

**Patty Turner Center  
Members' Council  
Minutes of the October 10, 2024, Meeting**

**Welcome & Call to Order:** President Leo Carter called the meeting to order at 9:00 am.

**Council Members in attendance:** Leo Carter, Sharon Harris, Lorraine Jette, Lorraine Clark, Lee Jashelski, Dani Robinson, Sid Moore, Paul Ward, Jane Smith, Mike Walton, Mike Zelski.

**\*Not Present:** John Maxson, Kathleen Muellner, Laura McCarty

**PTC staff:** David Shamrock, PTC Manager

**Approval of Minutes & Financial Report:**

- The September, 2024, minutes were approved.
  
- Jane Smith announced ending balance as of 09/01/24 of \$22,815.99. Treasure's Report was approved.
  
- Paul Ward/Sid Moore reported the PTC Golf League Awards Banquet at the PTC was catered by the Italian Kitchen for 50 people. The Club Championship winners for four flights (A,B,C,D) were announced along with closest to the pin and longest drive winners. That concludes the golf tournaments for the year.

**President's Report:**

- Opened with a moment of silence for the Florida hurricane victims.
  
- Leo passed around the plaque given to Joan Gruchot on behalf of the PTC Members' Council recognizing 40 years' service to the PTC lending closet. It will be mounted near the lending closet. Lorraine Jette was recognized for the plague arrangements.
  
- Leo called on Lee Jashelski and Mike Walton, representing the Members' Council Nominating Committee, for candidates to replace Dani Robinson. Committee members will select a few names, contact them, ask for their

acceptance and email us the candidates. They'll be reviewed at the November meeting.

- David S. said the Winter Party will be catered by the Italian Kitchen. The Members' Council approved a \$3,500 stipend to support the party.
- A regular bulletin for December and January will be sent out. The front page will have all of the events with dates.
- David S. discussed the consideration of prepaid membership. A members credit card number would be on file at PTC and annual dues renewed automatically. Several council members were strongly against the proposal stating age and health could be an issue and some members may not want or be available for membership renewal. Some don't like an annual letter consent form with personal credit information on file. Several other concerns were presented. The council unanimously disagreed with the proposal. David will present our concerns to the Park District Board.

#### **Membership Report: David Shamrock –**

- PTC has acquired 92 new members YTD. The 2024 goal is 130 new members.
- We acquired 15 new members in September. Call sheets were handed out.
- September PTC member program participation was 391. David would like to see more.

#### **PTC Programs & Events in September/October: David Shamrock -**

- The programs as listed in the Members' Council Meeting Agenda were great events although the DBR Chamber Expo numbers were down. The Deerfield Library and Driehaus Museum events had to be canceled for lack of registration attendance. In early October, the AARP Drivers refresher course, emphasizing new automobile features, was helpful, and Jim Kendros Autumn Solstice had 30 attendees.

**PTC Programs & Events in November Upcoming highlights: David Shamrock –**

- Several exciting, fun, NEW! November events are listed in the Members' Council Meeting Agenda.
- David Shamrock's 60<sup>th</sup> birthday is November 28<sup>th</sup>.

**Deerfield Park District Updates: No report –**

**Leo Carter –**

- Mike Walton passed out a Zodiac Trio flyer for a November 3, program at the First Presbyterian Deerfield Church .
- Leo reminded Council members that he will resign as president the end of this year, but he'll spend another year on the Council.
- Leo ended on a comment for the day:  
"It hard to beat a person who never gives up."

**Adjournment:** The meeting ended at 9:45 am.

**Next Members' Council Meeting:** Thursday, November 14, 2024, at 9:00 am.

**Minutes submitted by:** Mike Zelski for John Maxson, Secretary, 10/17/2024.