**Patty Turner Center**

**Members’ Council Minutes**

November 10, 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.

**\*Not Present**

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

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

**Approval of Minutes**: The October 13, 2022, minutes with corrections were approved.

**Approval of Financial Reports**: Treasurer Jane Smith reported the Financial Summary having a current total balance of $31,294.34. David Shamrock provided PTC Banking Account Notes for November 2022 listing “held funds” of $10.397.48 are to be subtracted. The PTC Actual Account Monies (as of November 1, 2022) are $20,896.86. Financial report was approved. Refer to Members’ Council Minutes for details.

**President’s Report:**

* Vice President Leo Carter opened our in-person Members’ Council meeting in the PTC library.
* Sid Moore reported that the PTC Senior Men’s Deerfield Golf League season ends this month. He recapped the four main 2022 season golf tournaments. Sid surveyed the golfers likes or dislikes of the four-season tournaments. As a result, the Yellow Ball and Four Golf Club tournaments will be replaced. Added will be a two-man scrabble and a six, six tournaments. The 2023 golf season with new programs begins early March.
* Leo called on the nominating committee to announce two new candidates replacing two board members. Lorraine Clark nominated Sharon Harris, and she accepted. Sid Moore nominated Paul Ward, and he accepted. The Members’ Council voted and approved both individuals as new council members beginning January, 2023.
* Leo announced that election of officers is coming up for 2023.
* Leo read a letter from Lorraine Jette explaining her leave of absence. Leo will take over as Members’ Council President for the remainder of the year. She will return in January as a council member.
* David S. addressed major PTC Men’s Club issues that have evolved and need resolution. The annual cost of quality guest speakers has doubled close to $12,000, and sponsorship support dollars are drying up. More PTC women members desire to participate listening to Men’s Club speakers, but the Men’s Club name has an exclusive tone. Possibly rename the Men’s Club title to “The PTC Members Club Weekly Lecture Series” to include all members who share an interest. The gender-neutral Members Club is the opportunity to sign up for Men’s Golf League and to generate interest in creating a Women’s Golf League. Sid Moore said he’d manage both. Likewise, more PTC men members are attending Woman’s Club programs, and a more inviting name change should be considered. David passed out a written handout outlining the issues and proposals to raise guest speaker revenue, continue to provide donuts/coffee and program name changes. Other possible ideas were discussed. Leo Carter asked the Council to buy into David’s concept and discuss the details at the next meeting. David wants to implement the new process January, 2023. Refer to The PTC Men’s Club handout for detailed information.
* David S. gave a Podiatry Services update that the new PTC Podiatrist is Dr. Perissic. He’ll be available two days a month.

**Membership Report: Hermin Velazquez David Shamrock –**

* David passed around six new PTC Membership forms acquired in October to give a welcome call. Email Hermin with the call results.
* PTC has acquired 112 new members YTD.
* Putting many members names with faces is still difficult.

**PTC October Programming Highlights: Nicole Britz -**

* The Coffee and Conversation with Carol Mellem and Donna Stupple bring about eight members together to talk on the 1st and 3rd Fridays. Themes are the group wishes.
* The Fall Music Solstice, PTC Octoberfest at the House of Gerhard in Kenosha and PTC Women’s Club programs were successful, great events.

**PTC November Programming Highlights: Nicole Britz –**

* The Veterans Day Pancake breakfast, Thanksgiving Luncheon, Music of James Taylor, Carly Simon and Dessert with Gary Wenstrup are mid-November programs.
* PTC will be closed Thanksgiving weekend.

**PTC December 8th of Note:** Is the Members’ Winter Party. Prime rib and salmon were suggested menu items. The caterer is to be decided.

**Closing Comments:**

**Laura McCarty –**

* The DPD Halloween Hoopla and Family Fest events at Jewett Park October 22nd were

super successful, and thanks go to the volunteers.

* Laura described some of previous 2018/2019 DPD Jewett Park Master Plan renovations successfully implemented (skatepark, parking lot, ballfields, improved accessibility and the relocation of the Veteran’s Memorial, concert pavilion, a natural area with interpretive signage, a picnic shelter, a council ring, a gaga pit and the playground replacement on the north end of Jewett Park).
* Laura described work to develop an updated DPD 2023 plan for the northern section of the park (concert pavilion, the ADA ramp from the parking lot near the library going down into the park, the playground replacement, a gaga pit, a fountain area and the natural area with a picnic shelter and a council ring. The natural area includes pollinator gardens, and a multi-generational area or family game area). More walking paths to include Wifi may be planned for Jewett Park.

**Leo Carter –**

* Leo ended on two thoughts for the day:

“Never regret anything that made you smile.”

“Tell me and I forget. Teach me and I remember. Involve me and I learn.”

**Adjournment**: The meeting ended at 10:10 am

**Next Members’ Council Meeting**: Thursday, December 1, 2022, at 9:00 am.

**Minutes submitted by**: Mike Zelski, Members’ Council Secretary, Date: 11/17/2022