

**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.

CARRY OVER!

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 Hel'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 phone call and welcome.
- Need volunteers for Theater D weekends of 3/13 & 3/20.

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

Minutes submitted by:

Mike Zelski, Members' Council Secretary

Date: 01/13/20