

PILOT CLUB OF SOUTH BREVARD
PROGRAM AND BUSINESS MEETING

February 16, 2022

Call to Order: Wenona Dunlap, called the meeting to order at 6:05 pm at Bennigan's in Melbourne

Invocation: Geraldine Blanchard

Roll Call: Cathy McAllister

Present:, Geraldine Blanchard, Jane Cox, Wenona Dunlap, Cathy McAllister, Barbara McKenzie, Mary Jane McMillen, Maria Waddell, Jennifer Valliere

Absent:, Peggy Bretz, Christina Brown, Valerie Cronin, Lynn Daughterty, Judith Glover, Lisa Mateyka, Jo Reed, Eileen Segerson, Shellee Storz-Davis

Guest: Doris Kotovos

Secretary Report: Cathy McAllister- The January minutes were approved as emailed.

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

Communications Not Requiring Action: Letter from BAAB acknowledging the Fashion Show being moved to 2022.

Communication Requiring Action: None

Presidents Report: Wenona Dunlap

District Awards- members are working on writing up the

Space Coast Bunco- this Friday 2/18/22 at 6 pm

Titusville Fashion Show March 26th we are carpooling, they will seat our club together

District Convention- Delegates are: Wenona Dunlap, Jane Cox, and Cathy McAllister

International Convention- Barbara McKenzie will be attending, Rochester, NY

President Elect Report: None

Special Committee Reports:

Fashion Show- On hold

Brainminders- performed for Heads Together last week

Fundraising- A garage sale has been scheduled on the date of the cancelled Fashion Show- March 5th, set up will be March 4th at 9 am.

April 2, Bunco at Lamplighter (our club)

May 21 Sunset River Cruise

Membership- We have 2 perspective members

Projects- Cupcakes for assisted living April (Jane for Brookdale/Christi Greenwood), collecting supplies for animals and snacks for the employees, Spa Day March 10th, we are still collecting plastic caps and food for Salvation Army

PIFF- No Report

PSHF- No Report

New Business: It was proposed to put a shed on Mary Jane's property for Pilot storage.

Currently we are paying over a \$100 each month for renting a small unit. Barbara motion for the club to buy a storage shed to be put on Mary Jane McMillen's property to store the club materials, no discussion, motion passed. Jennifer has volunteered to store materials that need to be in air conditioning.

Barbara McKenzie has been charged with obtaining sales tax exempt 5013c certificate

Old Business: Nominating Committee Slate to be voted on at the next meeting: President, Barbara McKenzie, President; President-Elect, Cathy McAllister; Secretary, Jane Cox; Treasurer, Mary Jane McMillen; One Year Director, Geraldine Blanchard; Two Year Director, Shellee Storz-Davis. Wenona Dunlap will be added as a Past President- Director. If anyone else is interested in running please contact Wenona Dunlap.

Board Recommendations- None

Upcoming Events/Reminders:

- February 18, 2022- Titusville Bunco
- March 5, 2022- South Brevard Garage Sale
- March 26, 2022- Titusville Fashion Show, 11:30 am, \$40, Country Club, Dillards, Advance Tickets Needed
- April 2, Bunco at Lamplighter
- April 28-May 1, 2022- District Convention, Lake Mary Mariott
- May 7 Ft. Pierce Bunco
- May 21 Sunset River Cruise
- March 4, 2023

Birthdays:

February 18 Peggy Bretz

February 21 Judy Glover

Februaru 27 Mary Jane McMillen

Adjourned: Meeting was adjourned at 7:25 pm

50/50 Drawing was won by Cathy McAllister, being given \$29 and \$29 was retained by the club

Cathy McAllister, Secretary

Pilot Club of South Brevard
President Wenona Dunlap