

May 2024 Members' Council Meeting Agenda

Thursday, May 9th, 2024, at 9:00 a.m. Library

I. Welcome & Call To Order L. Carter, L. Jette, J. Smith, J. Maxson, L. Clark, S. Harris, L. Jashelski, S. Moore D. Robinson, M. Walton, P. Ward, M. Zelski

Administration in Attendance: D. Shamrock, K. Muellner, L. McCarty

II. Approval of Minutes & Financial Reports:

- April Council Minutes: L. Carter
- April Financial Report: J. Smith
- PTC Golf League Report: S. Moore

III. President's Report:

- Welcome and Council Opening: L. Carter
- PTC Open House: Appreciations and Review: L. Carter
- PTC Operations: D. Shamrock
 - Kathleen's Involvement: Program Offerings, Engagement & Commitment to PTC
 - Rentals: On Rise
 - New Energy Efficient Lighting: Members Room & Library
 - Newer Computer Controlled HVAC Systems
 - Wood Floor Refinishing: Multi A, B and Members Room B
 - New Furnishings: Lobby Chairs, Ping Pong Tables and Billiard Pockets Project
 - Upcoming in July: PTC Driveway "Repair, Resurface and Restriping"

IV. Membership:

- Approximate YTD Active Membership: 560
- 2024 New Members: January = 11, February = 8, March = 7, April = 2
- 2024 Goal = 130 New Members

V. PTC Programs & Events in April: Report

- Fridays: AARP Tax Assistance concludes
- 4/3 - Art Institute: Picasso (Cancelled)
- 4/10 - April Brown Bag Bingo (40 Participants)
- 4/14 - "Swing into Spring" with the Big Band Sound of Deerfield (50 Participants)
- 4/17 - April Open House (11 Participants) **Follow-up mailing to be completed*
- 4/21 - The Milwaukee Art Museum presents "Art in Bloom" (Cancelled)
- 4/23 - Line Dancing to the 80's and 90's (16 Participants; Full)
- 4/24 - Chicago Showcase: "Voodoo Zydeco" (53 Participants)

V. PTC Programs & Events in May: Upcoming

- 5/3 - Evening: "Tres de Mayo" with Kathleen
- 5/7 - Evening: Spring Solstice with Jim Kendros
- 5/8 - Mid-Day: May Sub Sandwich BINGO Luncheon with David
- 5/14 - Morning: PTC Members Club Antique Car Show with John Maxson
- 5/15 - Mid-Day: Spring Luncheon and Dramatization with Martina Mathieson
- 5/18 - Saturday Morning: "Magical Munchkin Morning" with Gary Kantor
- 5/22 - Evening: Chicago Showcase: Stevie Ray Vaughan Tribute - "Wall of Denial"
- 5/23 - Evening: "Puzzling for Prizes" with Kathleen
- 5/30 - Evening: "Plant and Pour" with Kathleen
- 5/31 - Morning: PTC Members Champagne Brunch with Saori Chiba

Closing Comments

- New Art Wall Photo Display: The North Shore Camera Club
- Deerfield Park District Updates: L. McCarty
- Memorial Day: PTC Closed on 5/27

