich gave Susan information about the author of "Wild Women of Michigan", as a possible future speaker.
 - b. Judy R-D reported there are 61 members on the active calling list. Judy urged the Board to have a back-up person to send out mass emails when she is not in town to do the mass emails. Claudia volunteered to be that back-up person.
 - c. Claudia urged all members to document whatever tasks they do, especially in relation to the Wine & Art Event, to help us keep everything on track and let nothing fall between the cracks.
 - d. Ways and Means Committee – Vicki Poplstein
 - 1) Printing: 35 posters, 8x10 size; 400 postcard announcements; one banner; 200 white bid sheets; numbered raffle tickets; 300 donation cards/item description; 400 admission tickets.
 - 2) Ticket prices: admission \$20 before event and \$25 at the door
 - 3) Quilt raffle: Juanita Pierman moved that PWC officially raffle off a quilt made by its members and pay the \$50 license fee to sell the tickets for longer than one day. Claudia supported the motion. Motion passed. Tickets will cost \$5/ea or 3 for \$10.
 - 4) Vicki reported there is more work with the publicity aspect of the event than she can handle and she urged the Board to find a publicity chair to coordinate all the tasks involved. Juanita and Claudia agreed to co-chair publicity. AnnaMae agreed to ask Hank Oly about the banners and 4 large posters that Hank and Norma put out last year. Judy Primozich informed the co-chairs that the Women's Lifestyle magazine we used for advertising in the past is no longer in existence.

- e. Sally reminded the Board that the nominating committee (Juanita and AnnaMae) would be meeting soon to formulate the slate for next year and encouraged people to respond favorably. She confirmed that she would be retiring from the Board after 6 years in different positions of responsibility.
4. Because there were many details about the Wine & Art Event that there was no time to discuss at the Board meeting, the group decided to hold a special Board meeting just to discuss those matters. This event workshop was scheduled at Susan Castor's house on Wednesday, March 14, at 1pm.
5. The Board meeting was adjourned at 1:28pm.

The Full Group Meeting was called to order by President Sally Ouweneel at 1:40pm, and Susan Castor introduced the speaker – Andrea Woody from the Macatawa Discovery Center in Holland Michigan.

1. Andrea brought with her a few reptiles and three birds of prey – a screech owl, a peregrine falcon, and a hawk. She shared interesting information about each one and brought them around the tables so the group could view them up close. She explained how the Center came to have so many birds of prey, talked about the dangers of “imprinting”, and how most of the birds are injured by cars. The group learned about their diets and their adaptations to their environment, and how fast the birds can fly. Peregrine falcons can fly well over 200 mph.
2. The group took a break for refreshments, recited the Collect, and held a short business meeting – reviewing what action had been taken at the Board meeting.
3. Sign-up sheets were passed around for members to commit to what food they would bring for the Wine & Art Event.
4. Announcements
 - a. Thanks to the refreshments committee for today: Joan Gehringer (chair), Karla White, Kay Freeman, Deb Leishman, and Susan Castor.
 - b. Next meeting is April 13 at 1:30pm.
5. The meeting was adjourned at ??pm.

Respectfully submitted,
AnnaMae Bush, recording secretary