

# Lakeshore Business & Professional Women



January 2018

**WEDNESDAY, January 17, 2018**

**Program:**

**Organizational Meeting**

**Dinner at 6 p.m.**

**Time Out**

**1027 North Rapids Road**

**Manitowoc, WI 54220**

**Cost: \$15.00**

**Raffle: Laretta Krcma-Olson**

## RESERVATIONS

**NOTE: Due date for reservations or cancellations is Monday, January 15 by noon.**

If you have a **STANDING RESERVATION** and

**CANNOT ATTEND** the meeting, please call

**Vicki Wetenkamp, 320-2730, by noon on**

**Monday, January 15** 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.

**Check out page five to decide which committees you would like to be a part of in 2018!!!!!!**

**Membership form to use when paying your dues is located on page four..**



I hope you had a wonderful holiday and are enjoying the January thaw. Sounds like the warmer temps will be short lived.

I am excited to again be leading this group and we have some exciting and interesting programs coming up in 2018 including a speaker on the new Ag Education Center and a speaker on a possible Boys and Girls Club for the area.

I also know that we have some challenges ahead including membership which is why I left the program for the January meeting as an Organizational Meeting.

We have a few things on our agenda to start off the New Year including our annual membership renewal. Dues should be paid to Gert Bloedorn prior to, or at the January meeting. There is a membership form included on page four of the newsletter for your use.

Also, committee members and chairpersons for 2018 will be assigned. All members need to be on a committee and each committee needs a chair. If you have a preference as to which committee you want to be on and/or chair, please be prepared to sign up at the meeting. If you won't be attending, please let us know which committee you will serve on and if you will chair the committee. See you on January 17!

**Laretta**

# Lakeshore Business & Professional Women



## Agenda

### 1. Welcome & Introduction

Question: Have you made a New Year's resolution and what is it? Or if not, do you have something (event, project, etc) you are looking forward to in 2018?

Program:

- Organizational meeting

(Pledge of Allegiance)

### 2. Business Meeting

Minutes from previous meetings (November 2017 & December 2017)

Treasurer's report

Committee Reports (by exception)

- Membership – Dues to be paid in January. See form on page 3
- Finance – Audit committee audits books
  - Tastefully Simple
- Programming
- Communications
- Legislation

### Old Business

### New Business

**Committee members and chairperson** will be assigned for 2018. Please review all committees and if you are unable to attend, provide which committee you would like to serve on and if you are willing to chair the committee. If a chair does not volunteer, someone will be assigned as chair for each committee.

### 3. Correspondence /\$1 Announcements

### 4. Raffle: Laretta will conduct the raffle.

### 5. Closing/End of Meeting



**Thank You to all Bell Ringing Volunteers!!!**

**Thank you Marilyn Kollross for organizing our participation!**

**General Meeting Minutes**  
**(December 20, 2017)**

**Welcome & Introductions**

This was our Christmas get together. President Sherry Rezba gave the welcome and it was decided to have a short business meeting before the meal.

The question for the meeting: None

**Program:** none

**Business Meeting**

**Minutes from the previous meeting:** Minutes from the November meeting were sent with the newsletter.

Minutes were approved as sent.

**Treasurer's Report:** The Treasurer's report was presented. We made \$363.00 on our bake sale. Funds on deposit total \$11,372.01 Membership is down and this will affect future operating income. Membership dues are being collected and are due by the end of January.

**Committee Reports:** (by exception)

***Finance*** – Nothing to report. Bake sale profit was included in Treasurer's report as income.

***Communications*** – Nothing

***Programming*** – Per last meeting 2018 President-elect Laretta Krcma-Olson had asked for a new programming chair to replace her. Sherry Rezba volunteered to be Program Chair. Members were reminded that they are responsible for a speaker and alphabetical order will be utilized. A list will be published in the newsletter so that members know what month they are to find the meeting speaker. Laretta may have a speaker for January but the person has not committed at this time. An organizational meeting will be held in January if we do not have a speaker. Representatives from Hope House or tour of the new facility, as well as Agricultural Education Center were mentioned as 2018 possible programs.

***Sunshine*** – Discussion of Sunshine chamber bucks. Jane Panosh raised the question of giving cash rather than Chamber Bucks. Therese Peeschek asked how much our Manitowoc Chamber of Commerce membership cost is yearly (\$212) Discussion ensued over benefits to cost ratio. Members felt it was worth it to keep us visible in the community and to announce meetings in Chamber newsletter. Rose Eisner has not attended due to illness and will be contacted re: chamber bucks on hand for Sunshine Club. Jane Panosh sent cards to members recently but included cash.

***Old Business-*** Marilyn Kollross reported that bell ringing for the Salvation Army raised \$640.31. She thanked members for participating. Members commented that the new location at CVS was good. Customers were generous. Members thanked Marilyn for arranging the bell ringing.

***New Business*** – Discussion was initiated regarding a thank you to Cindy Haefke for including us in the bake sale and giving us a percentage of Tastefully Simple sales. A motion was made by Carol G. and seconded by Karen SO to pay her 2018 dues in gratitude for her efforts.

***Correspondence*** – Laretta received a thank you note from our November speaker, Mary Peterson. She enjoyed our group and thanked us for the opportunity to speak about the One on One Literacy Program.

***\$1 Announcement*** –

***\*\*Gert Bloedorn*** – Aly (scholarship recipient) is doing well in school and is done with her first semester.

***\*\*Karen Schweitzer-Olson*** – Our scholarship recipient has a 3.8 grade point average in nursing.

***\*\*Laretta Krcma-Olson*** thanked Sherry Rezba for a job well done as our President the past 2 years and for assuming the Programming Chair.

***\*\*Carol Gruetzmacher*** also thanked Sherry for an excellent job as President.

Raffle basket was hosted by Karen Schweitzer-Olson and won by Laretta Krcma-Olson.

Merry Christmas and Happy New Year to all. Meeting adjourned.

Minutes submitted by Jane Panosh, Secretary –Elect in Cindy Haefke's absence.)

# Lakeshore Business & Professional Women



## MEMBERSHIP APPLICATION

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

HOME PHONE \_\_\_\_\_ CELL PHONE \_\_\_\_\_

BIRTHDAY (day/month) \_\_\_\_\_

EMPLOYER \_\_\_\_\_

OCCUPATION \_\_\_\_\_

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## DUES for 2018

Quantity	Description	Amount
1	One year membership	\$50.00

PLEASE RETURN APPLICATION AND DUES TO:

Gert Bloedorn  
4750 Vista Road  
Manitowoc, WI 54220

You can also bring your dues to the January meeting.

*Monthly meal cost is usually \$15.00, but may be higher for special occasions.*

# Lakeshore Business & Professional Women



## 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
<b>Exec. Board Member</b>	Treasurer Gert Bloedorn	Immediate Past President Sherry Rezba	Secretary Jane (Peach) Panosh
<b>Chairperson:</b>			
<b>Members:</b>			

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

### MISSION STATEMENT

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

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

**January 17**

**Organizational Business Meeting**

**February 21**

**TBA**

**March 21**

**Darlene Wellner and Nancy Randolph**  
**Need for Boys & Girls Club in Manitowoc County**

**April 18**

**Speaker on New Agriculture Education 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
- Legislative committee reviews bylaws

### 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  
2017 Officers**

**President**

Lauretta Krcma-Olson  
[rettako7311@aol.com](mailto:rettako7311@aol.com)

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**Secretary**

Jane (Peach) Panosh  
[ppan@lakefield.net](mailto:ppan@lakefield.net)

**Treasurer**

Gert Bloedorn  
[gertbloedorn@gmail.com](mailto:gertbloedorn@gmail.com)

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**Immediate Past President**

Sherry Rezba  
[sherryrezba@gmail.com](mailto:sherryrezba@gmail.com)

**Happy January & February  
Birthdays**

January 24 -- Karen Schweitzer-Olson  
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February 2 – Carol Gruetzmacher  
February 13 – Lauretta Krcma-Olson  
February 16 -- Karin Braunel-Tuschl  
February 20 – Michelle Birschbach

