

# July 2023 Members' Council Meeting Agenda

Thursday, July 13th, 2023 at 9:00 a.m.

**I. Welcome & Call To Order:** L. Carter, L. Jette, J. Smith, J. Maxson,  
L. Clark, S. Harris, C. Mellem, S. Moore D. Robinson, H. Velazquez, P. Ward, M. Zelski  
*Administration in Attendance: D. Shamrock, N. Britz, L. McCarty*

## II. Approval of Minutes & Financial Reports:

- June Council Minutes: J. Maxson
- June Financial Report: J. Smith
- PTC Golf League Updates: S. Moore

## III. President's Report:

- Welcome Council Chairs & Members: L. Carter
- ZOOM: Program ended on June 30th
- Certificate of Appreciation: Hummers & Strummers / Steve Jackson: J. Maxson
- Park District Policy: Code of Conduct and Reporting Behavior

## IV. Membership:

- Approximate YTD Active Membership: 610
- 2023 New Members: January = 13 / February = 5 / March = 16 / April = 5 / May = 15 / June = 10
- New Member as of January 1, 2023 = 64
- 2023 Goal = 130 New Members
- New Member Call-Outs for June: D. Shamrock

## V. Programs & Events in June: Highlights

- Wednesday Afternoons: Cornhole Begins (1-2 Players Weekly)
- 1<sup>st</sup> and 3<sup>rd</sup> Fridays: Coffee & Conversation (12-15 Attendees)
- June 21st: Chicago Showcase: The Legends of SUN with Roger That (100+)
- June 29th: "Drive-In, Dine-In Movie and Outdoor B-B-Q Grille (22 Attendees)
- June 30th: Hummers & Strummers "Stars and Stripes Root Beer Soda Blast!" (45 Attendees)
- July 2nd: "Red, White and Swing" with the Big Band Sound of Deerfield (75+ Attendees)

## VI. PTC Programs & Events for July / August: Upcoming

- July 11th: "Foaming Sugar Scrub" Art Workshop
- July 12th: Kayak Tour of the Skokie Lagoon
- July 26th: Dessert & Program: "The Creation of Gypsy" with Charles Troy
- July 27th: "Drive-In, Dine-In Movie and Outdoor B-B-Q Grille"
- August 9th: Dessert & Program: "Betty the Pan Am Stewardess" with Leslie Goddard
- August 16th: "Elmstock II" with John Maxson / The North Shore Line
- August 30th: Intro to Square Dance Demo and Class Orientation

## VIII. Closing Comments

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