

Newcomers/Longtimers Luncheon Meeting Minutes

Date: May 16, 2024

WELCOME and CALL TO ORDER- President Julie Lane-VanMeter called the meeting to order at 11:30 a.m. on Thursday, May 16, 2024. The meeting was held at Matheny Family Vineyards.

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, Sharon Spencer from Wreaths Across America.

RECORDING SECRETARY- Joanne Engel

Motion was made by Jackie Zimmerman to approve April'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 \$9,892.18. In the Fundraising Account, the balance is \$5,725.04.

Our fiscal year ends May 31. After May bank statements are received and balanced the Audit Committee meets to review the past 12 months' financial records. The resulting report is presented at the June Board meeting.

The motion was made by Joanne Engel to approve the Treasurers report. It was seconded by Debby Nickless and approved.

Patti Cook reviewed the success of the Kentucky Derby Fundraiser held May 4, 2024.

INTRODUCTION OF 2024-25 EXECUTIVE BOARD – Julie Lane-VanMeter

Members of the 2024-25 Executive Board were introduced to the members.

President: Paula Constantini

1st Vice President: Jackie Zimmerman

2nd Vice President: Mary Sue Bennett

Treasurer: Anita Kness

Recording Secretary: Joanne Engel

Corresponding Secretary: Mary Stewart

ADJOURN

Motion was made by Patti Cook to adjourn the May Lunch meeting. It was seconded by Paula Constantini and approved.