

Lakeshore Business & Professional Women



September 2016

WEDNESDAY, September 21

**Program: PRIOR TO MEETING –
Tour of DVC – Incourage – Reed Avenue
Building east of Linzmeier Chiropractic**

**5:30 p.m. Tour of DVC
Meal and Meeting at TimeOut to follow
1027 North Rapids Road
Manitowoc, WI 54220**

Cost: \$15.00

Raffle: Karin Braunel-Tuschl

RESERVATIONS

**NOTE: Due date for reservations or cancellations
is Friday, September 16 at noon.**

If you have a **STANDING RESERVATION** and CANNOT ATTEND the meeting, please call Vicki Wetenkamp, 320-2730, **before noon on Friday, Sept. 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.

**MEMBERS WILL BE BILLED FOR DINNERS NOT
CANCELLED.**

Congratulations

**Kathleen McDaniel and husband Phil Hoff and
welcome**

Lauren McDaniel Hoff!

Born August 23, 2016
8 lbs. 15 ox. and 22 inches
long

A future Lakeshore BPW
member?????????

We are so happy for you all!!



Sherry Rezba, Lakeshore BPW President
Caryn Gates (mentoring as co-president in 2016)

Our program committee has been very busy the last few months reaching out to potential speakers for our upcoming meetings. Thanks to all who provided input for topics of interest and to everyone on the committee!

I'd like to also give a big thank you to everyone who volunteered at the races in the food stand on July 15th and August 19th at the Expo. We have a good start to help fill our scholarship budget from our rummage sale and the two races. Unfortunately, this was the last year for the races so we will have a \$400 gap in fundraising that we need to fill next year. Please share any ideas you have at our upcoming meeting.

This month, we have scheduled a tour at Incourage (formerly Domestic Violence Center) on Reed Avenue prior to our meeting beginning at 5:30 p.m. I hope all of you can join us to see this wonderful facility on Wednesday, September 21st. Right after the tour, we will head over to Time Out Sports Bar & Grill for our meal and meeting.

Sherry

MISSION STATEMENT

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

Lakeshore Business & Professional Women



Agenda

September 21, 2016 Meeting and Dinner – TimeOut Sports Bar

1. **Welcome & Introduction**

Question: What is on your bucket list that you hope to achieve this year?

Pledge of Allegiance

2. **Program: Prior to Meeting -- Tour of Incourage (formerly known as DVC) – Reed Avenue**

3. **Business Meeting**

Minutes from previous meeting (June)

Treasurer's report

Old Business

Committee Reports (by exception)

- Membership
- Finance
 - Tastefully Simple/Norwex
 - Rummage Sale Discussion
- Programming
- Communications
- Legislation

New Business

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

5. **Raffle:** (Each month we have a raffle. The previous month's winner is responsible for the next month's raffle item.) This month: Karin Braunel-Tuschl will conduct the raffle.

6. **Closing/End of Meeting**

MISSION STATEMENT

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

Lakeshore Business & Professional Women



General Meeting Minutes June 15, 2016

Welcome & Introduction

The evening began with dinner followed by the Pledge of Allegiance and introductions given at 6:40 p.m...

Program

Rummage Sale Set-up at Meadow Lanes North.

Karen Schweitzer-Olson noted that we are pretty much ready to go for the rummage sale. She has 5 new signs made to be put out. One will be put on Mike Cisler's lawn. In talking to him, he asked where the left over clothing will go after the sale. He is looking for clothing for an organization called "Touched Twice", a clothes closet (church and service organization) that will be giving the clothing away in August. It was decided that all the left over clothing will be boxed and given to Mike.

Thanks to Kathleen McDaniel for putting the ad in the Chamber's Tuesday tidbits. As usual, Karen may be taking a few left over items for the Humane Society's rummage sale.

Members are signed up to work, but Friday and Saturday are still a little sparse. We will work with the number of people we have. Peach Panosh and Claremarie Gillis are unable to work as signed up. Peach's mother-in-law just passed away and Claremarie is having health issues.

Business Meeting:

Minutes from Previous Meeting

Minutes from the May meeting were sent with the newsletter and approved with one correction. Sherry Rezba also participated in the reading of the scholarship applications. (Motion/second – Lauretta Krcma-Olson/Karen Schweitzer-Olson)

Treasurer's Report

The Treasurer's Report was presented. We currently have \$26.27 in Business Share Account, \$3,116.57 in checking and \$5,980.73 in money market/savings for a total of \$9,123.57. The amount reflects the payment of all 3 scholarships.

Old Business – Karen Schweitzer-Olson read thank you notes received from Lauren Stenzel and Claire Hrubecky, 2 of our scholarship winners. Feel we have chosen very well with these young ladies.

Committee Reports (by exception)

Membership – No report.

Finance -

Tastefully Simple (Cindy Haefke) - A donation of \$21.35 was given for sales since the last meeting.

Karin Braunel-Tuschl passed around a sign-up sheet for the 2 dates (July 15th and August 19th) we will be working the concession stand at the EXPO races. Time is usually from 5 to 10 p.m. This will be our last year doing this fundraiser because of the new Meijer store going on that site.

Programming –

Lauretta Krcma-Olson noted that we are booked at the Time Out as a meeting place until December, 2016. Hence, we need to decide if we will continue at the Time Out or find another place to meet. There are very few eating establishments that have meeting rooms included. Karen Schweitzer-Olson made a motion to contact Time Out for 2017, but asking members to keep an eye open for a room at other establishments.

It was also brought up whether we want to hold our December meeting someplace else. Last year we were at the Courthouse Pub. Need to decide where to meet! Lauretta will check to see if the Courthouse Pub is open on Dec. 21st.

Item will be discussed at September meeting.

Communications –

--Advertising donation request for “Kids from Wisconsin” received from the Noon Rotary.

-- A letter received from the Chamber dated April 28th noted that renewals were due in January.

--Donation request from Incourage, formerly the Domestic Violence Center was received. Discussion followed asking whether the garden was ever completed, with the large donation we gave them previously. Most members at the meeting recalled receiving information that it was not done at the time they said it would be, but were unsure. Karen Schweitzer-Olson asked that before we do any other donation to the DVC, we see what happened with our previous donation first.

Legislation – none.

New Business - none

Correspondence/ \$1 Announcement

Dollar Announcements

*Judy Pivonka attended Lincoln’s graduation and noted that the top 4 students graduating with a 4.0 GPA were young ladies. Very impressed with this.

*Raffle was won by Karin Braunel-Tuschl.

Adjournment: Meeting adjourned at 7:15 p.m. Members left to set up the rummage sale at Meadow Lanes North.



Thanks to all who helped to make this summer's fundraisers a success – especially those who worked at or gave to the Rummage Sale and/or worked at the food booth at the EXPO races. Our profit for the sale was \$1330, our third highest amount. This is awesome! The proceeds from the BPW Rummage Sale fund the scholarship program. We made an additional \$400 plus our tips at the races but unfortunately this was the last year for the races. But we are thankful for having both of these events along with the organizers.

Thank you **Karen Schweitzer-Olson** for your Leadership with Rummage Sale again!!!!!!!!!!!!!!
 Thank you **Karin Braunel-Tuschl** for thinking of BPW and organizing our group when the races needed additional help!!!!

Lakeshore Business and Professional Women 2016 Committee Roster

	Membership	Finance	Programming	Communications	Legislation
Exec. Board Member	Immediate Past President Kathleen McDaniel	Treasurer Gert Bloedorn	Immediate Past President Kathleen McDaniel	Secretary Cindy Haefke	President* Sherry Rezba (Caryn Gates**)
Chairperson:	Erica Jansky	Karen Schweitzer-Olson	Karin Braunel-Tuschl	Lauretta Krcma-Olson	
Members:	Jane Panosh	Carol Gruetzmacher	Vicki Wetenkamp	Lauretta Krcma-Olson Newsletter	
	Michelle Birschbach	Cindy Haefke	Jane Panosh	Therese Peeschek	
	Rose Eisner (Sunshine)	Judy Pivonka	Clairemarie Gillis	Caryn Gates Social Media	
	Marilyn Kollross	Del Jung	Lee Anne Raleigh		
		Chantal Elliott			

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

** Co-president (being mentored)

Lakeshore BPW Programs 2016-2017

September 21 – Note: Program will be before the meeting and will be a Tour at Incourage (DVC) at 5:30 p.m. located on Reed Avenue (building east of Linzmeier Chiropractic) – Meal and meeting to follow at TimeOut.

October 19 – TimeOut – NOTE: Special Time TBA – We have a speaker on Human Trafficking, Sr. Celine. The program will take close to one hour. This will be followed by our meal and meeting.

November 16 – TimeOut -- Ami Depew, Physical Therapist HFM – Outpatient PT

December 21 – Driving Tour of Lights at Lincoln Park (we will carpool from Courthouse Pub) followed by dinner off the menu at Courthouse Pub – self pay and short meeting with new officer transition.

BACK AT TIMEOUT FOR MEETINGS January – June 2017

January 18 – Erica Jansky – Experience with Biggest Loser Facility and Leadership Manitowoc participation.

February 15 – TBA

March 15 – TBA

April 19 – TBA

May 17 – Scholarship Recipients

June 21 – Preparation for Rummage Sale



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
- Volunteer at races to raise money for scholarships

August

- Social meeting
- Volunteer at races to raise money for scholarships

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
2016 Officers**

President

Sherry Rezba*

sherryrezba@yahoo.com

Secretary

Cindy Haefke

chaefke@lakefield.net

*Co-president Caryn Gates

caryn@0005@gmail.com

Treasurer

Gert Bloedorn

gertb@lakefield.net

Immediate Past President

Kathleen McDaniel

(920) 629-6752

kathleenmcdaniel@gmail.com

Happy September Birthdays

Cindy Haefke – Sept. 22

