

Assembly Park Ladies Auxiliary 2021 Annual Meeting

1607 Pottawatomie Drive

Delavan, WI 53115

June 19, 2021

Meeting Minutes

Call to Order at 10:05

Pledge of Allegiance

President – Joan Pearson

Vice President – Open

Treasurer – Jessica Gray

Secretary – Deb DuBois

Motion to dispense reading of 2020 Minutes meeting. Minutes were emailed and reviewed. Jessica Gray motioned to accept minutes and Leslie Potter seconded the motion. Motion carried. Jessica Gray gave us an accounting of the Treasurer's Report. There was a motion to accept report by Deb DuBois and seconded by Joan Pearson. Motion carried.

We have an opening for the Vice President Position that has been vacated by Dianne Trausch. Thank you, Dianne for your service to the Ladies Auxiliary. Megan Potter Puzen was interested in the opportunity. She gave a summation of her qualifications. Megan was nominated to be the Ladies Auxiliary Vice President by Deb DuBois and Jessica Grey seconded the motion. Motion carried. Welcome Megan! Thank you for helping the Ladies Auxiliary.

OLD BUSINESS

Spaghetti Dinner – The Spaghetti dinner was again cancelled due to COVID-19 protocol. Karen Kelly Lambrecht graciously volunteered to be the Chairperson for the 2022 Spaghetti Dinner. Honey Badger volunteered to assist with the event. The budget will be \$1500. Motion to approve by Arlene Frank and Kathy O'Brien seconded the motion. Motion carried.

Ladies Annual Meeting and Brunch – Debbie Anderson and Dorothy McDermott had previously agreed to host our 2021 event, Deb DuBois will contact to confirm their contribution to the 2022 meeting. Deb DuBois will co-host. Discussion regarding increasing Budget to \$500. Motion to approve by Jessica Gray and seconded by Honey Badger. Motion Carried.

Pancake Breakfast -Pancake Breakfast will take place on Labor Day weekend. Karen Kelly Lambrecht and Sue Stapleton will host the 2021 Pancake Breakfast. Budget was increased to \$1000. Motion to approve by Deb DuBois. Seconded by Joan Pearson. Motion Carried.

Arbor Day -Discussion regarding options for a modified Arbor Day. We will be following Covid-19 protocol. Went forward with planning which will implement social distancing, Ideas such as a possible "Ravinia" like music venue. Finishing the evening with a Movie Night in the Park utilizing an outdoor projector. Possible Food options are a Food Truck which will include bring your own beverages. Motion to approve by Leslie Potter and seconded by Joan Pearson. Motion Carried. Hopefully, we will receive the Board's approval and Megan Potter Puzen and Mae Mohr with Chair the event. Discussion regarding a larger budget ensued. Budget for \$8,000 was motioned to approve by Peggy Ignoffo and seconded by Cindy Wohlberg. Motion carried.

Big Ticket – Since the Big-Ticket Event was such a success, we will be plan on repeating the event for 2022. Cindy Wohlberg, Mae Mohr, and Honey Badger will research and report event details at our next meeting on August 14th to continue planning stages.

Assembly Park Apparel- Karen Kelly Lambrecht will manage apparel sales for the 2021 season. Budget will remain at \$6000. Motion to approve by Deb DuBois and seconded by Jessica Gray. Motion Carried.

NEW BUSINESS

Painting Park Equipment and Signs Mae Mohr is looking into professional painting of park equipment and signage. More discussion will take place at next meeting.

Welcome Committee Discussion to reenact the Welcome Committee since during 2020-2021, we had 17 leaseholder transfers. \$500 Budget. Sharyl Kennedy volunteered to take on the Welcome Committee. Motion to approve by Jessica Gray and seconded by Joan Pearson. Motion carried.

Resurface the Basketball Court Sheila Pavich will pursue having the basketball courts resurfaced. She will update us at the next meeting.

OTHER EXPENSES

Trees- Request for replacement trees be added in the park to restore those that have been lost in the last several years. Budget of \$4000. Motion to approve by Joan Pearson and seconded by Deb DuBois. Motion carried.

Beach Umbrellas \$1000 was budgeted for miscellaneous Park Items. Motion to approve by Jessica Gray and seconded by Deb DuBois. Motion carried.

Beach Sand- Finer grain of sand was requested for beach sand. Budget \$1000. Motion to approve by Joan Pearson and seconded by Deb DuBois. Motion carried.

Rob Mohr's Christmas Gift will be \$1000. No change. Motion to approve by Joan Pearson and seconded by Jessica Gray. Motion carried.

Friday Night Children's Dances-Will not take place due to the continued Covid-19 concerns. Motion to approve Deb DuBois and seconded by Cindy Wohlberg.

Motion to adjourn meeting at 11:25 a.m. by Jessica Gray seconded by Leslie Potter.