

Pilot Club of South Brevard  
Program and General Meeting  
July 20, 2022

**Call to Order:** Barbara McKenzie, President, at 6:00 PM at Beef O'Brady's in West Melbourne

**Invocation/Pledge:** Shellee Storz-Davis—The Importance of Friendship

**Roll Call:** Jane Cox

**Members Present:** Gerry Blanchard, Peggy Bretz, Jane Cox, Wenona Dunlap, Trish Kern, Cathy McAllister, Barbara McKenzie, Mary Jane McMillen, Shellee Storz-Davis, Maria Waddell

**Members Absent:** Christi Brown, Judith Glover, Lisa Mateyka, Jo Reid, Eileen Segerson, Jennifer Valiere

**Guest:** Teresa Breault

**Secretary Report:** Cathy McCallister—The June meeting minutes were approved as emailed.

**Treasurer's Report:** Mary Jane McMillen—The June Treasurer's Report was accepted and filed for audit.

**Communications Not Requiring Action:** Jane Cox—Thank you note from Suzanne Lester, President of PSHF and Thank You letter and receipt from Kathryn Christmas, Treasurer of PSHF for our \$100 donation.

**Communication Requiring Action:** Jane Cox--None

**President's Report--**Barbara McKenzie

\*Report of Pilot International Convention in Rochester

\*JIB Sheet information is due the 20<sup>th</sup>, today.

\*Club Ambassador—Shellee, last year's Ambassador is in charge this year

**President Elect:** Cathy McAllister—None

**Divisions:**

**Fundraising:** Mary Jane McMillen

\*A copy of the proposed Fundraising Plan of Work for 2022-2023 was handed out, discussion followed, Barbara McKenzie called for the vote, motion carried.

**Projects:** Jane Cox

\*A copy of the proposed Projects Plan of Work for 2022-2023 was handed out, discussion followed, Barbara McKenzie called for the vote, motion carried.

\*July birthday cards and cupcakes—Jane Cox supplied Greenwood Place and Wenona Dunlap will take care of Brookdale Melbourne. For August it will be Christi Brown at Greenwood Place and Trish Kern at Brookdale Melbourne. Sign up sheets for both facilities were passed around.

\*Next Spa Day at Greenwood Place will be August 11.

\*Our ongoing projects include collecting donations for the Salvation Army Food Pantry and collecting discount coupons for vets.

**Membership:** Cathy McAllister

\*A copy of Membership Plan of Work for 2022-2023 was handed out, discussion followed, Barbara McKenzie called for the vote, motion carried.

\*Drawing was held for those who brought guests to our meetings last year. The winner was Mary Jane McMillen who brought Trish Kern as a guest and joined the Club. Mary Jane won a beautiful bouquet of flowers donated by Christi Brown, who owns the Violets In Bloom florist shop. Congratulations, Mary Jane!

**Brainminders:** Shellee Storz-Davis

\*Presentation at First United Methodist Church in Cocoa Beach on July 19 to about 50 preschoolers was very well received.

\*Shellee asked for members to let her know of any places that might be open to having us do Brainminders there, for children or Seniors.

**Fashion Show:** March 4, 2023

**Old Business:**

\*Audit—Barbara and Cathy completed it this evening.

**New Business**

\*2022-2023 Budget—Mary Jane McMillen handed out copies of the proposed budget, discussion followed, Barbara called for the vote, motion carried.

\*Standing Rules Committee—Jane Cox handed out copies of the Standing Rules with changes highlighted in red. Discussion was held. Copies will be emailed to members absent and vote to accept will be at August meeting.

**Board Recommendations**—None

**Upcoming Events:**

Fort Pierce Bunco	October 22, 2022
Fall Council	November 4-6 in Jacksonville
Halifax Mingle & Jingle	December 3 in Daytona
Fort Pierce Red Neck Bingo	January 28

**July Birthdays**—3<sup>rd</sup>, Gerry Blanchard; 24<sup>th</sup>, Jane Cox

**50/50 Drawing**—Won by Gerry Blanchard \$21; Club \$21

**Adjournment:** Meeting was adjourned at 7:20 PM.

The next General Meeting is scheduled for Wednesday, August 17, 2022 at Beef O'Brady's at 2400 Dairy Rd. in West Melbourne at 6:00 PM.

Respectfully Submitted: Jane Cox, Secretary

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Signature

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Date

Pilot Club of South Brevard  
Barbara McKenzie, President