

Lakeshore Business & Professional Women



March 2018

WEDNESDAY, March 21

Program: Darlene Wellner and Nancy Randolph

Presentation on Boys & Girls club

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

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

Cost: \$17.00

Raffle: Gert Bloedorn



Laretta Krcma-Olson
Lakeshore BPW President



It's Spring – or at least it will officially be spring on Tuesday, March 20 at 12:15 p.m. It's so nice to have more daylight as the days are getting longer.

The March program is a presentation by Darlene Wellner and Nancy Randolph on What can a Boys and Girls club do for our community.

Thanks to Cindy Haefke for offering the club a chance to make some additional funds during the Cocoa Crawl bake sale on Saturday, February 24 and thanks to Gert for helping staff the table and of course thanks to everyone who baked for the event. During the four hour period we made \$150.00. Well Done!!!!

Our website has been updated including the scholarship applications.

See you Wednesday, March 21.

Laretta

RESERVATIONS

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

If you have a **STANDING RESERVATION** and **CANNOT ATTEND** the meeting, please call **Vicki Wetenkamp, 320-2730, by noon on Monday, March 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.



Lakeshore Business & Professional Women



Agenda

1. Welcome & Introduction

Question: If you had to eat one thing for every meal going forward, what would you eat?

Program:

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

Pledge of Allegiance

2. Business Meeting

Minutes from February 2018

Treasurer's report

Committee Reports (by exception)

- Membership
 - o Tastefully Simple
- Finance
- Programming
- Communications

Old Business

New Business

3. Correspondence /\$1 Announcements

4. Raffle: Gert Bloedorn will conduct the raffle.

5. Closing/End of Meeting

Words of Wisdom

The future is full of nows.

Emily Dickenson

Lakeshore Business & Professional Women



General Meeting Minutes February 21, 2018

Welcome & Introduction

The question for the meeting was: 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?

The meeting started at 6:15 p.m.

Program

Presentation by Judy Goodchild, Director of Two Rivers Parks and Recreation.

Pledge of Allegiance

Business Meeting: began at 7:25 p.m.

Minutes from Previous Meeting

Minutes from the January 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.

Funds in checking: \$3987.13. Membership dues collected: \$450.00. We currently have 14 members.

Total funds on deposit = \$11,848.69.

Committee Reports (by exception)

Finance –

Audit report given by Jane Panosh. All financials are in order.

Cindy Haefke gave the club a check for \$8.44 for Tastefully Simple for a total of \$44.05. Cindy also gave info on our bake sale from 11-3 on Saturday, Feb. 24. Members are to drop off baked items at "Treasures" downtown.

Communications – Laretta said we may have a new member in spring.

Programming –

We have speakers lined up till September. More information will be given when members need to find speakers.

Our March program will be the Boys and Girls Club. Gert Bloedorn is to follow up.

Del Jung was recognized as a member for 24 years.

Sunshine -

Old Business –

A committee signup sheet was passed to members. We need a chair for the Communications committee.

Michelle Birschbach will do our social media (Face book) page and updates.

Lauretta contacted our website administrator and site was updated.

Karen Schweitzer-Olson will send out scholarship information to schools by Monday. Website will be updated for scholarship information.

New Business -

Jane Panosh asked if we still require liability insurance for our rummage sale as it is held at a public place and not a members home. Michelle Birschbach advised it is necessary to cover personal injury that might occur during the sale.

Correspondence –

Miscellaneous –

\$1 Announcements –

Lauretta is having Christmas on Saturday with homemade lefse.

Karen SO announced that tickets are available for Hearterama as well as Sweetheart packages, and Jerilyn Dietz, last month's speaker won the primary.

Peach announced that her son is moving to Colorado.

Sherry told us about her sick grandchild who is now on the mend.

Rose thanked everyone for the cards and gift given during her recent illness.

Gert thanked everyone for the sympathy card for her brother.

Del thanked everyone for the applause for 24 years as a member. She will be 85 in March.

Raffle

The raffle was won by Gert Bloedorn.

Meeting was adjourned at 8:03 p.m.

Minutes submitted by Jane Panosh, Secretary.

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 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- Farm 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
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 March Birthdays

Jane Panosh – March 24

Dolores Jung – March 29

