

PILOT CLUB OF SOUTH BREVARD
PROGRAM AND BUSINESS MEETING

May 19, 2021

Call to Order: Wenona Dunlap, President, called the meeting to order at 6:08 pm at Bennigan's in Melbourne

Invocation: Mary Jane McMillen- "Promise Yourself"

Roll Call: Cathy McAllister

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

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

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

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

Communications Not Requiring Action: Cathy McAllister- None

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Presidents Report: Wenona Dunlap

- Future Meeting Site- we have tabled this until September, we will remain having meetings at Bennigans.
- Jonda's Governor Elect Party- five members attended
- Our club moved up to the Honor Wall Giving Level for our donations to the Scholarship House

President Elect Report:

- Divisions have been organized for next year; Committee Chairs are Projects-Geraldine Blanchard/Jennifer Valliere; Membership-Judith Glover; Fundraising-Lisa Mateyka

Fashion Show: Scheduled for March 5th at the Melbourne Rialto, we have paid the deposit, set up is 9 am, Bonworth has agreed to provide the fashions, recipients of proceeds will go to Helen's House, Brevard Association for the Blind, and the 50-50 and purse sales will go to TBI (Brain Injury Support Group)

Brainminders: Two places have asked to schedule programs: Greenwood Place and Palm Bay Memory Care Unit. Jane is calling to schedule these.

PIFF: No Report

PSHF: Groundbreaking will take place July 14th for the new Scholarship House at Florida Gulf Coast University

Fundraising: We are following up on the Fountains for Bunko

Membership: It was suggested to post meeting information at the Lamplighter Village and to encourage current members not attending to get back involved now that things are opening up

Projects: Jane Cox – Birthday Celebration at Greenwood Place- May-Eileen; June-Pat; we did participate in Greenwood's Tea and the Spa Day; Hats for Cancer will be made May 23rd at 2 pm at Jane's house, Book Matching is ongoing, Salvation Army food collection is ongoing (they currently need cereal), Florida District Pilot asked us send in project ideas and we sent in our pick me up to Firemen. We are still collecting plastic caps. Ocean Breeze is no longer needing caps, but we will support the FIT research project which only wants caps under 2 inches.

New Business: Bylaws Revision Committee, Barbara McKenzie will chair this committee, if you are interested in being on the committee, please contact her

Dollar General has an app, you can use to scan price items. If clearance items are not taken off the shelf, they will ring up for \$.01.

We have been asked to be the Host Club for the District Convention which will take place in October in Viera

Old Business: Web Site- Barbara motioned that we obtain a Wix web site, the motion was seconded, there was no further discussion, motion carried. This will allow us to change the information easier to keep it current and update it. We will transfer some of the current information from our old site to our new one.

Board Recommendations: None

Reminders:

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

October 15-17, Holiday Inn Viera- Fall Council

March 5, 2022- South Brevard Fashion Show

March 26, 2022- Titusville Fashion Show

Announcements- None

Adjourned: Meeting was adjourned at 7:46 pm

50/50 Drawing was won by Geraldine Blanchard, being given \$22 and \$22 was retained

Cathy McAllister, Secretary

Pilot Club of South Brevard
President Wenona Dunlap