

Patty Turner Center
Members' Council
Minutes of the April 11, 2024, Meeting

I. Welcome and Call to Order

- The meeting was called to order by Chair L. Carter at 9:00 a.m. L. Carter thanked P. Ward for having chaired the last meeting and reported that recovery from his surgery (that caused him to miss the last meeting) is going well.
- The following were present: Leo Carter, Lorraine Clark, Sharon Harris, Lee Jashelski, John Maxson, Dani Robinson, Jane Smith, Paul Ward, and Mike Zelski. Professional staff David Shamrock, Kathleen Muellner, and Laura McCarty represented the Deerfield Park District.
- The following were absent: Lorraine Jetté, Sid Moore, and Mike Walton.

II. Approval of Minutes and Financial Report

- Approval of the Minutes: Minutes of the March 14, 2024, meeting were presented by J. Maxson and accepted unanimously without changes (Motion: D. Robinson, Second: P. Ward).
- February Financial Report: A financial summary was reported by J. Smith showing net income of \$548.79 and a current balance of \$22,031.38. Following a discussion, the Treasurer's Report was unanimously approved (Motion: D. Robinson, Second: S. Harris).
- PTC Golf League Report: S. Moore reported that April 1, 2024, was the first day of play and seven golfers participated. A total of 21 played the first week. A total of 37 golfers have signed up for league play so far.

III. President's Report

- L. Carter opened the meeting by welcoming participants.
- Super Seniors Award: S. Moore reported that the Super Seniors Award Luncheon on March 20, 2024, at the North Shore Senior Center was an enjoyable event and he extended his sincere thanks to the Members' Council for having honored him and designated him to attend.
- D. Shamrock reported on K. Muellner's first 50 days on the job, saying that she has made significant contributions in terms of developing a new strategy for PTC programming and managing events. Under K. Muellner's leadership there will be more diversity of programming with evening and weekend programming that could better accommodate members' interests and

schedules and attract a broader base of new members. She has also assisted with marketing and promoting the PTC's programs and services.

- Open House: There was discussion about the upcoming Open House on April 17, 2024, and D. Shamrock reported that promotional cards have been sent.

IV. Membership

- D. Shamrock reported that active membership totals 560 members including the addition of 11 new members in January, 8 in February, and 7 in March, 2024.
- He reiterated that the goal for 2024 is to recruit 130 new members.

V. PTC Program Highlights for March

- D. Shamrock and K. Muellner reported on the successes of the AARP Tax Assistance (Fridays) and AARP Driver's Refresher (February 29 and March 1) programs, both of which have full registrations.
- Other programs included Melodies of Spring with the Deerfield Community Band (March 3), Hot Dog Lunch and Bingo (March 6), "The Women of the Windy City" with Clarence Goodman (March 13), St. Patty's Sing-Along with the Hummers and the Strummers (March 15), Primary Election Day Voting (March 19), "Who Will Inherit This Mess?" with financial planner Gregory Corey (March 22), and "Simply Elton" (March 27).
- Voting: D. Shamrock reported on the cancellation of the Members' Club meeting on March 19 to make the space available for voting. He reported that voter turnout was very light.

VI. Upcoming Events During April

- D. Shamrock reported on the disappointing turnout for the Picasso exhibit at the Art Institute (April 3). The excursion was cancelled.
- D. Shamrock and K. Muellner reported on the success of the Brown Bag Bingo Lunch (April 10) and planning for the Big Band Sound of Deerfield concert (April 14), the afore mentioned Open House (April 17), "Art in Bloom" at the Milwaukee Art Museum (April 21), Line Dancing (April 23), and the Chicago Showcase with Voodoo Zydeco (April 24).
- D. Shamrock reported that Marsella will return from vacation on April 15 and he will be in Mexico for his son's wedding toward the end of April.

VII. Closing Comments

- L. McCarty reported that the Tap House Restaurant in the club house at the golf course has opened with some menu changes and a slightly different format. She announced that Theater D would be presenting "Noises Off" and recommended support for the community theater group. Park renovations are well underway with the park district administration building and Jewett Park being chief among those. She reported that the pools are being prepared for opening and 135 lifeguards have been hired. The park district is looking for a new executive director, Jeff Harvey having assumed his previous role as the finance director.
- K. Muellner said that she would be recruiting members of the Members' Council for assistance with the Open House.
- L. Carter thanked everyone for attending and closed the meeting with, "The most valuable gift you can give to humanity is a good example."
- The meeting was adjourned at 9:40 a.m.

Minutes respectfully submitted by John Maxson, Secretary, April 30, 2024.