

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

July 21, 2021

**Call to Order:** Wenona Dunlap, President, called the meeting to order at 6:12 pm at Bennigan's in Melbourne

**Invocation:** Cathy McAllister

**Roll Call:** Cathy McAllister

**Present:** Geraldine Blanchard, Christina Brown, Jane Cox, Wenona Dunlap, Cathy McAllister, Lisa Mateyka, Barbara McKenzie, Mary Jane McMillen, Maria Waddell, Jennifer Valliere

**Absent:** Peggy Bretz, Valerie Cronin, Lynn Daughterty, Judith Glover, Jo Reed, Eileen Segerson, Shellee Storz-Davis

**Guest:** None

**Secretary Report:** Cathy McAllister- The June Board minutes were approved as emailed.

**Treasurer's Report:** Mary Jane McMillen- The June Treasurer's report was accepted and filed for audit.

**Communications Not Requiring Action:** None

**Communication Requiring Action:** Cathy McAllister- None

**Presidents Report:** Wenona Dunlap

- Web Site is finished
- International Convention Report- Barbara McKenzie
- District Convention- The theme is "Welcome to the Future Where Country is Still Cool". Mary Jane McMillen- showed items Jo Reed donated for Fall Council: Goody bags, Tic Tacs, Hand Sanitizer and Twizlers. Please give any additional donations to Mary Jane McMillen.
- Annette Parker (previous member) passed away

**President Elect Report:** Yearbooks were passed out, emailed copies will go out this weekend.

**Special Committee Reports:**

**Fashion Show-** Place, vendor, tickets have been taken care of, and charities have been contacted

**Brainminders-** Jane Cox- we did a program at Greenwood Place and a church preschool in Cocoa Beach (they also did a food drive which we took and donated to Salvation Army), and Joe's Club will have a program Aug 26<sup>th</sup>, 10 am is the proposed time

**PIFF-** Barbara McKenzie- \$19,939 was raised at the International Convention

**PSHF-** Barbara McKenzie- July 13<sup>th</sup> will be the ground breaking for the Florida Gulf Coast University house, funds are still needed, it is scheduled to open for the fall 2022 term.

**Projects-**

- Jennifer that previously was with Pridmore House is now with Catholic Charities, she has requested a move in basket of cleaning supplies for a woman that is moving into a new place and needs it.
- Greenwood Birthday's- July: Jane Cox

**New Business: Plans of Work-**

- Fundraising- plan presented, Mary Jane McMillen motioned to accept the Plan of Work, the motion was seconded, discussion, motion carried
- Membership- plan presented, Christi Brown motioned to accept the Plan of Work, the motion was seconded, discussion, motion carried
- Projects- plan presented, Jennifer Valliere motioned to accept the Plan of Work, the motion was seconded, discussion, motion carried
- Budget- budget presented, Mary Jane McMillen motioned to accept the Plan of Work, the motion was seconded, discussion, motion carried

**Old Business:** Bylaws- in process of revision, results will be emailed within the next month

**Board Recommendations-** None

**Birthdays:**

Geraldine Blanchard- July 3

Jane Cox- July 24

**Upcoming Events/Reminders:**

October 9- South Brevard Bunk at Lamplighter Village

October 15-17, Holiday Inn Viera- Fall Council

October 23- Ft Pierce Bunko

Nov 13- Ft Pierce Club 70<sup>th</sup> Anniversary

March 5, 2022- South Brevard Fashion Show

March 26, 2022- Titusville Fashion Show

**Adjourned:** Meeting was adjourned at 7: pm

**50/50 Drawing** was won by Christi Brown, being given \$24 and \$23 was retained by the club

Cathy McAllister, Secretary

Pilot Club of South Brevard

President Wenona Dunlap