

## October 2021 Board Meeting

Location: Leesa Gabel's home

Date: Thursday, October 21, 2021

Time: 7:00 PM

Attendees: **In Person:** Mary Cobb, Robbie Roberts, Ashleigh Schembs, Carla Castrop, Nancy Meuten, Jessie Harris, Leesa Gabel, Barrie Herbst, Shobha Gardi, Sandy Keating, Cristan Philipp  
**Via Zoom:** Teri Shoemaker  
**Excused Absences:** Ami Levin

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7:14 PM meeting called to order by Leesa Gabel

Minutes from the September Board Meeting were included in the email. Motion by Cristan Philipp to dispense with the reading of the last meeting minutes, the motion was seconded and all in attendance voted yes.

### Reports:

- **President:** Leesa Gabel
  - All is going well
- **Vice President:** Mary Cobb
  - Signed up to take the K-State Extension Leadership Training begins 2/28
- **Secretary:** Jessie Harris
  - Nothing to report
- **Treasurer:** Barrie Herbst
  - \$27,604.87 on deposit across all accounts, September has limited transactions
- **Member-at-Large:** Nothing to report
- **Admissions:** Nothing to report
- **Communications:** Website now has a social events page with Signup Genius links
- **Community Needs:** Committee is meeting on 10/25
- **Fundraising:** Cristan Philipp
  - Coming together nicely.
  - Gingerbread Cookie kits \$8 or 3 for \$20. Working on frosting donation. OJSL paying \$3 per cookie, other items doated. 24 have been ordered. Pick-up 11/20 and 12/11, location TBD.
  - BINGO- car or in-person in the works.
  - Hopeful for Longhorn pancake breakfast.
  - Charlie's Car Wash date to come.
- **Social:** Cristan Philipp
  - Fabulous Fern Open House- Nov 4-7- to sell cookie kits and cookbooks.
  - At 11/11 General Meeting, we will be making Gnomes for a Cause for Ceramic Café.
  - Upcoming events:
    - 11/16 Craft Night at Junque Drawer.
    - 12/9 Christmas Bureau
    - 12/14 Christmas Light Scavenger Hunt 6:30-7:30
- **Hospitality:** Teri Shoemaker
  - General Meeting 11/12 theme-Red, White, and Blue in honor of Veterans Day.
  - Team has questions for Yellow Barn regarding high-top tables and chairs for banquet.
- **Sustainers:** Nancy Meuten
  - All is well with the Sustainers – upcoming Christmas party TBD

- **Cyclone Closet:** super organized, sparkling clean
- **Hospice House:** store bought treats are allowed and appreciated
- **PM BINGO:** A lot more people are attending now that we've switched to a new night
- **Provisionals:** Ashleigh Schembs
  - Trish and Debbie are doing well. 1<sup>st</sup> visit to KVC, Hospice House has taken place. 11/13 plan on visiting Mission Southside, Starfish, and KidsTLC.
- **Starfish Project:** Jessie Harris
  - 200 sanitary packs were made to be handed out in downtown KC and group prepared over 800 shopping bags to be croqueted into a mat for a homeless person.
- **Bell Ringers:** Susie Zimmerman
  - 12/4 119<sup>th</sup> HyVee 10 AM-6 PM, Signup Genius to come

## **New Business**

- The Board accepted the decline of nomination for Treasurer Elect. Since the nomination was done a year early, the nomination will open again in 2022.
- The Board voted unanimously to not renew our Chamber membership, thus saving \$220. The proposal will go to the General membership at the November General Meeting.

8:44 PM meeting adjourned