

Lakeshore Business & Professional Women



April 2018

WEDNESDAY, April 18, 2018

*Program: Melissa Bender
Director of Education and Programming
Farm Wisconsin Discovery Center*

**NOTE: Dinner at 6 p.m.
TimeOut**

**1027 North Rapids Road
Manitowoc, WI 54220**

Cost: \$17.00

Raffle: Carol Gruetzmacher



Laretta Krcma-Olson
Lakeshore BPW President



As I write this, it is April but there are no showers or spring flowers yet --- only snow. Hopefully by our meeting that will change.

The April program is a presentation by Melissa Bender, Director of Education and Programming for the new Farm Wisconsin Discovery Center. This facility is getting ready to open this summer so we should be getting an exciting preview.

Karen Schweitzer-Olson, Finance Chair, has been busy receiving scholarship applications. To date she received 28 high school applications (10 more than last year) and one continuing education application. These are being reviewed and we will be able to announce our winners soon.

The annual Rummage Sale is getting closer so hopefully everyone is collecting treasures to sell and raise lots of funds for future scholarships. Mark your calendars for June 20 – 23.

Check your cupboards to see if you need any supplies from Cindy Haefke.

See you Wednesday, April 18.

Laretta

RESERVATIONS

NOTE: Due date for reservations or cancellations is Monday, April 16 by noon.

If you have a **STANDING RESERVATION** and

CANNOT ATTEND the meeting, please call Vicki Wetenkamp, 320-2730, by noon on

Monday, April 16 to cancel your reservation. (If no answer, leave a voice message.)

If you are on **PERMANENT CANCELLATION** and **PLAN TO ATTEND**, call Vicki to make your reservation.



Lakeshore Business & Professional Women



Agenda April 18, 2018

1. **Welcome & Introduction**

Question: Which task or chore is your favorite and why?

Program:

- Presentation by Melissa Bender, Wisconsin Farm Discovery Center

Pledge of Allegiance

2. **Business Meeting**

Minutes from March 2018

Treasurer's report

Committee Reports (by exception)

- Finance
 - Tastefully Simple
 - Rummage Sale Update
 - Scholarship Update
- Programming
- Communications

Old Business

New Business

3. **Correspondence /\$1 Announcements**

4. **Raffle: Carol Gruetzmacher will conduct the raffle.**

5. **Closing/End of Meeting**

Words of Wisdom

**You don't have to move mountains.
Simply fall in love with life. Be a tornado of
happiness, gratitude and acceptance. You will change
the world just by being a warm, kind-hearted human being.**

Anita Krizzan

MISSION STATEMENT

*To develop women's potential while
promoting equality through networking,
education and advocacy.*

Lakeshore Business & Professional Women



General Meeting Minutes March 21, 2018

Welcome & Introduction

The question for the meeting was: If you had to eat one thing for every meal going forward, what would you eat?

The meeting started at 6:07 p.m.

Program - Presentation by Darlene Wellner and Nancy Randolph on – What can Boys and Girls club do for our community?

Pledge of Allegiance

Business Meeting: began at 7:17 p.m.

Minutes from Previous Meeting - Minutes from the February meeting were sent with the newsletter. Minutes were approved as sent.

Treasurer's Report - The Treasurer's report was presented by Gert Bloedorn. A hard copy was passed out. There was a discrepancy in the report. Gert will send an amended report to Laretta for the newsletter.
Funds in checking: \$4,126.61.
Total funds on deposit = \$12,185.38.
Bake sale: \$150.00 + \$10.00.

Committee Reports (by exception)

Finance –

Tastefully Simple

Cindy Haefke gave a check for \$4.50 from Gourmet Cupboard purchases. She also displayed the new Tastefully Simple products. There is a possible Lemonade Crawl in June and also Kraze Daze sales that we could do as bake sale fundraisers. Cindy will update us.

Scholarships

The updated form is on our website. The deadline for applications is the end of March.

Rummage Sale

We need donations so spread the word.

Programming – The April program will be a representative from the new Agricultural Education center. May program will be scholarship winner presentations. June is rummage sale prep. The program guideline list is in our newsletter.

Communications -- Website has been updated with scholarship information.

Sunshine -

Old Business –

New Business -

Lauretta said we can put bylaws on our website.

Membership form needs to be updated on website.

May meal will be family style to accommodate scholarship winners and their family members.

We don't need to charge members that don't attend when the meal is ordered off of our menu list.

NOTE: We still need a count of who is coming for the staff at TimeOut.

Correspondence –

\$1 Announcements –

Peach said that Joe is having shoulder surgery and she will not be at the April meeting. Vicki Wetenkamp will do minutes for the April meeting.

Lauretta attended the girls basketball tournament in Green Bay.

Cindy is 5 years post cancer.

Gert's grandson went to France with the Lincoln French Club.

Raffle

The raffle was won by Carol Gruetzmacher.

Meeting was adjourned at 7:41 p.m.

Minutes submitted by Jane Panosh, Secretary.



Reminder - Rummage Sale
Setup – June 20; Sale June 21, 22, 23
Meadow Lanes North

Help is needed from everyone to top last year's total. We need your help in providing merchandise for the sale and staffing the sale. If you are unable to work at the rummage sale, please consider a monetary donation. The proceeds from the BPW Rummage Sale fund the scholarship program.

Committee Descriptions

Finance — Prepare the annual budget, fundraising and scholarships.

Programming — Plan monthly meetings including menu, location, program and dinner reservations. Organize raffles and engage in community outreach. *Programming covers July2017 thru June2018.*

Communications — Prepare and distribute monthly newsletter, oversee website and inform the media of club activities.

Lakeshore Business and Professional Women 2018 Committee Signup Sheet

	Finance	Programming	Communications
Exec. Board Member	Treasurer Gert Bloedorn	Immediate Past President Sherry Rezba	Secretary Jane (Peach) Panosh
Chairperson:	Karen Schweitzer-Olson	Sherry Rezba	
Members:	Vicki Wetenkamp	Vicki Wetenkamp	Therese Peeschek
	Cindy Haefke	Carol Gruetzmacher	Rose Eisner
	Sherry Rezba	Karin Braunel-Tuschl	Marilyn Kollross
			Dolores Jung
			Lauretta Krcma-Olson - Newsletter
			Michelle Birschbach – Social Media

*The president serves as an ex officio member of all our committees, per Article X, §1 of our bylaws.

Lakeshore BPW Programs 2018 MEETINGS to be held at TimeOut - January – June 2018

January 17 – Jerilyn Dietz, candidate for office

February 21 – Judy Goodchild, Director – Two Rivers Parks and Recreation

March 21 – What can Boys & Girls club do for our community? – Darlene Wellner & Nancy Randolph

April 18 – Presentation- Melissa Bender -- Wisconsin Discovery Center

May 16– Scholarship Recipients

June 20 – Preparation for Rummage Sale

July – No meeting

**Lakeshore Business and Professional Women
Program Guidelines and List**

1. Find a speaker. Inform the speaker that he/she has 20-25 minutes to speak. Speaker can begin program between 6 p.m. and 7:30 p.m. We can be flexible. This can be done via letter or email.
2. Get the name of the speaker to Program Chair. **If you have difficulty finding a speaker or are uncomfortable finding a speaker, talk with the Program Chair. Need help? Program chair may have a reserve list of speakers.**
3. Check to see if the speaker needs AV equipment and that the club/TimeOut will have what is needed. (TimeOut has provided a screen in the past. Members have assisted with projectors.)
4. Sit with speaker during the meal. Briefly introduce the speaker prior to their presentation.
5. Thank the speaker following the presentation. Ensure you have the appropriate speaker gift and that the speaker can accept the gift.

Programming List (Months will be assigned alphabetically)

DATE	RESPONSIBILITY FOR SPEAKER	SPEAKER
August 15, 2018	Club to decide	Summer Social
September 19, 2018		
October 17, 2018		
November 21, 2018		
December 19, 2018	Club to decide	Christmas Social
January 16, 2019		
February 20, 2019		
March 20, 2019		
April 17, 2019		
May 15, 2019	Scholarship Presentation	Scholarship Recipients
June 19, 2019		
July	No Meeting	No Meeting
August 21, 2019	Club to decide	Summer Social
September 18, 2019		
October 16, 2019		
November 20, 2019		
December 18, 2019	Club to decide	Christmas Social

BPW Annual Calendar

January

- Pay dues by January 31
- New officers assume duties (exception is Programming whose calendar runs July to July)
- Audit Committee audits books

February

- Audit Committee reports to club at meeting.

March

- Scholarship applications made public

April

- Review scholarship applications

May

Award scholarships at meeting

June

- Rummage sale fundraiser

July

- No meeting

August

- Social meeting

September

- Committees meet to prepare budget requests

October *- Amendment made at Sept. meeting to finalize budget at November meeting.

- Budget requests due by 10/1
- Board meets to review budget
- Nominating Committee selected

November

- Nominating Committee presents slate of officers, elections held
- Budget presented to membership

December

- Officer Transition
- Receipts and expenditures due to Treasurer by 12/10
- Treasurer to close books on 12/31

**Lakeshore BPW
2018 Officers**

President

Lauretta Krcma-Olson
rettako7311@aol.com

Secretary

Jane (Peach) Panosh
ppan@lakefield.net

Treasurer

Gert Bloedorn
gertbloedorn@gmail.com

Immediate Past President

Sherry Rezba
sherryrezba@gmail.com

Happy April Anniversaries

Gert Bloedorn – April 1994

Cindy Haefke - April 2006

