

**Batavia Mothers' Club Foundation**  
**General Meeting at Batavia Public Library**  
**November 6, 2019**

Maura called the meeting to order at 7:06 pm

Roll Call by Kristi Bertie

Guests – None

Auxiliary Members Present – Pam Kent, Kathy Evangelista

Correspondence – Spirit Wear Flyers

<p><b><u>President</u></b> Maura Hirschauer</p>	<ul style="list-style-type: none"> <li>Welcome, minutes approved from last mtg.</li> <li>Wrapping up Fall: Craft show was amazing, BatFest great, thanks to all!</li> <li>Becca and Jillian will chair next year's Craft Show</li> <li>Next Up: Christmas Families, Bunco, Foxtrot</li> <li>For Foxtrot – new path will affect mileage for path</li> <li>Kathy says will cost between \$400-600 Winston Rasmussen, certified to get mileage recertified 10K. wrasmussen@_____? Kathy can send contact info to foxtrot email.</li> </ul>
<p><b><u>Past President</u></b> Eunice Turnbaugh</p>	<ul style="list-style-type: none"> <li>Thanks for craft show! We have new chairs for next year and the Bake Sale chair covered.</li> <li>Conflict of interest forms due for committee chairs and the board.</li> </ul>
<p><b><u>President Elect</u></b> Kat Maggio</p>	<ul style="list-style-type: none"> <li>Internal Club Fundraiser shopping at Paula's – 10% of proceeds to club. Maybe Friday night or Sunday afternoon. Kat will post options on Facebook.</li> <li>Need a lakehouse for next summer – Christina offered hers again!</li> </ul>
<p><b><u>Treasurer</u></b> Shannon Juarez</p>	<ul style="list-style-type: none"> <li>\$19, 419.12 checking</li> <li>\$887.60 savings</li> <li>Net profit 16,047.64 from craft show. Slightly less than last year.</li> </ul>
<p><b><u>Secretary</u></b> Kristi Bertie</p>	<ul style="list-style-type: none"> <li>No report</li> </ul>
<p><b><u>Ways and Means</u></b> Amanda Horne</p>	<ul style="list-style-type: none"> <li>Thanks for coming out to the dinner at Five Guys \$42.94</li> <li>Salsa Verde coming up - starts at 11:00am-9:00pm!</li> <li>Amanda will get information to Kristin to post about Salsa Verde on Facebook</li> <li>Looking for Sponsors – let Amanda know!</li> </ul>
<p><b><u>Philanthropic</u></b> Elizabeth Larson</p>	<ul style="list-style-type: none"> <li>Coat drive – people were grateful, thank you.</li> <li>Batavia Interfaith Food Pantry this month</li> <li>Ham drive will be monetary donation only</li> <li>Christmas Families – still spaces available to help! Use club funds to shop: tax exempt, wish list, instructions, \$100 Visa card, 4 address labels used . Due week of Dec. 9<sup>th</sup>. Gifts delivered to families on 16<sup>th</sup>. If a coat is requested, that is the FIRST thing you buy. Do not wrap, but bring a roll per person, no underwear or socks needed – Lions Club provides. No stockings – Men's club, Not used toys, please. Can go over \$100, but that is your cost. Unused money on card should be returned.</li> <li>Stop by customer service with your tax exempt letter at Walmart before purchasing.</li> <li>630-282-3153 Mother's Club phone number</li> <li>Label with Family number, child age, gender, (stickers provided)</li> <li>Return tax exempt letter.</li> </ul>
<p><b><u>Communications</u></b> Palak Coleman &amp; Laura Fields</p>	<ul style="list-style-type: none"> <li>Bunco publicity starts now! Palak fixed the voicemail box.</li> <li>Laura and Kat working on online registration possibilities</li> </ul>
<p><b><u>Auxiliary</u></b> Christy Kulczycki &amp; Nicole Boland</p>	<ul style="list-style-type: none"> <li>No report.</li> </ul>
<p><b><u>Bunco</u></b> Jess Benelli &amp; Gabby Loboda</p>	<ul style="list-style-type: none"> <li>Meeting coming up in November - watch for an email if on the committee</li> <li></li> </ul>

<p><b><u>Community Relations</u></b> Megan Newman &amp; Greta Bennion</p>	<ul style="list-style-type: none"> <li>• Have ornament kits today – Rudolph clothespins – everyone take one or two.</li> <li>• Drop off Friday, 15<sup>th</sup> at Greta or Anique's</li> <li>• November 16<sup>th</sup> at 2:00 – tree decorating</li> <li>• Women's Club doing their own tree</li> <li>• Access Toy Drive – stalled for now. Trying to find the contact. Will keep updated.</li> </ul>
<p><b><u>Craft Show</u></b> Amanda Horne &amp; Jennifer Koch</p>	<ul style="list-style-type: none"> <li>• Craft show \$19,093.98</li> <li>• Thanks to committee chairs, Communications, Social Media.</li> <li>• Ornaments \$474!! Beanie babies \$254!! Admissions over \$3,000. Raffle \$2098</li> <li>• \$1,803 Bake Sale – thanks for baking 😊</li> <li>• Lunch needs to be readjusted – food</li> <li>• 50/50 did great! Selfie station fun.</li> <li>• Very smooth and fun day!</li> <li>• Bake sale prizes: first item sold – Anique; most items made – Palak; best decorated – Dayana and Laura Basi</li> <li>• Top 2 sellers – Jennifer and Laura; Cheryl 15, Kat 12 tickets sold. Amanda &amp; Jillian were drawn from a hat for selling!</li> </ul>
<p><b><u>Flower Fund</u></b> Katie Tharp</p>	<ul style="list-style-type: none"> <li>• Secret Sis starts this month. Sheet posted on Facebook or see Katie. Optional!</li> <li>• Cassie will post in group when baby arrives – watch for meal train email.</li> <li>• Becca is back and feeling a bit better. She is expecting! Due March.</li> </ul>
<p><b><u>Fox Trot</u></b> Alexandria Jensen &amp; Michelle Szarszo</p>	<ul style="list-style-type: none"> <li>• April 25<sup>th</sup></li> <li>• We were approved.</li> </ul>
<p><b><u>Historian</u></b> Kristin Gehrels</p>	<ul style="list-style-type: none"> <li>• Thanks for sending photos from events.</li> <li>• Cards for United Way Seniors – grab some for kids to decorate. Write a little note, include child's first name and age. Can drop off cards to Kristin or bring to Pal Joey's.</li> </ul>
<p><b><u>Hostess</u></b> Naomi Krodel</p>	<ul style="list-style-type: none"> <li>• Envelope going around for Pal Joey's – December mtg – apps, pizzas, etc. You are on your own for drinks. Bring a white elephant gift – don't need to buy new. Funny gifts</li> <li>• Jan. 8<sup>th</sup> at Bar Evolution</li> <li>• Member Spotlights</li> <li>• Amanda Horne – 4 years in club, lived here 12 years, loves tacos, Aurelios pizza, Lexi, Samuel, and Ellie, playgrounds, walks, bikes, From Birchwood, Wisconsin. BS Geography/Psychology, stays home and watches Basi kids, would love to go to Scandinavia, wants to travel world, play an instrument, learn a fluent language, own a Northwoods cabin, does home repair, crafty, worked for Americorp, Loves to read 2-3 books per week. Family, pillow, kindle, cards, coffee.</li> <li>• Elizabeth Larson – 4<sup>th</sup> year in club, lived here 10 years, loves portillos, Daughter Ali, loves the Library, from St. Charles, Missouri, DePauw University, several degrees, works at Sage Tree – trade marketing specialist. Lakehome in WI (island vacation spot) wants to go to Ireland and Disney, women's rugby team in college, have sunscreen, kindle, family, food/drink supply, satellite phone</li> </ul>
<p><b><u>Membership</u></b> Anique Drouin</p>	<ul style="list-style-type: none"> <li>• Spirit Wear order forms available. Anique has sizes for trying on. Pink t-shirt \$22-24, quarter length zip fleece \$39, long sleeved-hoodie 39-41. Check prices.</li> <li>• Return November 11<sup>th</sup> to Anique – checks to BMCF.</li> </ul>
<p><b><u>Recreation</u></b> Cheryl Hasenjager</p>	<ul style="list-style-type: none"> <li>• Successful kids Halloween Party – thanks for hosting, Becca</li> <li>• 16<sup>th</sup> – Paramount to see Beauty and the Beast. One ticket available. Planning to have dinner ahead of time – all welcome.</li> <li>• Cabi Nov. 23<sup>rd</sup> – Evite sent.</li> <li>• Holiday Party at Shannons 14<sup>th</sup> at 7:00pm.</li> </ul>
<p>Old business</p>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<p>New business</p>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<p>Adjourned</p>	<ul style="list-style-type: none"> <li>• 8:02 pm</li> </ul>

Flower Fund Winner: Greta Bennion, Share & Care Winner: Kristin Gehrels

Respectfully submitted by Kristi Bertie, Secretary BMCF 2019-2020