**September 2023 Women’s Club Meeting**

**Agenda:** Sept. 11th, 2023 at 8pm

 **Meeting Commences:** 8:09pm

1. **Attendance -** Laura Eory, Angela Quant, Francesca Nieves, Tangelin Rivera, Joanne Machalaba, Inga Donskaya, Amanda Alessandra, Karen Lambert, Molly Reynolds, Lauren Bianchi, Mary Stotelmeyer, Karyn Brodman, Chris Kleinwaks, Lisa Dispenza, Hannah Luketina, Glen Katz, Roger Crook, Michael Ilardi, Kathy Robb, Jasmine Vargas, Susan Gubkin
2. **WELCOME New Members** - Welcome Glen, Roger, Hannah, Kathy, Lauren and Jasmine!
3. **Dance & Acro/Tumbling for Tots** - First time we ran registration for both programs on JotForm - Christine requests for assistant for next year, looking at the possibility of getting someone sooner for the 2nd or 3rd sessions for TFT. Classes begin this week.
	1. **Dance & Acro**
		1. 9:45am (PS Combo) - 8/12 filled; 10:30am (PS Kinder Acro) - Ø; 4pm (Acro I/II) - FULL; 4:45pm (PS Kinder Combo) - 10/15; 6:15pm (Tap & Jazz) - 11/15; 7pm (Acro III) - 5/12
	2. **Tumbling for Tots**
		1. All classes full - 7 on waitlist for the evening TFT class
4. **Old Business** - None
5. **Upcoming Scholarship Fundraisers**
	1. **Merchandise Sale (Ongoing)** - Danielle Ronay - I Scott working on a link to sell t-shirts and sweatshirts with the limited edition design and the sunflake logo on the sleeve. Hope to have sale live soon. Will do a second sale around the holidays with the traditional sunflake logo on a bigger inventory of items. Can set up a table at winterfest - if we don’t get enough for the minimum, we can order the minimum and have for sell at winterfest. Won’t have in time for the Fall Festival but will be able to take orders. Can use sign holders that Karen L. Has to advertise.
	2. **Holiday Market** - Molly/Francesca - sold out in 5 hours, demand is high and have extensive waitlist - much smaller 31 vendors inside (17 from the market in the Spring). Had to buy new lawn signs as many were taken last year and they were printed without the Country Club address. 14 paid vendors for this year ($780) - Signs from Brett Nickel $381 - $150 for online advertising - looking at approx. $214 profit for scholarship. Typically, a $2k profit.
		1. New idea - $25 Pop up shop in trophy room and GL - vendors would get one 8ft table, smaller space, could help to bring in more profit for scholarship.
6. **Pre-School** - Construction - working on the floors, new ducts, installed LED lighting, hot water heater replacement, dig new sump pump, dehumidifier, added two windows. A lot of unexpected addons, delays in getting materials, waiting on the town for testing so PS has been operating at the clubhouse but has been working out. Classroom should be ready to put stuff back into this weekend and the bathroom next weekend. Possible Open house and talking about having parent night there so parents can go and see the new improvements. No meeting this month but liaisons set up their committee this month which will be made up of one member from each class.
	1. Fundraisers
		1. Mum Sale - 28 submissions so far. Pick up set for Oct. 29th in the Maintenance lot - check with Patrizia if there is a rental. Setting up a table for Fall Festival to sell the remainder
		2. Story time with Santa is set for Dec. 3rd (Kristen/Jenny)
7. **Upcoming POA/Community Events**
	1. **New Homeowners (Ongoing)** - develop Subcommittee - Joanne (lead), Francesca, Jasmine, Inga, Lisa. Two sided card with info about all the committees, laminated map. Waiting on quotes from Scot (DMC). Expect 200-250 new homeowners each year.
		1. What we have: 33 bags, 97 koozies, 31 pens, 73 lanyards, 52 carabiners, 70 banquet ads, 242 magnets
	2. **Fall Festival**
		1. **Witches Paddle** - 36 ppl signed up - (last year 70 signed up) - expect more within the coming weeks
		2. **Fall Festival** - Food trucks: Waffles and Dreams and Kasha Imbess (confirmed) waiting on the Empanada lady. 500 people signed up so far (last year 200+ signed up on the day of). Arts and crafts - Rock painting with prizes, coloring station. Board games instead of Carnival games in the Ballroom. Stage - Karate demo, Self defense Demo (Glen), possibly Dance and Acro showing (Christine), Zumba (outside), Hannah L. (ask to borrow Ilene’s skirts from Festival Days) offered to do belly dancing. Pony/petting zoo person delaying on signing our contract. Other confirmed activities: Inflatables, DJ Tom, potato sacks, Game truck, Gelly Ball/tattoo, outdoor games, henna, a few craft vendors (Molly to send Chris the list of waitlist people for the Holiday Market to see if anyone would be interested.
		3. **Biergarten** - sold 60 cups for $900. Price of cups goes up on the 23rd. Possibly a school band (Karen L.). Fun games TBD (Chris). Suggestions: Place a cup on display in the bar and showcase in the office. Pick-up for cups are at the Fall Festival. Drink special is 1-10pm - Drink special TBD - need to iron out details with Bar & Rental. Karen will create a card to go in the cup letting customers know what the drink special is. Cups hold 20oz - Hannah to do Belly Dance for us - ask ilene to barrow skirts - advertise the cups with the specials. Any volunteers email Francesca (wmlwc.secretary@gmail.com
	3. **Halloween Parties** - (Laura/Tangelin/Kerry) - trying to break up the K-2 and 3-5 parties again this year. $5 for everyone (including parents). Eventbrite charging $9.99 per event for guests’ over 25 per event or $29 for the month. No MS party even though states as such on the calendar/newsletter - need to contact Patrizia to make sure we’re not holding that date.
		1. **Beansprouts Party** - 10/27 - 5:30pm-7pm - (have 2 student volunteers) - confirmed Jodi
		2. **K-2nd Grade Party** - 10/20 5:30-7pm - (have 2 student volunteers)
		3. **3-5th Grade Party** - 10/20 7:30pm-9pm - (have 2 student volunteers)
	4. **Other Halloween Festivities**
		1. **Trick - O - Treat Map** - (ongoing) - 4 sign ups so far - Angela to advertise - Karen to make note w/ next year's Jotform link to enter next year volunteers can put them in the homeowners mailboxes if they have cool displays.
		2. **Halloween Lights Contest** - (ongoing) - Francesca/Matt - Deadline Wed. Oct. 25th. Judging will take place Friday, Oct. 27, 8:30pm-10:30pm (Rain date for judging will be Saturday, Oct. 28th). Keep your displays lit up on Sunday, Oct. 29th for a community drive through!
	5. **Lights on the Lake** - 11/26 - weekend of thanksgiving need VOLUNTEERS to help set up
	6. **Tree Lighting** - 11/30? - Angela to help Laura w/ tree lighting - PS need to nail it down for the date - xmas carols - children in the inner line and parents in another line - do festivities earlier - having maintenance put lights up on posts’ - 530/6 end for toddlers start at 5pm - Amanda to do santa - and liaison could do santa as well - combine santa with tree lighting
	7. **Menorah Lighting** - 12/10 - Hosted by Chabad of NW NJ - show WC support
	8. **Winterfest** - 1/28 - 1-3pm - $5000 budget - getting quotes from same vendor as last year (Any Excuse For A Party) - want to do Trackless Train in Jan. 2023 was $2974. Want to have Mechanical snowboard again; paid $1295 in Jan. 2023. Face paint vendor wants second artist, 2 artist not in budget. Maybe do stick on tattoos instead. One man band (Good Captains - Rich Ortiz) last year paid $200 flat for music for 3 hrs. Last year's vendors also included 360 Photo Booth. **New ideas:** Axe/snow throwing $800 for 3 hrs. Winter carnival - $250 per booth/$50 per game. ($495 per booth?).
8. **Logistics:** Suggestion was made (Chris K.) to update the POA Website - include the POA rules - this falls under marketing and communications. Encouraged to bring it up in the Well Being portion of POA meeting. First Annual meeting this Wednesday, important meeting, come out if you can!
	1. Eligibility for nominees
		1. Nov. election - need to be an active member to run for board position or 4 hrs of volunteer for WC sponsored event. Next month we nominate for position all board positions
	2. **Red Cross** - Babysitting course - (Move to next meeting)

**Meeting Adjourned:** 10:04pm

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

**OIC Approval:** Joanne Machalaba