

## LCN GENERAL MEETING

May 2, 2024

### MINUTES

The meeting was called to order at 12:45 by President Janice Rouse. The invocation was given by Jean Moize. Janice thanked the hostesses Velma and Pam D., and caterer Fusion In The Woods. Janice welcomed guest Holly Wasson.

The minutes from the April meeting were provided and a motion to approve was made by Judy with a second by Pam B. All were in favor.

Pam B. reported that the treasury was reconciled, and balanced with a total of \$64,485. The Mardi Gras financials were completely resolved with the exception of \$1800 still to go out.

Jimmie reported that there were currently 57 paid members. All previous members that are unpaid have been removed from the membership list.

#### REPORT OF STANDING COMMITTEES:

Karen Thurman reported that the week of May 6<sup>th</sup> is Teacher Appreciation week and LCN with Women's Service Club will be hosting lunch from Burgin's at Rains HS on Tuesday and Rains JH on Wednesday. A volunteer sheet was passed around for volunteers to work the lunch shifts on either day.

Janice reported that there are 30 scholarship applications this year from 3 local high schools. The committee members already have copies and are currently reviewing and ranking them. The committee will meet Tuesday morning to decide the final awards.

Pam B. reported that she is currently working to schedule a meeting with the new superintendent to discuss Mini Market. Also, help will be needed on June 29<sup>th</sup> at Good Samaritans.

Betty reported that Veterans celebration is July 16<sup>th</sup> at Lake Fork Baptist Church. The plans are already in motion to prepare for the event.

Jean reported that Savor The Flavor is this coming Tuesday, May 7<sup>th</sup>. Volunteers will meet at the Wildflower at 9am to set up and arrive by 4:30pm that evening for the event. The doors will open to the guests at 5:30pm. We are to wear black pants, white shirts and an apron will be provided. Proceeds will benefit the Veterans event.

New Business: Janice reported that the Board brought a motion that was seconded by the Executive Board to eliminate the June evening social due to lack of commitment because of graduation events, vacations, etc. and be replaced with a regular general meeting on the 6<sup>th</sup> at 11:30am as usual. The motion passed unanimously.

Janice also reported that the Board brought a motion that was seconded by the Executive Board to change the regular October general meeting to an evening meeting as done in April, before DST to allow members to drive while it is still light outside. The motion passed unanimously. Janice will check the Venue 101 for availability and ask for hostesses.

The next general meeting is scheduled for June 6<sup>th</sup> at 11:30 at EBC. The hostesses will be Jean, Janice, and Mary.

Motion was made by Clarice to adjourn and was second by MJ. The meeting was adjourned at 12:25