

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

February 17, 2021

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

**Invocation:** Gerry Blanchard

**Roll Call:** Cathy McAllister

**Present:** Geraldine Blanchard, Jane Cox, Wenona Dunlap, Judith Glover, Cathy McAllister, Barbara McKenzie, Mary Jane McMillen, Maria Waddell, Lisa Mateyka

**Guests-** Kitty Drew, tonight's speaker and guest of Maria Wadell; and Bob McKenzie, Barbra's husband, Jennifer Valiere (repeat guest)

**Absent:** Peggy Bretz , Christina Brown, Valerie Cronin, Lynn Daughterty, Zully Hicks, Jo Reed, Eileen Segerson, Shellee Storz-Davis, and Pat Tebbe

**Secretary Report:** Cathy McAllister- January Minutes for the Board and for the General Meeting were accepted as emailed.

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

**Communications Not Requiring Action:** We received a letter from BAAB confirming that they received notice that the Fashion Show has been cancelled, and might be rescheduled in the fall. Note-they already have an event schedule for October 9<sup>th</sup>, 2021.

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

**Guest Speaker:** Kitty Drew- Reusable Resources Adventure Center

**Program- Projects-** Jane Cox- Names of those unable to attend meetings at the present time were put in a hat and members present drew names and wrote notes them to tell them they are missed.

**Presidents Report:** Wenona Dunlap

- No Jib Sheet- low activity in the club and Jo is still working long hours at work
- Florida District Booklet- we ordered one for the club which will be placed in the Membership box
- District Convention (April in Gainesville)- we need gift cards and lottery tickets for the Marketplace raffle board. Anyone interested in being a delegate please let Wenona know.
- Combined Board and General Meeting- after discussion we decided the Board will continue to meet on the second Wednesday of each month

**President Elect:** Barbara McKenzie- No Report

**Special Committee Report**

- Fashion Show- Cancelled, will be revisited in the fall, recipients that we had chosen were notified
- Brainminders- there is a new password for the Brainminders website. There are new materials now available. Contact Winona if you need the password.
- PIFF- No Report
- PSHF- Nominations closed yesterday for new positions wth PSHF, scholarship houses were painted, a wish list is being composed, the new house being built is scheduled to open in August 2022 and proceeds to fund it are needed

- Fundraising- We are canvassing to see if we have enough workers to do a fundraiser on St. Patrick's Day, Bennigan's feels this will be a profitable day to raise funds for the club. Garage sale will take place on March 20<sup>th</sup> at Jane's house. Their community garage sale takes place on this date so we should have a lot of people to come.
- Membership- Jennifer Valiere is schedule to be initiated at the March meeting
- Projects-
  - District Awards applications need to be back to Jane by March 10)- we will submit 4, Patriotism- Wellness bags and the jackets and sock donations (assigned to Lisa Mateyka); Pick Me Up Award- Firehouse basket and stuffed animals (assigned to Lisa Mateyka); Community Service-Christmas Crafts and Birthday cupcakes (assigned to Barbara McKenzie); Club Visability- Web site (assigned to Jane Cox).
  - Greenwood Birthday's- Mary Jane had February and Wenona has March
  - Pilot International lost our Pick me up grant paperwork, we will not be getting the grant funds. We will try to find an alternate way to do the project.
  - Book Matching is still scheduled, we have donations of beanie babies and Ziplock bags which will be taken the next time we have a group to go
  - Bottle caps were taken to Ocean Breeze Elementary
  - Salvation Army food is being collected monthly and distributed to them
  - Hats for Cancer- start looking for soft hats and items to decoration them, we will schedule a work day to decorate them and they will be donated to the Cancer Center

**Old Business:** Nominating Committee Report- due to current circumstances, it was recommended that we keep the current Executive Board for our club the same for the next year. All members have indicated that they will serve another year. Wenona Dunlap, President; Barbara McKenzie, President-Elect; Cathy McAllister, Secretary; Mary Jane McMillen, Treasurer; Jane Cox, Director- Past President/Director; Maria Waddell, Director (2 year); Geraldine Blanchard, Director (1 year)

Barbara McKenzie made the motion to accept report as presented, the was motion was seconded, there was no further discussion, motion carried

Barbara McKenzie will be attending the International Convention in Atlanta and represent our club, the club will pay her registration fee and may try to contribute towards room and travel if funds are available.

**Board Recommendations-** None

**Birthdays:** Peggy Bretz February 18<sup>th</sup>, Judith Glover February 21<sup>st</sup>, and Mary Jane McMillen February 27<sup>th</sup>

**Reminders:**

March 20- South Brevard Garage Sale

March 27, 2021- St. Lucie County Red Neck Bingo

April 16-18, 2021- District Convention, Gainesville, FL

July 7-10, 2021- Convention, Atlanta (Room will be \$500 per person and \$400 registration which includes only 1 meal)

Oct 15-17, 2021 Fall Council, Holiday Inn Viera Hotel and Conference Center

**Announcements**

**Adjourned:** Meeting was adjourned at 8:14 pm

**50/50 Drawing** was won by Bob McKenzie , being given \$24, and \$23 was retained by the club.

The next General Meeting is scheduled for Wednesday, March 17, 2020 at Bennigan's, Melbourne, Florida.

Cathy McAllister, Secretary

Pilot Club of South Brevard  
President Wenona Dunlap