

Minutes of the Meetings Nov 10, 2015

After eating pizza, we were called to order at 7:36pm.

A few bills for convention have been paid. A bill for Insurance has yet to be paid.

<u>Those present</u> – Nancy Herlitz, Sue Collins, Karen Marnie, Diane & Ron Harn, Kathy Root, Gail Wiot, Evelyn Dik, and Sue Huml-Kyle and Bunny Horner.

<u>Minutes</u> for the last meeting were not read, Denise couldn't make the meeting.

<u>Ballots</u> were cast for the voting of officers and the Gladys Brown Edwards Award. New Slate of Officers were as printed in the last newsletter. Votes for the Gladys Brown Edwards Award were counted by Kathy & Diane.

<u>Resolutions</u> were received so we could send Gail to Convention with the consensus as to our feeling on voting.

<u>Christmas Party</u>: Evelyn asked is anyone is going to Scrementis for the Christmas party, please let her know.

Ramada Inn new contact person will be Kathy Root.

<u>Sue Huml-Kyle</u> asked for suggestions for meeting places & other newsletter items.

<u>Lois</u> has all the historical items for the club. Who wants to handle this if she decides to give things up.

<u>Any business</u> still pending will be forward t the new president, Kathy Root.

<u>Convention</u> was discussed- Motion made and second for Gail to get \$200 towards expenses.

Gail advised us about he the Safe Horse Safe Food March in Washington DC. There were about 300 marchers. About half Of the House of Representatives will go along with this way of thinking. This is still in committee.

<u>Sue Collins</u> said the Budget hearing for Cook County trails is coming up. Any one can to go this meeting downtown.

Open Show – Will be in Valparaiso and when questions showed, have some answers in the next couple months.

Motion to adjourn at 9:10pm. Seconded and passed.

Respectfully submitted by Evelyn Dik.