

**Patty Turner Center**  
**Members' Council Minutes**  
October 15, 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, Nichole Britz 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 September 24, 2020, minutes were approved.

**Approval of Financial Reports:** Treasurer Carol Mellem submitted a Financial Summary and reported a current balance of \$16,827.85 and slightly less next month after expenses. John Scanner mentioned golf expenses of \$39.31 for tips, etc. and \$336 for luncheons due from Jason. A motion was seconded and passed to accept the report.

**President's Report:**

1. The Parking Lot Music Palooza was Sunday, October 11, 2020. John Maxson was featured with the "North Shore Line" Band and David Shamrock lead singer with the "Roger That" Band. Both bands took to the stage for two concerts on a beautiful afternoon, and the music was fabulous! David did a terrific job of impersonating Elvis, the Beatles and dressed the part of Johnny Cash in his black tux. Attendees cooperated wearing masks and social distancing.

Lorraine presented the idea that all of the Council Members could be Ambassadors for PTC programs and events helping to ensuring that everyone is masking and social distancing. Masks available if forgotten. David emphasized the new learning experience and challenge when more people come through the PTC door, to not act as police, but help assure masking and social distancing.

2. The Council Member Positions and Service Extensions: Last month we had a good discussion and passed a motion to extend the tenure by a year of all Council Members due to the extra ordinary circumstances of COVID 19. Lorraine wanted to make sure this was clear and understood by everyone. It also means that the President, Vice President, Treasurer and Secretary who are in office this year will continue their position for an extra year if they choose to do so.

3. Parking Lot Palooza Recap: David and Nichole had carefully taken reservations for 50 people to attend the Concert at 1:00 pm and 50 for 2:00 pm. The attendee numbers successfully drew just under 50 for the first Concert and about 40 for the second Concert. Nicole and Lorraine kept busy with registration and making everyone leave the first Concert before allowing the second group into the area to sit. The teamwork was terrific, and it would have been difficult without each other the whole time. Two representatives from the Deerfield Park District helped in the parking lot successfully spacing cars. David mentioned a new Deerfield Review reporter came to the Classic Car Show. We may see a few pictures and stories in the upcoming Review.

4. Antique and Classic Car Show, organized by John Maxson, featured 21 cars on a beautiful day in the PTC parking lot September 29, 2020. Attendees sat and watched the cars roll by and hear a brief story of each car by its owner.

**Membership Report:** D. Shamrock reported five members passed away in September. Ten membership renewal forms returned in September mostly from age 80+ members. Several are apprehensive about returning to PTC until the pandemic disappears. Membership is approximately 825. David receive \$400 with several membership renewals. All attendees were current PTC members at both October 11, concert events so no one to recruit. Some Deerfield Park District board members joined PTC. Leo has some potential recruits but not until PTC opens.

**Committee Report:** John Sanner announced no more off-site sporting events this year. Tennis continues through October.

**Program Highlights in Review: Nichole Britz**

1. After five weeks about 20 -25 people come safely in the building. The weekly Thursday movies are the most popular event. Most call in to register and a few don't.
- 2.. Phase #2 cover letter and Program Calendar was sent out to members. David and Nichole take advanced reservations for in-person member programs.
3. Marketing e-blasts give more detail for future programing. A Zoom meeting link allows viewing every program scheduled. Will continue to Zoom large events such as Men's Club. Instructor-led classes will teach small group (about 10) classes implementing pandemic guidelines. Some Zoom and instructor-led classes happen together.
4. PTC program through year end: Phase #3 sending a cover letter and December calendar. Also, PTC bulletin will start describing January - February programs and ZOOM sessions with registrations and fees January 11<sup>th</sup>. Jane suggested in the bulletin an invitation to help bring people back to PTC.

**PTC Staffing Updates:** Staffing is outlined in the in the 10/2020, Member's Council Agenda and keeping PTC on track. Also, Margie Fisher will help community people and PTC members coordinate Medicare Open Enrollment working an hour or two during the week. Antonio sanded and stained the atrium ledges that were sun and water faded. David hopes to return furloughed staff early next year. All program registration calls go through David and he records them.

**Closing Comments:** Laura McCarty said the park district continues to understand more on how to operate safely for all facility events and handling up to 50 people safely for indoor programing and going forward toward next summer. Halloween Hoopla outside events are very popular. The October 1<sup>st</sup> Pumpkin Decoration at Jewett Park went well. The October 24th Family Fun Fest at Jewett Park and October 31st a Halloween Costume walk at Woodland Park are scheduled. No trick or treating this year in Deerfield. SAC Center has good clean, safe building policies.

**Adjournment:** Lorraine Jette, before the 9:50 am adjournment, thanked board members, David and Nicole, for their great event participation and congratulations on the accomplishment to bring members back. David was grateful to Laura and Nichole for their creative program coordination. David mentioned ZOOM Bingo is active and about 12 – 15 people play. Great gifts sponsored by Whitehall. Leo also expressed his appreciation for David and Nicole being upbeat, creative and on top of the job.

**Next Members' Council Meeting:** Back to 2<sup>nd</sup> Thursdays, November 12th

**Minutes submitted by:**

Mike Zelski, Members' Council Secretary      Date: 10/16/20

