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**Santiago Women's Club
Board of Directors Meeting
January 15, 2024**

Attendance:

Sarah Britton, Ro Farinella, Alice Fecher, Kathy Freemaan Herter. Sharon Grant, Judy Hottovy, Martha Jones, Liz Liard, Marty Machamer, Marilynn Peery, Jan Smith, Bert Sauls, Judy Tilton, Debbie Wycoff.

Meeting was brought to order at 1pm. The next Board meeting is planned for February 12, 2024, tentatively at 3 pm if a room reservation is available in the Santiago Rec Center, otherwise meeting will be held at 1:00 pm. Judy will send an e-blast advising whether there is a time change.

Treasurer's Report - There is a current balance of \$2,429.82; receipts from December's luncheon totaled \$928.00, expenses charged totaled \$1,015.28.

Golf: **Green** tees will play on January 20th.
Gold tees will play on January 27th.
Green tees will play on February 10th
Gold tees will play on February 17th
Green tees will play on March 16th
Gold tees will play on March 23rd.

Golf games may be dependent upon weather conditions. Night golfers need lighting for locating golf balls. Considering charging a minimal amount for playing golf to have pizza or hot chocolate.

Finance/Fund Raising - Ro is willing to pay for entertainment after which she will wait for reimbursement when the club accumulates sufficient funds.

Currently we pay the Savannah Center \$75.00 for using their premises when we hold our Book Fair being we are donating funds derived from the book sales to charities. Otherwise, we will be charged 20% of the

proceeds. Ro will be in contact with Rohan Rec Center to discuss the possibility of using their location as she believes we will not be charged.

Will ask for Pat Screanton's input to determine whether election income may be used to subsidize club expenses. Presently, funds generated from election activities are designated for charitable donations.

In the past, there were various fun-filled fund raiser activities such as fashion shows, spring hat competitions, bidding or raffling items, etc., which could be used for entertainment as opposed to paying outside resources.

Starting in Feb or March we are planning to collect \$10 from each member for yearly club dues to obtain expenses and entertainment funding for as well as covering the printing cost for the club's Directory. This information will be put into the next newsletter and will also be brought up at the next luncheon.

As 50/50 brings in approximately \$75.00 - \$85.00 at each luncheon, we would like to encourage 50/50 ticket sales by going to each table in addition to sales made by Judy Tilton.

Ro wants to take a closer look as to what is included in the \$17.15 charge by La Hacienda caterers, i.e. service charge, tax, etc. as she feels we need to have a serious discussion with them to negotiate lower prices.

Entertainment and Luncheons - Judy Hottovy will be sending an e-blast containing entertainment information for our Feb 5th luncheon and other information from the webpage. Next month we have lasagna on the menu.

Bert Sauls is the Chairperson for artistic activities, currently card making. Bert will be requesting people at the February meeting to bring in old jewelry for crafts. She will have shadow boxes available for purchase if someone does not bring one of their own. There will be painting wine glasses/and or vases in April.

Debbie Wycoff is now the new chairperson for entertainment planning.

Misc

At the Book Sale, which is scheduled for February 24th, will plan to have novels, children's books, puzzles and games available for sale.

List of Santiago Women's Club Position Phone List was circulated to ensure telephone numbers and e-mail addresses were correct.

Want to use the first 15 minutes of each luncheon to review the Minutes and Financial Report. Committee Chairs should speak about their functions to inform members of the club's activities.

Martha Jones – need signatures for contracts on behalf of Santiago Club.

Ro is willing to pay for entertainment which will be reimbursed to her once the club accumulates sufficient funds. Currently we pay the Savannah Center \$75.00 for using their premises for our book fair as we are donating funds derived from the book sale to charities, otherwise we will be charged 20% of the proceeds. Ro will be in contact with Rohan Rec Center to discuss possibility of using their location for our book fair as she believes we will not be charged.

Need to defer to Pat Screanton for her input to determine whether election income may be used to subsidize club expenses. Presently, funds generated from election activities are designated for charitable donations.

Golf games may be dependent upon weather conditions, night golfers – what is used for lighting for getting balls, pay minimal amounts for playing golf to be used for pizza or hot chocolate .

Cold notes

Judy Hottovy will be sending an e-blast containing entertainment information for our Feb 5th luncheon and other information from the webpage. Wants to update the website.

Next month we have lasagna on the menu – what is portion given \$13.50 includes service charge, tax Ro feels we need to have a serious discussion with the Hacienda caterers to negotiate lower prices.

Debbie Wycoff is new entertainment planner.

Cost of entertainment for February's luncheon will be \$108.00

Want to charge \$10 per year for club dues to obtain funding for expenses and entertainment. \$10.00 yearly club due will include price of Directory and applied to club's operating expenses ; Will tell Sharon to add this information in her newsletter.

\$21 – cost of Sam's Blub sheet cake – Publix may give us a cake at a discount.

Martha Jones – need signatures for contracts on behalf of Santiago Club.

List of Santiago Women's Club Position Phone List was circulated to ensure telephone numbers and e-mail addresses were correct.

50/50 Brings in approximately \$75.00 - \$85.00 at each luncheon. We should promote 50/50 tickets is being used for operating expenses. We should go around to each table to encourage ticket sales.

Want to use the first 15 minutes of luncheon to review the Minutes and Financial Report. Committee Chairs should speak about their functions to keep members informed. Starting in Feb or March we want to collect \$10. Information will be put into the news letter. We will bring up the matter of \$10 membership fee at the next meeting.

Years ago, there were various fun-filled fund raiser activities such as fashion shows, spring hat competitions, bidding or raffling off items, etc., which could be used to increase funding for entertainment instead of paying outside entertainers/presenters.

Bert Sauls is Chairperson for artistic activities – card making. Bert will be announcing at the February meeting to have people to bring in old jewelry for crafts. She will have shadow boxes available for purchase if someone does not bring in their own shadow box. There will be painting wine glasses or vases in April.

At the Book Sale, scheduled for February 24th ,want to add cookbooks, as well as having on hand children's books, puzzles and games.