

**Patty Turner Center**  
Members' Council  
Minutes of the June 8, 2023, Meeting

I. Welcome & Call to Order

- The meeting was brought to order by Chair Leo Carter at 9:00 a.m.
- The following were present: Leo Carter, Lorraine Clark, Sharon Harris, John Maxson, Carol Mellem, Sid Moore, Dani Robinson, Jane Smith, and Mike Zelski. David Shamrock, Nicole Britz, and Laura McCarty represented the Deerfield Park District.
- The following were absent: Lorraine Jette, Hermin Velazquez , and Paul Ward.

II. Approval of Minutes & Financial Report

- Minutes for the May 11, 2023, meeting were presented and unanimously approved with one change (Motion: D. Robinson, Second: J. Smith).

J. Smith clarified that the following motion was proposed and passed at the April, 2023, meeting and need not have been passed again at the May, 2023, meeting:

*Any personal expenses incurred by Antonio Mata and David Shamrock in maintaining or improving interior flower displays will be reimbursed by the Members' Council.*

- May Financial Report: J. Smith reported that the current balance in the Members' Council Treasury is \$29,706.85. The Treasurer's Report was unanimously approved. (Motion: D. Robinson, Second: J. Smith)
- Members Golf League Update: S. Moore reported on upcoming golf events, including the Flag Tournament scheduled for June 26, 2023.
- D. Shamrock passed around the certificate that will be presented by the Members' Council to Steve Jackson in recognition of his reestablishing the Hummers & Strummers.

III. President's Report

- L. Carter welcomed everyone to the meeting, thanked them for helping to sustain the Patty Turner Center for what it has become, and extended his appreciation to D. Shamrock and N. Britz for the work they do to support growth and member engagement. He let everyone know that he had heard from L. Jette about her upcoming surgery (June 12, 2023) and wished her well for a timely recovery.

- D. Shamrock thanked D. Robinson and L. Jette for the work they have done to follow-up with those who attended the Open House. He also reported that, in accordance with a previous announcement, Zoom coverage of the Members Club would be discontinued, and this has been communicated in "The Bulletin." Further, he reported that Jack Jashelski and Steve Jackson received an expression of gratitude in "The Bulletin" for having gone "above and beyond" to assist the Patty Turner Center.

#### IV. Membership

- D. Shamrock reported that active membership totals 610 members with 54 new members arriving so far this year. The goal for 2023 is 130 new members.
- D. Shamrock reported that 15 new members were added during May.

#### V. PTC May Programming Highlights

- D. Shamrock reported on Jim Kendros' "Spring Solstice," the Champagne Brunch with pianist Saori Chiba, the Deerfield Historical Society's Spaghetti Dinner, and the Chicago Showcase with "Salsa, Cha Cha, and Charanga." All were successful events engaging large numbers of members and guests.

#### VI. Upcoming in June

- N. Britz reported that Cornhole would be beginning as a new activity. She also reminded everyone that Coffee & Conversation happens on the 1<sup>st</sup> and 3<sup>rd</sup> Fridays of each month. Other upcoming events include the Chicago Showcase featuring "The Legends of SUN" with Roger That. This is a tribute to SUN recording stars Elvis Presley, Jerry Lee Lewis, Johnny Cash, and Carl Perkins with Jim Kendros narrating the show. She also reported on the Rustic Sketchbooks Workshop (build your own sketchbook), the "Drive-in, Dine-in Movie and Outdoor B-B-Q Grille," the Hummers & Strummer's "Stars and Stripes Root Beer Soda Blast," and the Big Band Sound of Deerfield's "Red, White, and Swing Concert."

#### VII. New PTC Program Offerings

- N. Britz reported that Donna Urbikes will be conducting a memoir writing class, Claudia Braun will be bringing back the Meditation Yoga Class, there will be a 17-week square dancing class on Wednesday evenings, and crafting classes will return.

#### VIII. Closing Comments

- D. Shamrock reported that the PTC carpets and furniture were cleaned on May 26<sup>th</sup>.

- L. McCartney gave a summary of everything that the Park District is doing to start summer programs, including opening pools and getting camp operations underway. She announced the free concerts and Sunday evening pool openings.
- L. Carter opened the floor for other discussion:
  - S. Harris reported that there are problems with the PTC website regarding on-line registration and D. Shamrock confirmed that he will investigate this.
  - D. Robinson asked about the frequency of card playing and when that activity would return as a full time option (Mondays through Fridays). D. Shamrock said that he will take this under advisement.
  - D. Robinson asked when a regular schedule for dinners would return, an activity suspended by the pandemic. D. Shamrock said that dinners are envisioned for the future and he will take this under advisement.
- The President's Closing One Liner for the Day: "No act of kindness, no matter how small, is ever wasted."

The meeting was adjourned at 10:00 a.m.

Minutes respectfully submitted by John Maxson, Secretary, June 15, 2023.