

Lakeshore Business & Professional Women



February 2018

WEDNESDAY, February 21

**Program: Judy Goodchild, Director
Two Rivers Parks & Recreation**

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

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

Cost: \$17.00

Raffle: Karen Schweitzer-Olson



Laretta Krcma-Olson
Lakeshore BPW President

I hope everyone has been staying warm during this cold weather. Hopefully we will be turning the corner soon on temps as the days get longer.

Our program for February is a presentation from Judy Goodchild, Director Two Rivers Parks and Recreation. We learn about Judy and her journey as the first woman to head this position.

Thanks to Cindy Haefke for offering the club a chance to make some additional funds during a bake sale for the Cocoa Crawl on Saturday, February 24 at the Village Shoppes on 8th Street. More details can be found on page 2. Also check out the Winter Sale Items from Tastefully Simple on page 7.

Thanks to Jane (Peach) Panosh and Carol Gruetzmacher for conducting the audit. Results follow the meeting minutes on page 4. We appreciate your help.

Members were asked to sign up for a committee at the last meeting. If you have not yet done so, please let me know. Please consider inviting a guest to an upcoming meeting in an effort to expand our membership.

See you Wednesday, February 21.

Laretta

RESERVATIONS

NOTE: Due date for reservations or cancellations is Monday, February 19 by noon.

If you have a **STANDING RESERVATION** and

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

Monday, February 19 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.

FEBRUARY



Lakeshore Business & Professional Women



Agenda

1. **Welcome & Introduction**

Question: With the Winter Olympics underway, have you been watching and what is your favorite winter Olympic sport or moment? What would your Olympic sport be?

Program:

- Presentation by Judy Goodchild, Director Two Rivers Parks and Recreation

Pledge of Allegiance

2. **Business Meeting**

Minutes from January 2018

Treasurer's report

Committee Reports (by exception)

- Membership – Dues to be paid in January. See form on page 3
- Finance – Audit completed in January
 - Tastefully Simple
 - Upcoming bake sale
- Programming
- Communications

Old Business

New Business

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

4. **Raffle: Karen Schweitzer-Olson will conduct the raffle.**

5. **Closing/End of Meeting**

Cocoa Crawl Bake Sale

February 24

11 a.m. to 3 p.m.

Village Shoppes Manitowoc – 8th St. (in building with Glaze and Paint)

(Cindy plans to be here an hour early to set up.)

Members should put 4 bars on a plate and cut into 2" x 2" squares.

The number of cookies on a plate should be based on size of cookies.

Members may bring baked goods to the February meeting or drop off the day of the bake sale at the Village Shoppes on 8th Street.

Cindy mentioned she would staff the booth but if you are available from 11 a.m. to 3 p.m. please let Cindy know. I'm sure your company would be appreciated.

Lakeshore Business & Professional Women



General Meeting Minutes January 17, 2018

Welcome & Introduction

The question for the meeting was: Have you made a new year's resolution and what it is, etc?

The meeting started at 1809.

Pledge of Allegiance.

Program

Jerilyn Dietz. She explained why she is running for Circuit Court Judge, Manitowoc County as an independent.

Business Meeting

Minutes from Previous Meeting

Minutes from the December meeting was sent with the newsletter. Minutes were approved as sent.

Treasurer's Report

The Treasurer's report was presented. A hard copy was handed out by Gert Bloedorn and the yearly report was included. Funds in checking: \$3514.45. Total funds on deposit = \$11,375.01. Report was approved.

Committee Reports (by exception)

Finance –

An audit committee (of Sherry, Peach and Carol) was named. The committee will meet with Gert to audit our financial records.

Cindy Haefke reported that she will not do the Vendor Fair at City Limits next year as it is no longer profitable. She said that downtown Manitowoc is doing a Cocoa Crawl on Saturday, Feb. 24th. We could do a bake sale at this event and she is willing to staff our table. A motion was made and seconded that we will participate.

Members should put 4 bars on a plate cut into 2"x2" squares. Members may bring baked goods to the February meeting or drop off the day of the bake sale at the Village Shoppes on 8th Street.

Cindy also has a new business named, *The Gourmet Cupboard*, and she gave out order sheets for those interested. They also have a website of the same name and don't charge shipping.

Karen S-O reminded everyone to save items for our June rummage sale.

Programming – Information related to members obtaining speakers will be in the newsletter. Sherry will follow up on this.

Lauretta will get the February speaker and March and April are in process. May is scholarships. June is rummage sale so we won't start members getting speakers until September.

Suggestions for future speakers were solicited from members: Boys and Girls Club, Clipper City Coop were mentioned.

Ordering off the menu for our meetings was discussed and members approve.

Communications – We received a request from Leede Research to do a survey for Vision 2022. They are compiling a database of assets in our community. Vicki Wetenkamp will take the survey on behalf of the club. Sunshine – Peach talked to Rose. We don't have Chamber Bucks or stamps on hand. Rose is recovering from a recent illness. Peach will do Sunshine for now. A sympathy card was given to Gert as her brother passed away.

Old Business –

Lauretta spoke re: declining membership. Discussion ensued. Our meetings are in the Chamber's Tuesday Tidbits. Suggestions to do an article in the Chamber again and do a Face book post. Lauretta will coordinate and talk to Michelle who does our Face book page.

Lauretta passed around the Committee Signup sheets. Officers on Committees are Finance – Gert, Communications- Peach and Programming- Sherry. This info is included in the newsletter.

New Business -

Correspondence – The Haven is asking for sponsors for Shamrocks for Shelter. A Ship to Shore savings card is available for members from Shipbuilders Credit Union. Individual cards for members will be obtained. Karen S-O received a thank you from Hope House for our Christmas donations.

Miscellaneous – Sherry received a gift from the club in appreciation for being our President for the last two years.

\$1 Announcements –

Carol G. is hoping to go cross country skiing at Point Beach and urges all to try as it is great exercise.

Gert announced that Aly (scholarship winner) has completed her first semester at Stevens Point and she loves it there.

Raffle – won by Karen Schweitzer-Olson.

Meeting adjourned at 2024.

Respectfully submitted by Jane Panosh.

Lakeshore BPW Audit

An audit of the Lakeshore BPW treasurer's records was done by members Carol Gruetzmacher and Jane Panosh on February 7, 2018. (Sherry Rezba was unable to attend.) Information was provided by Gert Bloedorn, Lakeshore BPW treasurer. Items audited were Chamber membership fee, liability insurance bill, a payment of the May 2017 meal expense, website fee to Nsight, payment to member for Chamber bucks and the deposit of reimbursement overcharge from TimeOut. All were correct and the financials were found to be in order. Respectfully submitted by Jane Panosh, Thursday, February 8, 2018.

MISSION STATEMENT

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

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 July 2017 thru June 2018.*

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.

February is American Heart Month, so think about wearing red to raise awareness about heart disease, the number one killer of women.

- ◆ Heart disease is the No. 1 killer of women.
- ◆ Heart disease kills more women than all forms of cancer combined, but is often undiagnosed.
- ◆ Cardiovascular disease kills more women than men.
- ◆ Heart disease affects women of all ethnicities.

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 – Presentation on Boys & Girls Club for Manitowoc County – Darlene Wellner & Nancy Randolph

April 18 – Presentation- Farm Wisconsin Discovery Center

May 16– Scholarship Recipients

June 20 – Preparation for Rummage Sale

July – No meeting

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

tastefully
simple.

(Contact Cindy Haefke to purchase)

White-Hot Winter Sale Sell Sheet

Item #	Item Name	Retail Price	Sale Price	Discount
778007	Autumn Apple & Pumpkin Cheese Ball Mix	\$7.99	\$4.79	40%
778107	Black & Blue™ Cheese Ball Mix	\$7.99	\$5.99	25%
422997	Ceramic Baker	\$39.95	\$24.94	36%
778307	Chocolate Peanut Butter Cheese Ball Mix	\$7.99	\$5.99	25%
771206	Cinnamon Caramel Snack Mix	\$7.99	\$4.99	38%
421190	Cocktail Coolers (SS17)	\$19.99	\$13.99	30%
421188	Cocktail Pops	\$12.95	\$7.77	40%
771216	Dark Chocolate Caramel Corn	\$7.99	\$4.99	38%
421224	Dips to Share™	\$29.99	\$18.49	35%
775207	Grilled Veggie Dip Mix	\$7.99	\$6.39	20%
778407	Hey Garlic!™ Stir-Fry Sauce	\$9.99	\$7.49	25%
769405	Mango Lime Sauce	\$8.99	\$6.29	30%
774707	Orange Beer-Margarita Mix	\$9.99	\$6.49	35%
421227	Peppermint Bark Kit	\$19.99	\$12.99	35%
774807	Pink Lemonade Refill Packs	\$11.99	\$8.39	30%
774307	Pomegranate Balsamic Vinegar of Modena	\$15.99	\$9.59	40%
773506	Pumpkin Caramel Sauce	\$9.99	\$5.99	40%
775507	Red Raspberry Sriracha Sauce	\$9.99	\$5.99	40%
421186	Reindeer Poop	\$7.99	\$3.19	60%
769805	Shallot Tarragon Compound Butter Mix	\$5.99	\$3.00	50%
421187	Snowman Drops	\$7.99	\$3.19	60%
771606	Sriracha Compound Butter Mix	\$5.99	\$3.00	50%
421226	Sweet & Salty Combo	\$54.99	\$35.74	35%
774107	Tangy Thai Sauce	\$9.99	\$5.99	40%
774007	Veggie Vinaigrette	\$9.99	\$4.99	50%

**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 February & March Birthdays

Carol Gruetzmacher – Feb. 2
Lauretta Krcma-Olson – Feb. 13
Karin Braunel-Tuschl – Feb. 16
Michelle Birschbach – Feb. 20

Jane Panosh – March 24
Dolores Jung – March 19

