

Patty Turner Center
Members' Council
Minutes of the March 14, 2024, Meeting

I. Welcome and Call to Order

- The meeting was called to order by Paul Ward, by authority of Chair L. Carter, at 9:00 a.m. P. Ward started by wishing L. Carter the best during his recovery from minor surgery.
- The following were present: Lorraine Clark, Sharon Harris, Lee Jashelski, Lorraine Jetté, John Maxson, Sid Moore, Jane Smith, Mike Walton, Paul Ward, and Mike Zelski. Professional staff David Shamrock, Kathleen Muellner, and Laura McCarty represented the Deerfield Park District.
- The following were absent: Leo Carter and Dani Robinson.

II. Approval of Minutes and Financial Report

- Approval of the Minutes: Minutes of the February 8, 2024, meeting were presented by J. Maxson and accepted unanimously without changes (Motion: J. Smith, Second: S. Moore).
- February Financial Report: J. Smith presented financial statements showing net income of \$555.00 and a current balance of \$21,482.59. J. Maxson observed that the \$555.00 income was from the Golf Committee, which is a temporary credit, meaning that there was no real income for the month. Following a discussion, the Treasurer's Report was unanimously approved (Motion: M. Zelski, Second: L. Jetté).
- Vending Machine: When asked about revenue from the Coke machine, D. Shamrock said that the vending machine was removed because the original arrangement with Fred Turner was that Coke products would be donated and the PTC would retain all revenues. When the company announced that this arrangement would be terminated, revenues would be low and the Coke machine was removed. D. Shamrock said that alternatives are being considered with the goal of adding a new vending machine for providing members with beverages and the Council with additional revenue.
- Foundation: M. Zelski asked about the Deerfield Park District Foundation and L. McCarty explained that it is a 501(c)3 corporation that enables contributors to realize a tax deduction for donations (i.e., the PTC meets the requirements for a non-profit educational facility). M. Zelski recommended that more be done to publicize the existence of the Foundation and encourage donations.
- Super Seniors Award: P. Ward asked D. Shamrock to describe the Super Seniors Award, which he did. L. Jetté nominated S. Moore to represent the PTC. After some discussion a motion was made and approved unanimously

(motion: J. Maxson, Second: S. Harris). S. Moore was congratulated and several members of the Council expressed strong gratitude for his many years of commitment to the Golf League and other PTC projects. Sid and his wife will attend the event with D. Shamrock on March 20, 2024, at the North Shore Senior Center.

- PTC Golf League Report: S. Moore reported that 34 golfers have signed up so far for the PTC Golf League and he will take names and money to the course management on March 19, 2024, to pay registration/handicap fees. He reported that the Hole-In-One Fund has accumulated \$390.00 and explained how that payout is made when a contributing league member shoots a hole-in-one. League play will be April 1 through November 2, 2024.

III. President's Report

- P. Ward opened the meeting by welcoming participants. D. Shamrock referenced the WGN coverage of Forever Fit, the PTC's dance ensemble. Several people saw the television news report and felt that it was well done and served as excellent publicity for the PTC.
- D. Shamrock once again introduced and deferred to Kathleen Muellner, who described her first three weeks at the PTC as being very busy and enjoyable. D. Shamrock described how her work is adding a new dimension to programming, introducing more evening and weekend content. K. Muellner has been involved in a variety of activities, mostly related to expanding PTC services and broadening opportunities for members. She will also focus on marketing property rentals. For example, D. Shamrock reported that the PTC will be rented for a retirement party, baby shower, and church fundraiser.

IV. Membership

- D. Shamrock reported that active membership totals 575 members including the addition of 8 new members during February, 2024.
- He reiterated that the goal for 2024 is to recruit 130 new members.

V. PTC Program Highlights for February

- D. Shamrock and K. Muellner reported on the successes of Chess Instruction with Steve Kaufman, Pizza Lunch-n-Bingo, Fireman's 5-Alarm Chili Cookoff, Members Club Lectures including a presentation by Deerfield Mayor Dan Shapiro, "Sip, Chip-n-Putt," and a concert by Rosie and the Rivets. The AARP Tax Assistance and Drivers' License Refresher Course are fully booked. MSO Presents Peggy Lee, the Pottery Workshop, and Great Decisions with Gary Midkiff were cancelled due to a lack of participants. There was discussion about how entertaining the Rosie and the Rivets program was. A suggestion was made that the "treats" be upgraded for future similar shows, D. Shamrock

responding that some members are still concerned about open refreshments (the concert treats were bags of chips, pretzels, etc.).

- There was discussion about past programs during March, which include “Melodies of Spring” with the Deerfield Community Band, Hot Dog Lunch-n-Bingo, and the Spring Lecture with Clarence Goodman. All were successes with strong signups.

VI. Upcoming Events During March

- D. Shamrock reported on the St. Patty’s Sing-Along with the Hummers and Strummers, Spring Lunch and Learn with Financial Planner Gregory Corey, and the Chicago Showcase with “Simply Elton.”
- D. Shamrock announced that the Member’s Club would not meet on Tuesday, March 19, 2024, because the Members’ Room where the group meets will be used for voting.

VII. Closing Comments

- L. McCarty reported on progress being made with the significant redevelopment of Jewett Park. She confirmed that the Tap House, the new restaurant at the Deerfield Public Gold Course, is set to open. She also reported that Theater D, the adult community theater, will perform the first two weekends in April.
- D. Shamrock reported that he will send an email recruiting help to stuff “The Bulletin” for mailing.
- P. Ward closed the meeting with, “The Meaning of TEAM: Together Everyone Achieves More” and wished everyone well for the coming month.
- The meeting was adjourned at 9:50 a.m.

Minutes respectfully submitted by John Maxson, Secretary, March 17, 2024.