Patty Turner Center  
Members' Council Minutes  
January 09, 2020

I. Call to Order:  
Vice President Karen MacDonald called the meeting to order at 9:00 a.m.

Attendance: Barry Davidson, Patty Ellis, Lorraine Jette, Karen MacDonald, Carol Mellem, Dani Robinson, Kerry Rohan, John Sanner, Jane Smith, Herman Velazquez and Mike Zelski.  
*not present

Staff attendance: PTC Manager David Shamrock, PTC Program Coordinator Nichole Britz and Laura McCarty, Program Manager for the Deerfield Park District.

II. VP Karen MacDonald opened the meeting as follows:  
Approval of Minutes:  
Minutes of the December 12, 2019, meeting with corrections were approved. Motion was seconded and passed.

III. Financial Report:  
Treasurer Carol Mellem submitted a Financial Summary and reported a current balance of $15,178.67. After upcoming expenses of $2,200 for the PTC replacement screen and $2,229.88 for men’s golf dinner the actual available balance will be about $10,748.88. A $3,000 food expense for the Winter Party was paid 12/13/19. Motion made to accept the report was seconded and members approved.

IV. Vice President’s Report:  
A. Appointment to Council Chairs – Gretchen Pagano joined and Leo Carter rejoined the board. Council members welcomed them.

B. Burt Snider is no longer with the Men’s Club. John Maxson is looking for a replacement.

C. D. Shamrock attached an updated council committee members list to the council agenda asking for corrections. The list also includes PTC Member Program Contacts.

D. The Winter Party 12/12, was a great event and Hil’s kitchen food outstanding. Attendance was lower – 88 versus previous years. Perhaps time of the year. Up to 110 attendees is full. Leo Carter reported that some attendees remarked the music was not holiday festive.

E. D. Shamrock mentioned that he got a call from another one of Fred Turner’s three daughters matching the 1st daughters $1,000 donation to PTC. This will help toward payment of the replacement screen.

F. D. Shamrock reported the projector replacement screen in the PTC main presentation room is ordered. The screen cost is about $5,500.
V. Committee Reports:
   A. PTC Deerfield Men’s Golf League Updates: John Sanner reported 37
      attended the December 19th golf holiday party at the golf course. A buffet
      with very good food prepared by the Fore staff.

      B. Bowling and Bocci Ball dates scheduled during the Wednesday holidays
         were cancelled. Bocci Ball make-up was 12/29. Bowling make-up in January
         with an additional 5th Wednesday.

      C. J. Sanner meeting with Jason Mannina, golf operations director, for this
         years’ golf schedule.

      D. Membership Update: D. Shamrock reported PTC membership 866 year to
         date 2019. Other membership data and goals are listed in the Council
         Agenda.

      C. C. Mellem reported placing PTC Bulletins at the Deerfield Library on the
         community table. D. Shamrock encouraged us to ask local business
         establishments permission to leave PTC monthly bulletins in their
         customers reading materials area.

VII Program Highlights: Nichole Britz
   2019 – December: in Review!
   All five PTC events listed in the Council Agenda were successful and received
   raving reviews.

   2020 January: Coming Up This Month!
   Four events listed in the Council Agenda have increasing reservations.
   Featured in the PTC Bulletin, David and Nicole are hosting a socialization Soup
   and Sandwich Days 12 to 1 PM, 01/10/2020. Plan to do monthly.

   2020 February: Planning Ahead!
   Five impressive PTC events are scheduled listed in the Council Agenda. Also
   scheduled 02/09, is the young fathers and daughter’s dinner dance. High
   demand requires two settings at 1 PM and 4 PM for cleanup and set up in
   another area. Council member volunteer hosts needed to register and greet.

VIII. PTC Center Updates: D. Shamrock
   Four projects are listed in the Council Agenda.
   • A major project highlighted was the multi-purpose room panel wall
     replacement. New manual walls to separate areas are easy to operate. This
     is a PTC budget item. Main presentation room panel walls are
     installed.
   • Seven new membership forms passed out for council members to phonce
     call and welcome.

IX. Vice President Karen MacDonald made a motion to adjourn about 10:00 AM.

Minutes submitted by: ___________________________________________ Date: 01/13/20

Mike Zelski, Members’ Council Secretary