**Batavia Mothers’ Club Foundation**

**General Meeting at Batavia Moose**

**May 9, 2018**

Holly Miller called the meeting to order 7:11.

Approved minutes from the April meeting.

Roll Call by Gabby Loboda

Guests – Alexandria Jenson

Auxiliary Members Present – Pam Kent and Kathy Evangelista

Correspondence - No

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| **President**  Holly Miller | * Congrats FT and Thank you Aux for brunch * Disbursement voting is tonight * Eunice will sign up committees for next year * Still need chairs for Bunco and FT * Have discussed dropping one of the events, in total the events bring in $10,000 so think about how that is going to impact disbursements * Kathy mentioned the possibility of Auxiliary taking on Bunco…discussions to continue * Kristin mentioned if we dropped FT, sponsorship may change * Holly mentioned that there is no obligation to continue raffle if someone was interested in chairing Bunco * Holly attended the City Council meeting, had a power point; received great feedback and accolades from the Mayor and other City members * Budget is done and will be approved at old board/new board meeting * If you plan to change membership level next year, please let Secretary (Gabby Loboda) and President (Holly Miller) know asap in writing * Board reports are due Monday 5/14 and committee reports due 5/11/18 * Banquet is $30-pay Samantha * Finalized associate membership-see attached Bylaws and P& P (voted and in favor/passed 5/9/18) * Grand unveiling for the bulldog on 6/10, festivities starting at 5:00 pm at Peg Bond |
| **Past President**  Nicole Boland | * Thank you to the club and Holly for a great year * 18-19 Chairs/BOD * Aux: Pam Kathy * Community Relations: Naomi * Rec: Krystal * Membership: Anique * Flower Fund: Tonya * Hostess: Deanna and Allison * Historian: Nicole * Craft Show: Amanda and Jennifer * Summer event TBD |
| **President Elect**  Eunice Turnbaugh | * Committee sign up for next year * Mark calendar Old board 7pm 1351 Crabapple court, New Board following right after to arrive at 7:45 pm * Retreat 6/29-7/1 at Pam Kents’ parents lake house |
| **Treasurer**  Samantha Jackson | * Checking: $39,679.26   Savings: $886.97  Pay for Banquet tonight  FT net about $6,200 |
| **Secretary**  Gabby Loboda | * Send email to Secretary and President if changing status next year |
| **Ways and Means**  Kristin Gehrels | * Thank you for business suggestions * Will set up restaurant or business fundraiser * Mosquito Joe wants to do a special deal for members |
| **Philanthropic**  Deanna Modaff & Cheryl Hasenjaeger | * Reviewed disbursement list * All in favor for what is being presented |
| **Communications**  Kat Maggio | * CS electronic and PDF registration is up and running * Email migration is mostly complete, move sent emails to new folder * The giving tree registration |
| **Auxiliary**  Kathy Evangelista & Pam Kent | * No report |
| **Bunco**  Sarah Barrett, Julie Surina, & Heather Engelhart | * No report |
| **Community Relations**  Anique Drouin | * Summer reading at the Library is not a need anymore * 6/2 11:15 am-1pm at the library to help serve ice cream |
| **Craft Show**  Amanda Horne and Jennifer Koch | * 40 apps * Have 50 booths * 7/1 fees go up |
| **Flower Fund**  Naomi Krodel | * Sign up sheet being passed around for emergency meals this summer * Looking for feedback for the secret sis; people liked having it last the entire year |
| **Fox Trot**  Elizabeth Larson & Tonya Cook | * Thank yous! * Spring event: most busy in March and April * Gave medal to boy who accidently ran the 10K instead of 5K * Passing out the list if you know someone to take their certificate * There were 12 stroller runners * Charity Chaser finished 45th |
| **Historian**  Palak Coleman | * Scrapbooks finished and arrived |
| **Hostess**  Christina Marotta & Alison Wadle | * Banquet 5/15 6pm cash bar, still looking for donations for raffle |
| **Membership**  Jill Lowe | * Bring guests |
| **Recreation**  Amanda Horne | * 62 cougar tickets left over from FT Date TBD * After hours at the Moose * Summer events to be planned by new Chair |
|  |  |
| Old business | * None |
| New business | * None |
| Adjourned | * 8:36 pm |

Flower Fund Winner: Kristin Gehrels

Share & Care Winner: Krystral K.

Respectfully submitted by Gabby Loboda