

PILOT CLUB OF SOUTH BREVARD
PROGRAM AND BUSINESS MEETING

August 18, 2021

Call to Order: Wenona Dunlap, President, called the meeting to order at 6:06 pm at Bennigans in Melbourne

Invocation: Barbara McKenzie

Roll Call: Barbara McKenzie

Present: Geraldine Blanchard, Jane Cox, Wenona Dunlap, Lisa Mateyka, Barbara McKenzie, Mary Jane McMillen, Maria Waddell, Shellee Storz-Davis

Absent:, Peggy Bretz , Valerie Cronin, Lynn Daughterty, Judith Glover, Jo Reed, Eileen Segerson, Christina Brown, Jennifer Valliere, Cathy McAllister

Guest: None

Secretary Report: - The July 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: None

Communication Requiring Action: - None

Presidents Report: Wenona Dunlap

- Fall Council- We are the host club, we pass out the bags at Registration, Jo and her friend will handle this, we will also have a marketplace table which will have our gift card/lottery ticket board, ALL MEMBERS ARE ASKED TO CONTRIBUTE GIFT CARDS AND/OR LOTTERY TICKETS FOR THE BOARD, we will also have our bookmarks, Cathy's reusable straws, and key chains that Jo is making. All members attending are asked to help cover marketplace during the weekend. If you are attending, please complete the registration form and submit to Mary Jane, she will mail a check to the Florida District.

President Elect Report: Jib Sheet information is due by August 20th

Special Committee Reports:

Fashion Show- no report

Brainminders- Jane Cox- Joe's club presentation was cancelled, MLK is under construction. If you know of a place, we can present BrainMinders, please let Jane know.

PIFF- no report

PSHF- there will be a gift card raffle, (Gold Rush) again at Fall Council, each club is asked to donate at least 1 gift card valued at \$25.00 for the raffle. Members are also encouraged to donate gift cards for this raffle. There will also be a Buffalo Bazaar, (White Elephant) each club is asked to donate a wrapped item with a clue with a minimum value of \$25.00.

Projects-

- Greenwood Birthday's- September Maria, October is Lisa
- Shelley shared that Brookdale Melbourne would like jigsaw puzzles, and jumbo word search. We will begin doing Monthly birthdays at Brookdale, each month the member will provide 1 dozen regular size cupcakes and birthday cards for the last Thursday of each month. Shelley also presented several other possible ideas for Projects.

Fundraising -

- Bunco - Lisa paid the deposit for Lamplighter Village for Bunco, she will do a Walkthrough to determine set up. We will set up the day of Bunco at 11 and food to be determined.
- Garage Sale – September 18 at Janes, we can bring our items to Jane’s at anytime.

Membership – no report

New Business:

- **Sweetheart** – Maria passed out “ballots” and will contact members not present for their vote. Sweetheart will be announced at the September meeting.
- **Audit** – Was completed and Barbara will submit report.

Board Recommendations- None

Birthdays:

Lisa Mateyka	August 23
Maria Wadell	August 24
Valerie Cronin	August 25
Eileen Segerson	August 27

Upcoming Events/Reminders:

September 18- Garage Sale – Jane’s
October 9- South Brevard Bunko at Lamplighter Village
October 15-17, Holiday Inn Viera- Fall Council
October 23- Ft Pierce Bunko
Nov 1- Ft Pierce Club 70th Anniversary
March 5, 2022- South Brevard Fashion Show
March 26, 2022- Titusville Fashion Show

Adjourned: Meeting was adjourned at 7:16 pm

50/50 Drawing was won by Mary Jane McMillen, being given \$20 and \$19 was retained by the club

Cathy McAllister, Secretary pro tem

Signature

Date

Pilot Club of South Brevard
President Wenona Dunlap