

**PILOT CLUB OF SOUTH BREVARD
PROGRAM AND BUSINESS MEETING**

June 17, 2020

Call to Order: The meeting was held at Bennigan's and called to order by Wenona Dunlap, Club President, at 6:02 p.m.

The invocation was given by Barbara McKenzie, and was followed by the Pledge to the U.S. flag.

Roll Call: Cathy McAllister

Present: Geraldine Blanchard, Peggy Bretz, Jane Cox, Valerie Cronin, Wenona Dunlap, Zully Hicks, Cathy McAllister, Barbara McKenzie, Mary Jane McMillen, Eileen Segerson, Pat Tebbe, Maria Waddell

Guests- Barbara McKenzie invited two guests to the meeting, Judy Glover and her husband Bob McKenzie. Lisa McCann was the guest of Mary Jane McMillen; and Zully Hicks brought Diane Zotto. Guests Judy, Lisa, and Diane all plan to join and will be initiated next month. Jonda Erwin (South Central Regional Lt. Governor) also was present at the meeting.

Absent: Christina Brown, Lynn Daugherty, Lynda Gunter, Jaya Prakash, Jo Reed, Shellee Storz-Davis

Minutes: Cathy McAllister- February minutes were emailed to members; the minutes were accepted as distributed.

Treasurer's Report: Mary Jane McMillen- Copies of the treasurer's report were available at the meeting. The February-May Treasurer's Report were accepted as presented and filed for audit.

Communications Not Requiring Action: Cathy McAllister- None

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President's Report:

PI Convention in Atlantic City cancelled

District Convention – April -24-26 cancelled

Jib Sheet- Jo Reed has been very busy and due to lack of activity no jib sheet is being produced

Installation of incoming officers – Peggy Bretz

Code of Ethics – Jonda Erwin (South Central Regional Lt. Governor).

Officers for 2020-2021

Wenona Dunlap, President

President-Elect, Barbara McKenzie

Cathy McAllister, Secretary

Mary Jane McMillen, Treasurer

Jane Cox, Director- Past President/Director

Valerie Cronin, Director (1 year)

Maria Waddell, Incoming Director (2 year)

Appointees for 2020-2021

PIFF – Mary Jane McMillen

PSHF – Barbara McKenzie

Jib Sheet – Jo Reid

Dinners – Membership

Sunshine – Shellee Storz- Davis

Parliamentarians – Mary Jane McMillen/Barbara McKenzie

Publicity – Pat Tebbe

50/50 – Lynn Daugherty

Historian/Photographer – Jane Cox

Brain Minders- Pat Tebbe and Shellee Storz-Davis

Awards: Perfect Attendance Pins & Service Awards recognizing member's length of Membership in Club

Plans of Work and Club Budget will be delayed until our area is more stable due to the pandemic.

President Elect Report:

- **Scholarship House-** Jonda Erwin (South Central Regional Lt. Governor).made a donation in the name of our club, we received a letter to acknowledge this. We also received a letter asking our club to donate the cost of one District registration to the Scholarship to offset their current deficit. The Executive Board approved that we donate \$120.
- **Membership:** yearly raffle for those that have brought a visitor- winner Maria Waddell
- **Year Book** – we will be printing only those pages that have changes or are new for distribution

Board Recommendations:

- The board recommends we have the Fashion Show in 2021(March 13, 2021), motion was seconded, there was no further discussion, motion carried.
- The board recommends that Bonworth be our clothing vendor, motion was seconded, there was no further discussion, motion carried.

Birthdays:

Faye Pratt June 6
Barbara McKenzie June 24
Shellee Storz-Davis June 22

Upcoming Events:

June 25, 2020 – Installation - Ft. Pierce
September 26, 2020 – Golf Tournament - Ft. Pierce
October 17, 2020 – Bunco - Ft. Pierce
October 30– November 1 – November 1 – Fall Council in Destin, FL
February 22, 2021 – Fashion Show - Ft. Pierce
March 13, 2021- Our club Fashion Show
March 27, 2021 - Pilot Club of Titusville Fashion Show
April 16-17, 2021- District Convention

Announcements- Geraldine Blanchard has volunteered to host the Christmas Party at her home (Dec 2020).

50/50 Drawing was won by Geraldine being given \$45, and \$45 was retained by the club.

Adjourned: 6:54: pm

Respectfully Submitted by Cathy McAllister, Club Secretary

Wenona Dunlap, President
Pilot Club of South Brevard