

Eswood Community Club Meeting Minutes

Date: Monday, September 26, 2022

Location: Eswood School - Stage

Time: 5:30 pm

Meeting Type: Regular

Presided By: A. Woyna

Attendees: *. Annie Woyna, Brandi Casey, Carrie Phillips, Kirsten Garrigan, Shannon Cooley*

Call to order 5:30pm

Agenda:

1. Secretary's Report – Approval of the 8.30.22 Minutes
 - a. *Brandi made motion to approve*
 - b. *Carrie second*

2. Treasure's Report
 - a. Bank Balance
 - i. *Should we cancel the check that is lost in the mail? Brandi will check if the check will automatically void out*
 - b. Bank Box
 - i. *Time to replace bank box. Motion to purchase new bank box no more than \$35 by Brandi. Shannon second the motion. Brandi will place order.*

3. Administration Items
 - a. 50/50 Raffle
 - i. *There may be a license needed to do this. Annie will reach out to Tracy or Marge to ask about previous information*
 - b. School Website Update
 - i. *Expected to be up and running in two to three months*
 - c. Thank you notes for Pork Chop Dinner
 - i. *Kirsten will work with the teachers to design 6 different, 5 grade school, 1 middle school*

4. Old Business
 - a. Pork Chop Dinner
 - i. Chair update
 1. *Carrie will follow up with Donnie to confirm*
 - ii. Volunteers
 1. *Carrie will check with Erin to see if anyone else has drop offed*
 - iii. Party Ideas
 1. *Pizza and Snow cones are ideal. Snow Cone machine will be purchased.*

- b. Committee Reports
 - i. School Liaison
 - 1. Eswood Faculty/Staff Shirts
 - a. *On the way*
 - 2. Funding Requests
 - a. *Brandi made a motion to approve Shannon's funding request and Carrie second.*
 - 3. Parent Teacher Conference Meals 10.19 & 10.20
 - a. *Meals are going to be \$99.80 Th – Italian Beef, W – Lemon Chicken*
 - b. *Brandi will look for a desert*
 - c. Projects & Events
 - i. Spirit Wear
 - ii. November Family Event
 - 1. *Breakfast with Buddies November 10th. Times to be confirmed with Kirsten*
 - iii. Bench Repainting
 - d. Concession Stand Manager
 - i. *Annie will most likely take the position, Carrie will do the shopping*
5. New Business
 - a. School Liaison
 - b. Projects & Events
 - i. New Spring Fundraiser
 - 1. *Mid to late February ending in early March would be preferred dates. Brandi will reach out to company to confirm details and dates of cash fundraiser. If we make a lot we will work with the school to decide on items to purchase. If it is a smaller amount, we can decide what the school needs most.*
 - ii. Spring Book Fair
 - 1. *Book fair is ran by the school, someone from the school should be the chair. We will be willing to volunteer.*
 - c. Community Club Secretary vacancy
 - i. *Carrie will continue to act as secretary until we find someone*

Motion to adjourn meeting 6:39pm

- 6. Other Business - ***any other discussion items may be discussed or added to next meeting's agenda.*