**Batavia Mothers’ Club Foundation**

**At Batavia Public Library**

**April 5, 2017**

Nicole Boland called the meeting to order at 7:09 p.m.

Approved minutes from the March meeting.

Roll Call by Christy Kulczycki

Guests – Michelle Hall (2nd meeting)

Auxiliary Members Present -- none

Correspondence - none

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| **President**Nicole Boland | * Welcome to new members
* Fox Trot is this month! Kristin and Cheryl and committee have been working hard. This is the last meeting before the race! Working this race is mandatory. This is our final fundraiser of the year.
* Tonight we vote for next year’s BOD and take group photo.
* Next month is last general meeting and vote for disbursements.
* Banquet is Wed May 17th at Villa Verone for $30. Pay before or at the next meeting. Pay Sam (checks made out to BMCF). Great way to celebrate our year.
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| **Past President**Christy Kulczycki | * Changes to P and P and Bylaws outlined and approved by the club.
* Voted for BOD – all approved unanimously.
* Request for applications for Committee Chairs.
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| **President Elect**Holly Miller | * Urban Style Salon fundraiser made at least $111 for the club.
* Retreat will be at Christina Marotta’s house in Lake Geneva area. Date will be determined soon.
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| **Treasurer**Samantha Jackson | * No report
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| **Secretary**Anique Drouin | * No report
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| **Ways and Means**Deanna Modaff  | * No report
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| **Philanthropic**Christine Olsen & Christina Marotta  | * Record number of grant applications and over $106,000 requested – will try to meet needs as opposed to wants since so much was requested and we cannot meet the amount requested.
* Promote the club – general donations and Fox Trot
* Disbursement reception will be May 16th from 12:30 to 2:30. All are welcome to attend. Please sign up to bring snacks.
* Share and Care is for Fox Literacy Volunteers.
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| **Communications**Kathy Evangelista | * Getting website ready so Craft Show vendors and crafters can apply online internally through our website (can still do paper/pencil form if wanted). Hoping to have this ready in the next week or so.
* Our phone number has not worked for the past few months. We are working with a new company to get a new phone number.
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| **Auxiliary**Jenny Mareska | * No report
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| **Bunco**Sarah Barrett, Heather Englehart, & Julie Surina | * $3980 in profit from Bunco. We have the score cards so 80s theme next year as well. Maybe a specific theme (80s prom, band, etc.)
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| **Community Relations**Eunice Turnbaugh | * Loyalty Day parade has been cancelled. Family picnic will be on Sunday May 7th. Open to the public. We have been trying to see if we can volunteer at some point but not a lot of information has been given so far.
* The disbursement reception can count towards either Philanthropic or Community Relations requirement.
* The summer reading program counts toward Community Relations requirement – more information at the next meeting.
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| **Craft Show**Maura Hirschauer, and Sandy Manella | * October 21st is Craft Show – date is set!
* Getting applications out to crafters and vendors.
* Tring to get a pumpkin vendor this year so spread the word if you know someone.
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| **Flower Fund**Angel Jensen  | * Revealing secret sis next month so come about 15 minutes early to the meeting. Reminder the May meeting is at the Moose and it is the 2nd Wednesday of May!
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| **Fox Trot**Kristin Gehrels & Cheryl Hasenjaeger | * 23 days to go! 113 registrants. More than half were past runners, the rest know from word of mouth.
* Thanks to all who have helped spread the word, posters, etc.
* Assignments given tonight. Packet with assignment details and descriptions are given out to each member.
* Members need to be course marshals because they need to be blocking a fork in the road. Please ask Cheryl if you are unsure of your spot! Good idea to go a couple of days ahead of time so you know exactly where you are supposed to be.
* Please ask questions if you are unsure of your job duty.
* Registration starts at 6:30 am. It will be under the awning at Peg Bond – no big tent this year. Direct runners there.
* 7:40 will be a group stretch.
* 7:50 national anthem
* 8 – race start
* 8:15 BAD performance
* 8:35 – kids stretch, 8:45 – kids run
* 9:30 ish – awards ceremony
* T-shirts have been ordered. Same logo as last year – in charcoal grey. $10 for members to get a shirt. There is a signup sheet and give check to Fox Trot or Samantha.
* First thing members should do is check in with Eunice in Peg Bond.
* Everyone should clean up!
* Tara Gray will host after race brunch – this is a nice event where Auxiliary members cook for all of us who got up early to do the race.
* They will send everyone’s cell phone list to the club so you know who is by you, etc. Good idea to find marshals around you.
* A few posters are left and small fliers so if you know someone will take them please grab them.
* Some mail -in registration forms are available for anyone who wants those.
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| **Historian**Kelly DeMaria  | * Send pics!
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| **Hostess**Palak Coleman  | * Next meeting is at the Moose – the 2nd week of May NOT THE 1st!
* 3rd week is banquet – please respond to evite!
* Share any ideas for the ceremony if you have any
* Thanks for donations for Banquet raffle – let me know if there is anything else you can donate
* Banquet is more dressy than normal meeting
* Member spotlight on Cheryl Hasenjaeger.
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| **Membership**Jill Lowe | * Welcome to our newest members - Jennifer, Jeannie, and Erin. Welcome to gues Michelle back for 2nd meeting.
* New member dinner is Monday night at Aliano’s. Jill can’t come so anyone who can make it is welcome!
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| **Recreation**Naomi Krodel & Kat Maggio | * A lot of evites have been sent out
* Little kids Easter egg hunt this Friday at Big Woods. Drop off a dozen eggs to Kat with kid stuff in it.
* April 9th is palette painting party at Palak’s house.
* New member dinner at Aliano’s on Monday April 10th.
* Couples bowling on the 14th.
* After Hours at Bar Evolution.
* Trying to plan Hootenanny house, Feed My Starving Children, and Cougars game event.
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| Old business | * None
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| New business | * none
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| Adjourned  | * 8:15 pm
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Flower Fund Winner: no box passed today

Share & Care Winner: Samantha Jackson

Respectfully submitted by: Christy Kulczycki