**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: $886.97Pay for Banquet tonightFT net about $6,200 |
| **Secretary**Gabby Loboda | * Send email to Secretary and President if changing status next year
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| **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
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| **Philanthropic**Deanna Modaff & Cheryl Hasenjaeger | * Reviewed disbursement list
* All in favor for what is being presented
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| **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
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| **Bunco**Sarah Barrett, Julie Surina, & Heather Engelhart | * No report
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| **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
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| **Hostess**Christina Marotta & Alison Wadle | * Banquet 5/15 6pm cash bar, still looking for donations for raffle
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| **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
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|   |  |
| Old business | * None
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| New business | * None
 |
| Adjourned  | * 8:36 pm
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Flower Fund Winner: Kristin Gehrels

Share & Care Winner: Krystral K.

Respectfully submitted by Gabby Loboda