

## **Newcomers/Longtimers Luncheon Meeting Minutes**

**Date: April 18, 2024**

**WELCOME and CALL TO ORDER-** President Julie Lane-VanMeter called the meeting to order at 11:30 a.m. on Thursday, April 18, 2024. The meeting was held at Lake Valley Golf Course.

**PLEDGE OF ALLEGIANCE-**was led by Julie Lane-VanMeter.

### **PRESIDENT'S REMARKS- Julie Lane-VanMeter**

Julie reviewed the meeting agenda, which included welcoming all new and existing members and introducing our Charity of the Month, Natalie Couch with Lake Area Industries.

### **RECORDING SECRETARY- Joanne Engel**

Motion was made by Jackie Zimmerman to approve March's Luncheon Board minutes (copies of which were distributed on the tables). It was seconded by Mary Stewart and approved.

### **TREASURER REPORT – Pat Kreger**

The balance in the Operating account is \$9909.49.

The balance in the Scholarship account is \$3,196.97. Ticket money from the upcoming Kentucky Derby fundraising party is coming in. We have 66 RSVP's so far and 29 of those have paid.

Motion was made by Mary Sue Bennett to approve the Treasurer's Report. It was seconded by Shirley Baker and approved.

### **NOMINATIONS FOR 2024-25 EXECUTIVE BOARD – Julie Lane-VanMeter**

The President asked if there were any nominations from the floor for 2024-25 Executive Board. With no nominations from the floor, the president called for a vote from the members present for approval of the slate set forth by the Nominating Committee (listed below). There was unanimous approval by all present.

President: Paula Constantini

1<sup>st</sup> Vice President: Jackie Zimmerman

2<sup>nd</sup> Vice President: Mary Sue Bennett

Treasurer: Anita Kness

Recording Secretary: Joanne Engel

Corresponding Secretary: Mary Stewart

### **ADJOURN**

Motion was made by Gina Davis to adjourn the April 18 Lunch meeting. It was seconded by Paula Constantini and approved.