

September 2022 Members' Council Meeting Agenda

Thursday, September 8, 2022 at 9:00 a.m.

I. Welcome & Call To Order: L. Jette, L. Carter, B. Davidson, K. MacDonald, C. Mellem, D. Robinson, J. Smith, H. Velazquez, M. Zelski, Lorraine Clark, John Maxson, Sid Moore
Administration in Attendance: D. Shamrock, N. Britz, L. McCarty

II. Approval of Minutes & Financial Reports:

- August Council Minutes: M. Zelski
- August Financial Report: J. Smith
 - Townley Women's Club Gift to PTC: \$1,457.30 (earmarked for Women's Club)
- Men's Golf League Update: S. Moore
- Nominating Committee Candidate Recommendations: S. Moore / L. Clarke / L. Carter

III. President's Report:

- Opening Comments: L. Carter
- New Members: Call-Outs & Feedback: H. Velazquez
- PTC Hummer and Strummers; Return & Support: D. Shamrock
- PTC Membership Fees for 2023: D. Shamrock

IV. Membership:

- Approximate YTD Active Membership: 550
- 2022 New Members: January (11) February (10) March (11) April (10) May (16) June (13) July (7) August (18)
- 2022 Goal = 75 New Members
- 2022 To Date = 96 New Members

V. PTC August Programming Highlights

- August 19th: PTC Women's Club Luncheon with Dr. Julie Strauss (22)
- August 22nd: "Elmstock: The PTC Experience with John Maxson" (100+)
- August 28th: PTC Excursion - The Chicago Cubs vs. The Milwaukee Brewers (17)

VII. PTC September Programming Highlights

- September 10th: "MumpkinFest" (Volunteers Needed)
- September 12th: Morning Studio Painting Classes with Susie Mason
- September 14th: PTC Excursion: Guided Kayak Tour of Skokie Lagoons
- September 16th: PTC Women's Club: "Meet Emily Dickinson"
- September 21st: Chicago Showcase with Stu the Piano Guy
- September 23rd: "It's All About the Gold" with David Kaz

VIII. PTC October Programming Highlights

- October 7th: PTC Excursion: Valentino Vineyards / Lunch at Village Tavern Long Grove
- October 8th: 2022 PTC / DBR Chamber Healthy Expo (9-12)
- October 11th: Fall Music Solstice with Jim Kendros (5:30-7)
- October 19th: PTC Excursion: Oktoberfest at the House of Gerhard

Closing Comments

- Deerfield Park District Updates: L. McCarty
- President's Closing Remarks: L. Carter