

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

August 19, 2020

**Call to Order:** Wenona Dunlap, President, called the meeting to order at 6:01 pm at Bennigan's in Melbourne.

**Roll Call:** Cathy McAllister

**Members Present-**

Geraldine Blanchard, Jane Cox, Valerie Cronin, Wenona Dunlap, Judith Glover, Cathy McAllister, Barbara McKenzie, Mary Jane McMillen, Eileen Segerson, Pat Tebbe, Maria Waddell. Guests: Donna Ellis and Lesli Smith from Helen's House, and Bob McKenzie

**Members Absent-** Peggy Bretz, Christina Brown, Lynn Daugherty, Zully Hicks, Lisa McCann, Jo Reed, Shellee Storz-Davis,

**Invocation-** Mary Jane McMillen "Spreading Happiness"

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

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

**Communications Not Requiring Action:** Cathy McAllister- Letter informing us that due to Covid 19, the date of the Titusville Fashion Show is changed to March 27, 2021.

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

**Program-** Lesli Smith, Director of Helen's House

**Presidents Report:** Wenona Dunlap

- No Jib Sheet- low activity in the club and she is busy with work
- Zoom General Meeting- after careful consideration we decided due to the difficulties this would entail we decided not to pursue this
- District Training- Zoom training August 22<sup>nd</sup>, see email sent out for details

**President Elect:**

- Barbara McKenzie- Membership Survey resulted in confirming everything is fine, but there is a concern about meeting at Bennigan's, and that we tend to do the same thing every year.
- Yearbook is printed, copies were provided

**Club Sweetheart** voting at General Meeting- Maria Waddell

**Special Committee Reports:**

- **Fashion Show:** Jane Cox- The list of recipients of funds for the Fashion Show is being established and will be given out at the August meeting, the recipients will be voted on at the September meeting. The planning check off sheet for each division will be given out at a later date.
- **Brainminders:** No Report
- **PIFF- Mary Jane-** Message sent out Saturday, Oct 3, you can walk with other Pilots or by yourself, sales for online sales of tee shirts has ended
- **PSHF-** The PSHF Board is having their first meeting this coming week, students are moving into their houses over the next couple weeks, houses are not full due to COVID, some have opted to wait until January to return.

- **Fundraising: Mary Jane McMillen-** a copy of the proposed Plan of Work was handed out, Barbara McKenzie made the motion to accept the Fundraising Plans of Work, the motion was seconded, there was no further discussion, motion carried.
- **Membership:** Barbara McKenzie- a copy of the proposed Plan of Work has been completed and a copy was handed out, Mary Jane McMillen made the motion to accept the Membership Plans of Work, the motion was seconded, there was no further discussion, motion carried.
- **Projects: Jane Cox** –a proposed Plan of Work has been completed and a copy was handed out for approval, Barbara McKenzie made the motion to accept the Projects Plans of Work, the motion was seconded, there was no further discussion, motion carried.
  - Note: Val is in charge of organizing Greenwood Place birthdays, Lisa has September, Cathy has October, Christi has November
  - List of recipients for the Spring Fashion Show was handed out, we will vote on the recipients at the September Program and Business Meeting.

**Old Business:** None

**New Business: Budget for the year-** Mary Jane provided a copy of the proposed budget, Barbara McKenzie made the motion to accept it, the motion was seconded, there was no further discussion, motion carried.

**Birthday-** August Birthdays: Zully Hicks 13th, Lisa McCann 23rd, Maria Waddell 25th, Valerie Cronin 25th, Eileen Segerson 27th

**Board Recommendations: None**

**Reminders:**

September 26, 2020 – Golf Tournament - Ft. Pierce  
 October 17, 2020 – Bunco - Ft. Pierce  
 February 20, 2021 – Fashion Show - Ft. Pierce  
 March 13, 2021 - South Brevard Fashion Show  
 March 27, 2021 - Pilot Club of Titusville Fashion Show  
 Fall Council – October 30 – November 1 in Destin, FL

**50/50 Drawing** was won by Pat Tebbe being given 33\$, and 32\$ was retained by the club.

**Adjourned:** Meeting was adjourned at 7:41pm

The next Board meeting is scheduled for Wednesday, September 16, 2020 at Bennigan's in Melbourne at 6:00 pm

Respectfully Submitted: Cathy McAllister, Secretary

Pilot Club of South Brevard  
 President Wenona Dunlap