**August 2022 Women’s Club Meeting**

**Meeting Adjourned: 8:05pm**

**Agenda:**  August 8th, 2022 - Hybrid meeting

1. Attendance
2. WELCOME New Members- Catherine Loran
3. Old Business
   1. Recap
      1. Sundae’s by the Lake
         1. Well attended
         2. Band was good
         3. Leftovers went to camp

* + 1. Father’s Day Sale
    2. Group Coach Workshop with Amy
       1. Great, still do it!
       2. Do something like that again?
       3. Let’s see what else Amy wants to do and how much? If willing to do again?
    3. My Tot & Me (formerly “Mom & Tot”)/We Play
       1. Kerry is taking that over starting in Sept. We Play
       2. We play meets through the summer and classes have been going well!

1. Bar & Rental Proposed Guidelines
   1. Explaining what the meeting was about and the newest version of the proposal
   2. Committee agrees with proposal
2. Mentalist - Vote on Cost
   1. $1,550 for the show
   2. Just seats - 400
   3. Tables - 250-300
   4. Ticket Price - $10-$25 - 45-60 min show
   5. Jan. 21st
   6. Tables and $20 - suggestion
   7. 12/12 eligible to vote, voted in favor
   8. Doors open at one time at a certain time and show starts at another time
   9. Comedy night reserves the tables
3. Dance & Acro
   1. Went into newsletter
   2. Had to raise tuition by 10%
   3. Working to cover additional costs; had to publish that
   4. Don’t know price of rental - price TBD
   5. Costumes - (note for me - give Laura Layla’s contact)
   6. Raised salary of teacher
4. Pre-School (Chris K. & Jen)
   1. Update
      1. Summer fun - going well!
      2. Community loving pre-school!
      3. Work to be done in Pre-School - couple things that are due to be replaced, actively getting quotes
         1. Bathroom floor
         2. Sand box
         3. Next on the list would be the floor and
         4. Comes out of “sinking fund” - more questions
   2. Made a profit and reinvested that back into the teachers
   3. Sub-Committee to meet soon
   4. Working on Website - any testimonials, send to Kristen!
   5. Pizza Kit Fundraiser
   6. Parents night out
   7. Mum’s Sale - 25th of Sept.
      1. Chris K. - JotForm?
      2. Has group volunteers
      3. Needs to go to newsletter!
5. Proposed Budget
   1. Go over the budget
   2. Staying the same
      1. Beansprouts
      2. K-2nd grade prog
      3. 3rd -5th grade prog
      4. Youth events
   3. Increases
      1. Welcome new homeowners
      2. Community events (Fall Fest & Winterfest)
   4. Decreases
      1. Programs 100
      2. Hospitality 100 - staff and woman warriors
      3. Dance recital $1
      4. My tot and me
      5. We Play
      6. Teen center salary
      7. Equipment and Services
6. JotForm
   1. Robert and Angela meeting about JotForm
   2. Purchased a subscription, yay! Got it at 50% off
   3. Keep tracks of who signs up for things
   4. Ways to control the data
   5. Integrate payments into JotForm
   6. Better Payment reconciliation
   7. Run the merch sale through Jot Form other than paying extra for Scott D’s
   8. Tax and non-tax items on the same form
   9. Email reminders!
   10. Invoices
   11. Can have access to results via google sheets
   12. Should come out of Country club down the line?
7. On the horizon:
   1. Fall Festival - October 2nd (Angela)
      1. PETTING ZOO
      2. INFLATABLES
      3. 360 photo booth
      4. Gaming truck - out of teen line
      5. Truck
      6. Popcorn machine
      7. Food trucks
         1. Bro-Ritos
         2. Cones and coffee
         3. Jersey curbside eats
      8. Last year 600 ppl
      9. Volunteer shirts - launder and store them
      10. Possibly Henna!
      11. Fall wreaths
      12. Walkies
      13. Make sure people have badges over 5 Y/O
      14. Badge checkers
      15. Clickers!
   2. Witches Paddle - October 2nd (Chelsea)
      1. DJ tom will lead him in
      2. Witch trophy from trophy king
   3. Halloween
      1. Halloween Parties - Amanda and Danielle to help
         1. DJ is set
         2. Beansprouts (ages 0 to Grades 2) and Grades 3-5 - October 21st
         3. K-2nd gr - October 28th 5:30pm
         4. 6th-8th Grade Party - October 28th @ 7:30pm - Karyn B? Interested in helping to run
      2. Halloween Lights (Johanna & Kelly?)
         1. Johanna and Kelly are running this.
         2. Map
   4. The Little Wine Bus (Francesca)
      1. Plan and get back
   5. Holiday Market - November 13th (Francesca & Molly)
      1. Inside and outside
      2. Boat ramp it gets cold
      3. Email mike about food trucks
   6. Board Nominations
      1. Nominations in Oct.
      2. We vote in November
   7. Calendar of Events
8. WML Lawn Signs - need volunteer to run
   1. Debbie retiring, we do have a volunteer
9. New Ideas
   1. pasta making
10. Unsung Women’s Club Warriors

**Meeting Adjourned:**  9:54pm

**Minutes Recorded by:**  Francesca Miskowsky (Secretary)

**OIC Approval: Joanne Machalaba (OIC)**