

**Patty Turner Center
Members' Council Minutes
October 13, 2022**

Attendance: Leo Carter, Barry Davidson, Lorraine Clark, **Lorraine Jette***, Karen MacDonald, **John Maxson***, Carol Mellem, Sid Moore, Dani Robinson, Jane Smith, Hermin Velazquez, Mike Zelski.

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

***Not Present**

Call to Order: Vice President Leo Carter called the meeting to order at 9:00 am.

Approval of Minutes: The September 8, 2022, minutes were approved.

Approval of Financial Reports: Treasurer Jane Smith reported the Financial Summary having a current total balance of \$31,603.46. The golf portion is about \$2,000.

President's Report:

- Vice President Leo Carter opened our in-person Members' Council meeting in the PTC library.
- Sid Moore reported on recent PTC Senior Deerfield Golf League events as follows: Annual golf passes end November 6th. Sid will survey the golfers likes or dislikes of the four or five 2022 season tournaments. The Club Championship Tournament handicap winners in four flights and for closest to the pin and the longest drive played were announced. The low net winner was awarded a Green Jacket that's passed on year to year. At this time of the year golfers are just playing out the remainder of the season. There is no golf banquet and winter party because crowds are too large. A letter will be sent out in November for golfers interested in the 2023 season.
- Leo called on the nominating committee to announce potential candidates to include backups replacing two board members. Sharon Harris and Adrienne Samuel are Lorraine Clark's nominee candidates. Jack Butler, Paul Ward and Pete Fitzgerald are Sid Moore's candidates. Lorraine and Sid will reach out and extend an invitation to the candidates and to the backups, if necessary. Accepted candidates will be revealed and voted on at our November council meeting.
- Leo explained that Lorraine Jette is moved to Sedgebrook and currently in Canada attending a funeral of her brother-in-law's wife. She may rejoin us in November. Barry Davidson gave a brief update on his in progress moving status.
- David S. gave a Podiatry Services update saying the PTC Podiatrist took a new job elsewhere. Dr. Liz is looking to move but referred another Podiatrist Doctor. He is meeting with David October 26th.

- David S. presented a check to the young man who'll provide weekly music instructions to the Hummer and Strummers.
- David S. mentioned the Caruso Memorial and Celebration was presented by the two Caruso family daughters October 12th. Approximately 150 family and friends attended. The three daughters of Fred and Patty Turner, founders of PTC, were present. Donations go toward a bench at the Deerfield Golf Course.
- Invitations are going out to new PTC members announcing the New Members Reception October 27th. On page 10 of the Members' Council Agenda, is the new member reception 14-minute presentation outline.

Membership Report: Hermin Velazquez David Shamrock –

- Hermin announced PTC has acquired 108 YTD.
- David passed around nine new PTC Membership forms acquired in September to give a welcome call. Email Hermin with the call results.
- Putting many members names with faces is still difficult.
- **PTC Event Highlights: David Shamrock -**
- The MumpkinFest had light attendance. We need more participation. It has potential. Perhaps better scheduling is needed around conflicting events such as the Farmer Market. Looking into promoting the Fest and recruiting for new members in a DPD sponsored Farmers Market booth a few times during the season is at no cost to PTC.
- David announced the Deerfield Village Celebration December 2nd in the Village Hall from 5:00 to 6:30 pm. Cookies will be handed out to the kids. This is also a PTC marketing opportunity. Two or three volunteers are needed.

PTC September Programming Highlights: David Shamrock for Nicole Britz –

- All September programs, listed in the Members' Council Meeting Agenda, were good, fun and enjoyable.
- PTC Women's Club: "Meet Emily Dickinson" had 40+ attendees. The sound system needs improvement.

PTC October Programming Highlights: David Shamrock for Nicole Britz –

- Early October programs listed in the Members' Council Meeting Agenda were successful. Another Music Solstice with Jim Kendros is planned for the winter.
- The remaining programs in October are listed as follow: the "Octoberfest at the House of Gerhard" October 19th. It's an excursion to Milwaukee, WI. The PTC Women's Club October 21st is up to 30 registered, and the PTC New Member reception is October 27th.

Closing Comments:

Laura McCarty -

- Family Fest is at Jewett Park October 22nd.
- Halloween Hoopla is planned at Jewett Park for 10/22. Six volunteers are needed.
- The DPD did not win the competition in our category for National Gold Medal Awards for Excellence in Parks and Recreation Management announced September 21st in Arizona. DPD was one of the four top finalists, and banners were proudly displayed in Deerfield with the Finalist announcement.
- The DPD mask mandate is no longer a requirement. All signs are gone.
- More walking paths to include Wifi are being planned for Jewett Park.

David Shamrock –

- David continues to work with the vendor to remove the Coke Machine.
- Laundry service is operational.

Leo Carter –

- Leo ended on two thoughts for the day:
“It’s not whether you get knocked down, it’s whether you get up.” Vince Lombardi
- “Once you replace negative thoughts with positive ones, you start having positive results.” Author unknown

Adjournment: The meeting ended at 10:00 am

Next Members’ Council Meeting: Thursday, October 13, 2022, at 9:00 am.

Minutes submitted by: Mike Zelski, Members’ Council Secretary, Date: 10/19/2022