

# June 2024 Members' Council Meeting Agenda

Thursday, June 13th, 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:

- May Council Minutes: L. Carter
- May Financial Report: J. Smith
- PTC Golf League & Luncheon Reports: S. Moore

## III. President's Report:

- Welcome and Council Opening: L. Carter
- PTC Parking Lot Project Updates: D. Shamrock
- PTC Outdoor Events: Music Palooza (6/26) Elmstock III (8/14)
  - Michaels Food Truck
  - Intermission in Atrium
  - Volunteer Help Needed
- Rentals: (6) Hosted in May: K. Muellner
- Kathleen's New Program "Highlights" for Summer: K. Muellner
- PTC Member Survey: D. Shamrock / K. Muellner

## IV. Membership:

- YTD Active Membership: 549
- 2024 New Members: January = 11, February = 8, March = 7, April = 2, May = 12
- 2024 YTD = 40
- 2024 Goal = 130 New Members
- May PTC Program Participation Numbers: 298

## V. PTC Programs & Events in May: Report

- 5/3 - Evening: "Tres de Mayo" with Kathleen (32)
- 5/7 - Evening: Spring Solstice with Jim Kendros (28)
- 5/8 - Mid-Day: May Sub Sandwich BINGO Luncheon with David (44)
- 5/14 - Morning: PTC Members Club Antique Car Show with John Maxson (Cancelled)
- 5/15 - Mid-Day: Spring Luncheon and Dramatization with Martina Mathieson (42)
- 5/18 - Saturday Morning: "Magical Munchkin Morning" with Gary Kantor (Cancelled)
- 5/22 - Evening: Chicago Showcase: Stevie Ray Vaughan Tribute - "Wall of Denial" (40)
- 5/23 - Evening: "Puzzling for Prizes" with Kathleen (4 Teams)
- 5/30 - Evening: "Plant and Pour" with Kathleen (Cancelled)
- 5/31 - Morning: PTC Members Champagne Brunch with Saori Chiba (38)

## V. PTC Programs & Events in June: Upcoming Highlights

- 6/6 - Drive-In, Dine-In Luncheons and Movies
- 6/10 - NEW! Latin Dance & Salsa Begins
- 6/13 - NEW! Blockbusters with Jim Kendros; Popular Movies from the 80's
- 6/17 - NEW! Art Together with Audrey Pam
- 6/18 - The Museum of Science and Industry: 007 & The World of James Bond
- 6/20 - NEW! Summer Solstice with Guitarist Johnnie Miller
- 6/26 - Parking Lot Music Palooza with Roger That
- 6/27 - NEW! Kayak Excursion
- 6/28 - Stars and Stripes Root Beer Blast

## Closing Comments

- Deerfield Park District Updates: L. McCarty
- Independence Day: PTC Closed on 7/4