

**Patty Turner Center
Members' Council Minutes
July 08, 2021**

Attendance: Leo Carter, Barry Davidson, Lorraine Jette, **Karen MacDonald***, Carol Mellem, Dani Robinson, **Kerry Rohan***, John Sanner, Jane Smith, Hermin Velazquez, Mike Zelski.

***Not present**

Administration in attendance: PTC Manager, David Shamrock, Nicole 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 June 10, 2021, minutes were corrected and approved.

Approval of Financial Reports: Treasurer Carol Mellem submitted a Financial Summary reporting a current balance of \$17,363.81. Men's June golf income/expense activities adjusted the balance from the previous month. See financial report for more details.

President's Report:

1. Welcome all to our twelfth Zoom meeting. The next meeting will be in-person at the PTC.
2. Appreciation to Leo, Carol, Jane and Lorraine helping David Shamrock with the mailing of the July bulletins.
3. During labelling the bulletins there was a discussion regarding what we could do as a Council in memory of Gretchen Pagano. Jane Smith came up with an idea that Council members might anonymously donate a monetary amount, send it to David Shamrock and give it to the PTC as a special gift or gathering in memory of Gretchen. All members agreed. Make note with her name on checks sent.
4. Lorraine discussed filling three positions on the Members' Council for 2022, replacing Gretchen Pagano, Kerry Rohan and John Sanner. We need to find the perfect personality to fill these positions. Lorraine asked for volunteers to research and nominate a slate of potential candidates from the PTC general membership to replace one female and two male members ahead of the Nominating Committee in September 2021. Leo, Jane & Mike volunteered to submit candidate names to Lorraine. All members were also encouraged to submit candidate names. Jane mentioned Donna Stubble. Lorraine mentioned Kay Seiss. David mentioned the current council works as a great group made up with enjoyable, positive, hardworking people and to think about these traits in new candidates that will support everything we do. This will be an on-going conversation for the next couple of months.
5. David said the PTC will fully open August 1, 2021.

Membership Report:

1. Leo Carter announced seven new members joined PTC in June. Lorraine, Hermin and Barry volunteered in make welcome phone calls. They'll be recorded with comments on Leo's spreadsheet. Leo plans to gather folks for new membership growth ideas next month. David mentioned the program variety of PTC is very attractive to other communities. Articles in the Village of Deerfield D-Tales and The

Deerfield Review were two media suggestions. David would be very happy to achieve a goal of 1,000 members.

3. D. Shamrock reported as of July 1, 2021, 530+ active members paid. Twenty-one new members joined since January. FYI, see more details and the names of seven new members in June in the 07/08/2021, Members' Council Meeting Agenda under Membership. Invitations to a New Members' Reception in September or October will be sent out after Labor Day. Further discussion on this event next month.

Committee Report: None to report.

PTC Programming: Nicole Britz

The 30- day July Program Calendar was completed and mailed out – thanks to those who helped. It's filled with daily virtual (ZOOM) programs and in-person activities. The Cabaret evening with a Frank Sinatra impersonator is August 4th. The Cubs versus Brewers game is a go for September 9th. Commencement of in-person Men's Club August 1. PTC programs will be adjusted and expanded as the Center increasingly opens going forward. See the 6/10 Members' Council Meeting Agenda for more PTC program and activity details.

PTC Operation Staffing Updates:

The Covid 19 vaccination program ends, and we take back the PTC facilities in July. Nicole, David and Antonio continue maintaining the PTC facilities. Marcella Garrett will work limited hours on the front desk two days per week in July. She'll fine tune the members roster and new members' list. The Podiatrists and Massage Therapist will return in person August and September. Steve Jackson wants to bring back some of the Hummers and Strummers to practice. The PTC will be jumping again and good for potential new members to see all of the activity. FYI see Staffing in the 07/08/2021 Members' Council Agenda for more details.

Closing Comments:

1. Laura McCarty reported Phase 5 lifted most pandemic restrictions, and the Deerfield Park District (DPD) is returning to in-person activities/meetings. Masking continues for those not vaccinated indoors and outdoors on the honor system, and for children at kid's camp indoors and outside if they can't socially distance. The DPD remains one of four finalists for the 2021 National Gold Medal Awards for Excellence in Parks and Recreation Management and patiently awaiting the Grand Plaque award announced September 21, in Nashville, TN.

2. The 4th of July fireworks are rescheduled to September 18th at Shepard Middle school.

3. Lorraine mentioned Cabaret Evening is the first in-person PTC event of the year August 4th. Several council members volunteered to help. David mentioned it's not the biggest of the events but good to have council members present.

Adjournment: Meeting ended at 10:00 AM

Next Members' Council Meeting: Thursday, August 12, 2021, at 9:00 AM in person at the PTC.

Minutes submitted by: Mike Zelski, Members' Council Secretary Date: 07/13/21