

Minutes of General Meeting March 1st, 2024

- The meeting was called to order by Barbara Leurig, President. There were 23 members and 1 guest present.
- Barbara Leurig led the members in the Pledge of Allegiance to the Flag.
- JoAnn Smith led the members in prayer.
- Barbara Leurig led the group in singing "Keep it Booming"
- > Roy Meyer introduced the guest at the meeting, Pam Hitch, who is becoming a member.
- Program Barbara presented an overview of the State of the Club
 - Fundraising
 - The Spring garage sale will not be held but the Fall one is on the schedule
 - The Craft Bazaar is being evaluated for participation by vendors. Roy Meyer has contacted the vendors from last year and is publishing a notice on the HOA and Facebook page to see if more vendors might be interested.
 - Trivia went well and plans continue for the next one on May 2nd. This has generated approximately \$1,500 for the volunteering efforts of the members.
 - Robson Ranch Source books delivery is typically in the June timeframe and it appears to be on the schedule again this year. About 200 extra homes.
 - The July 4th Parade taco sales are planned with additional help by having credit card sale ability
 - No raffle this year but will look at one next year
 - Bingo continues to be evaluated. The past people can't provide the service so Roy Meyer is looking into the process to get our club registered to host Bingo.

Services

- Our Daily Bread volunteering is still on schedule for starting March 12th and 13th.
- Comfort Dolls are active in creating comfort dolls and pillows for kids in stressful situations
- Cumberland Youth and Family Services are scheduled for Easter food and the typical remaining support during the year.
- There is currently no Clothing Drive scheduled for this year.
- Will look into participating in the Dental items with the Noon Kiwanis Club.
- Read across America remains available for members to participate
- Dave Riddle continues to collect coats for kids in the fall.

Thoughts

 Look at ways to participate more with Key Clubs, Reading at Schools, Mentoring, and other school activities.



- Consider ways to have a Walk-a-thon again
- Consider another Diaper Drive
- Ideas from the members
 - Please pass on ideas for any fundraising and volunteer services to any of the Club Board members.
- ➤ Roy Meyer reviewed the IRA owners age 70½ or over Qualified Charitable Distributions publication from the IRS. This is a tax efficient way to donate direct from an IRA to a 501(c)3 organization such as our Club Foundation Account. This is especially effective for those who take the standard deduction on their taxes. A copy is attached.

Club Business Items

- Ed Ahrens updated the members on the current status of volunteering at Our Daily Bread. He will send out emails with the information on location, job descriptions, logging in, etc.
- Roy Meyer has contacted the vendors from last year's Craft Bazaar and is publishing a notice on the HOA and Facebook page to see if more vendors might be interested.

> Announcements/Reminders

- Bill Wilson reported that at the next meeting, March 15th, the speaker will be Northlake Town Mayor David Rettig. Bill continues to ask for members to recommend speakers for our meetings.
- The Robson Ranch Club Open House will be March 9th from 11:00 am to 3:00 pm.
- Members were reminded to bring hygiene items for the Interfaith Ministries program.
- Greg Laffey updated the members on the Freedom House Gala on March 1st and noted that 8 people will attend.
- The next meeting will be March 15st in the **Bluebonnet Room at the CAC**

Club Member Updates

- Birthdays Happy Birthday was sung for Bill Wilson and Jim Ryerson. Other birthdays Pam Hitch on March 12th.
- Linda Munz is back!
- Happy Dollars followed.

The meeting adjourned at 10:00 AM.