

Patty Turner Center
Members' Council Minutes
August 6, 2020

Attendance: Leo Carter, Barry Davidson, Lorraine Jette, **Karen MacDonald***, Carol Mellem, Gretchen Pagano, Dani Robinson, **Kerry Rohan***, John Sanner, Jane Smith, **Hermin Velazquez***, Mike Zelski.
***not present**

Administration in attendance: PTC Manager David Shamrock and Laura McCarty, Program Manager for the Deerfield Park District.

Call to Order:

President Lorraine Jette called the meeting to order at 9:00 AM.

Approval of Minutes:

The March 12, 2020, minutes not read.

Approval of Financial Reports:

Treasurer Carol Mellem submitted a Financial Summary and reported a current balance of \$20,307.18. The actual available amount is approximately \$13,221.80 after expenses and the presentation room screen is paid. We hold Hummers & Strummers and Golf monies they make for their use as needed. A motion was seconded and passed to accept the report.

President's Report:

1. Lorraine Jette welcomed back everybody. PTC has several successful Zoom programs. Proposed having a Members' Council meeting in September and all agreed.
2. Support ongoing PTC programs with a stipend from the Members' Council budget. Leo Carter made a motion proposing a \$5,000 stipend. Funds would come from some canceled future 2020 PTC activities. Reallocate \$1,000 per month for five months to David Shamrock to help cover ongoing Men's Morning monthly Zoom meeting expenses. The motion was passed. Presenters are paid \$450 per week \$250 from the Men's Club plus the stipend is very helpful. Members enjoy many free programs. The outside PTC plant contract will be renegotiated with the landscape contractor to possibly adjust monthly cost.

Membership Report:

D. Shamrock: Some members passed away. Sent out renewal forms monthly and most returned with payment. A big job attracting new members when PTC reopens. YTD membership is 855 as a baseline.

Committee Report:

John Sanner \$750 golf tournament income & \$705 expenses for a \$45 profit. Proposed upcoming golf tournament August 31.

PTC Project Updates:

D. Shamrock reported that the PTC screen replacement (cost under budget), panel door replacement, wall painting and power washing projects as described in the members' council agenda are complete.

PTC Staffing Updates:

D. Shamrock reported no part-time staff on duty currently: Nicole (finishing summer camp) and Antonio (PTC/golf course) has split-shift work activities. Margie working remote and David running PTC operations.

PTC Center opening:

August 17, 2020, opening day postponed because of Coronavirus 19. Reopening TBD. Playing the attendance program very systematically. Members (about 10 only) must register for program attendance for head count control and contact tracing. No walk ins. Very carefully controlled & coordinated. A work in progress.

Program Highlights in Review:

1. Zoom programs to continue.

2. Laura McCarty presented State and Federal guidelines associated with a PTC 21-Day Opening Calendar of Programs. Dates to be presented. Opening TBD. Park district very careful to keep all safe. A health screening questionnaire for members must be filled out before entering PTC when it reopens for contact tracing and safety.

Adjournment: Lorraine Jette thanked David Shamrock for his uplifting personality during these difficult times and made a motion to adjourn about 10:00 AM.

Minutes submitted by:

_____ Date: 08/22/20
Mike Zelski, Members' Council Secretary