



Minutes of December 13, 2018 General Membership meeting

• **Call to Order**

-Brad Eike

The meeting was called to order at 7:09pm, by president Alan Heatherwick, who led us in the Pledge of Allegiance

• **Roll Call**

-Brad Eike

Brad called the roll, with 10 directors, and 12 members and guests present.

• **Secretary's Report**

-Charlie Kestel

Charlie made copies of the November minutes available to all who were in attendance. Alan asked if anyone had any additions or corrections. Terry mentioned that it isn't a sure thing that he will have tractors at the Irish parade. Ron made a motion to accept the minutes as published, and it was seconded by Terry Donovan. The motion was passed by all present.

• **Treasure's Report**

-Fred Lestina

We had Income of \$205 this month, coming from a donation of \$50 towards a wagon, \$65 from dues, and \$90 from monthly meeting donations. Expenses of \$404.75 were paid for our share of trailer roof repair, \$325 paid for Wilton Hall rental and deposit (\$200 of which will come back to us after party), and Master card bill of 441.95. We also paid Cal's Printing \$110.80 for 2000 raffle tickets, \$103.50 to Jean for postage, \$191 for 2000 posters form Weber Printing, and another \$674.33 to Cal's for 3000 fliers. This leaves us a balance of \$2080.41 in our checkbook.

Old Business

We have heard nothing about our 501[c] 3 status yet. We're still waiting, now that it is over three months since we reapplied.

New Business

Our Christmas Party, scheduled for **January 6, 2019**, will be held in the Wilton Center Hall. Larry Marek and Alan have generously volunteered to bring hams, and Lane and Jean will provide the turkeys. The food schedule for this party is:

A – F	Hot potato dishes
G – M	Vegetable sides
N – S	Desserts
T – Z	Salads

As in the past, the club will be providing the table service, and the drinks.

It was again decided to hold the Silent Auction at the party. Our first donation has already been turned in. It is a hand- made lap quilt, donated by Mrs. Ron Hnetkovsky, in an IHC

