

**September 14, 2024 Women's Group Mtg minutes**  
**MOC, 10 am**

**Attendees:** Barb Wurfel, Carol Smith, Mary Bishop, Sue Downs, Lori Clark, Claudia Henning, Nancy Scott, Karl Terrell, Patty Thomas, Laurie Nielsen, Pat Nash, Shannon Youngquist, Cyndi Hamilton, Linda Tecklenburg

After introductions, and welcoming Karl, who was stopping by and decided to join us (and eat some cookies), we began to review the Annual Dinner planning needs.

- John Gerald has created a colorful flier for "Save the Date". Once the details are decided Barb will check about the printing costs and have some ready for the Oct 5 Annual Owners Meeting. All agreed the flier sample looks great. Shannon was thanked for her years and expertise for her flier creations for past events!
- The time will begin at 5:00 pm with dinner at 6. We will provide water, iced tea and coffee; it will be BYOB.
- The theme is LUAU - decorations and other ideas have been discussed at past few meetings and we also opened a package, (one of 2) that Shannon DeBord so generously donated, of Hawaiian themed cut outs. Carol has some fun prizes, and usage for them will be determined.
- Appetizers will be made by Deb Johnson at cost, although we voted to have her dinner paid for. One of our own who creates wonderful plates for the Main Street Live events and other venues! Suggestions are fruit, cheeses, nuts, etc in individual cups or skewers. Each table will have an appetizer tray, as it seemed to work well last year.
- Desserts will be provided by Cyndi Hamilton, another of our own who has a "delicious" reputation creating special treats! Cyndi may be assisted by Lori Clark and Sherry Talbot.
- Dinner possibilities were checked out by Pat Nash and Lori Clark (thank you both!). Lori said she basically struck out with no call backs, or unable to cater with those she contacted. Pat Nash gave us all a view of a possible menu and costs from 'Jay Dee and Becky Fish Catering' (who do catering for other places such as the Vermejo Ranch). The menu sounds really delicious, although Pat will check back with them with a few questions we had to possibly lower their cost (at this time with no changes it would be \$40 per person). Claudia will check with another caterer to get a second estimate/menu. Communication will be forthcoming in the next couple weeks between those in attendance to make final decisions on caterer, menu and cost.
- Claudia volunteered to take RSVPs and payments. Attendees would be limited to 72.
- Barb and Lori, at the end of our meeting, demonstrated a hula dance they have been learning. This will be fun and add to our festivities!
- Carol will get Hawaiian type stickers for name tags
- A slide show will be projected, created by John Gerald, with luau theme.

Other meetings at MOC -

The women's group has been supplying cookie treats for the "Meet the Candidates" on Sept 7th, and for the 14th and 21st "By-Laws Q and A". We will provide beverages and cookies for the

Annual Meeting October 5th as well. Thank you to all of you who have helped in this special provision as the attendees love it! We will send out an SOS if more are needed for Oct 5th. Annual Meeting.

LogoWear will be set up and sold at the Annual Meeting, and since Shannon will not be there, Lori Clark will head it up, assisted by Claudia Henning, and possibly Toni Moore if able.

#### Cleaning the MOC

It was confirmed that we want to ask Katie Zaboroski to clean the MOC once a month and also do a carpet clean after the Annual Dinner each year. Carol Smith will contact her. Katie did a great job last year for a badly needed thorough cleaning.

#### Bank Account Access

The change in our account to have Jean Busch be an authorized signatory has been completed. Mary Bishop has been removed from that capacity, by her choice. Darla Tollefson continues as the Women's Group Treasurer, and we thank them all.

The next meeting will be October 12 at the MOC at 10:00 am.