

ROBSON RANCH WOMEN'S CLUB LUNCHEON

April 1, 2024

The general membership luncheon meeting of the RRWC was held on April 1, 2024.

Business Meeting:

Lisa Olson, President, called the meeting to order at 11:23 am, prior to the buffet lunch. Lisa reminded members that a slide show will continuously run during lunch with key information including the treasurer's report. The following items were on the slide show:

- Treasurer's report: - There is a carry over from 2023 reserves of \$3,500. Operating funds from dues is \$9,020. Operating expenses YTD are \$1,985.73. This leaves remaining operating funds of \$7,034.27.
- Membership report - 450+ members before today's luncheon.
- Women's Club Mug - See Chris Anderson if you did not receive your mug last year or are a new member.
- Volunteers who served on the hospitality team as greeters, check-in volunteers and table decorators were acknowledged.
- Thank you to the Home & Garden volunteers.
- Patio Tour - June 1, from 2:00-5:00 pm, Tickets \$20 each.
- Raffle Tickets - 4 nights at Broken Bow or Orange Beach, \$25 each or 5 for \$100.
- Special Events - Overnight trip to Bentonville, May 14-16, is full but waiting list accepted, cost is \$425 per person double occupancy.
- Social - Pool party June 17th, 9:00-12:00 at the pool.
- Community Outreach - Next committee meeting April 9th at 2:30 in the Clubhouse.

Lisa Olson and Donna DeBoever introduced new members, first-time attendees and guests. We had 6 individuals introduced.

Shirley Monge celebrated the April birthdays. There was a drawing for the birthday card, lunch certificate and lottery ticket. The winner was Kathy Mitchell. Shirley reminded everyone that there were orange sheets on the tables and asked that members provide information on anyone needing a card on behalf of the Women's Club.

Lisa stated as of today we have 462+ members. She reminded everyone that separate checks are required for lunches and annual membership.

Dianna Duncan & Suzanne Spisak announced we raised \$460.00 today. These funds will go to the Denton County Friends of the Family and will be used for an appreciation dinner for the police. A drawing was held to Share the Blessings. Sandy Conwell won a lunch certificate.

Lisa recognized the Ways & Means group of Kay Menzies, Lorie Stockton, Debra Noguera and Vicki Hackett. The Home & Garden Show broke previous records and raised \$20,075.41,

which was presented to Our Daily Bread. Lorie talked about the Summer Patio Tour, which will be on June 1st. There will be 8 homes, snacks & beverages will be available at the homes. Tickets are \$20.00. A green form is on the tables for volunteer sign-ups, shifts will be 2:00-3:30 and 3:30-5:00. Raffle tickets are also being sold for a 4 night stay at Broken Bow or Orange Beach, Alabama. Raffle tickets are \$25 each or 5 for \$100.

Lisa stated that amendments were made to the bylaws and needed member approval. The following was amended:

President: - Delete shall be responsible for collecting correspondence from the POB. Changed authorized credit card users from three to two. Suzanne Spisak made a motion for these changes. Chris Anderson seconded. Motion was approved.

President-Elect: - Delete being an authorized user on the credit card. Candace Anderson made a motion for this change. Pam Dotson seconded. Motion was approved.

Vice-President: - Add responsibility for archiving of previous year's membership email information, Donna DeBoever made a motion for this changes. Debra Noguera seconded. Motion was approved.

Publicity: - Add responsibility for HOA announcements, club newsletter and updates to social media. Donna DeBoever made a motion for these changes. Gayle Lee seconded. Motion was approved.

Webmaster: - Add responsibility for archiving photos, Suzanne Spisak made a motion for this change. Lorie Stockton seconded. Motion was approved.

Treasurer: - Add responsibility to ensure financial status is in compliance with IRS guidelines, is one of 2 authorized users of club credit card and will collect correspondence from POB. Pam Dotson made a motion for these changes. Debra Noguera seconded. Motion was approved,

Parliamentarian: - Delete Standing Committee under item e. Barbara Cummins made a motion for this change . Lorie Stockton seconded. Motion was approved,

Historian: - Everything has been digitized and this position is currently not needed. DeeDee Karabetsos made a motion for this change. Bert Zeitlin seconded. Motion was approved.

Hometown Spirit: - Delete entire section. Suzanne Spisak made a motion for this change. Candace Anderson seconded. Motion was approved.

Pam Dotson announced that at next month's luncheon, we will have a mariachi band and \$5 margaritas. She introduced today's speaker, Officer Ricky Fenner with the Denton Police Department. Officer Fenner provided some very helpful information on scams, issues in the city of Denton, immigration, trafficking versus smuggling, school safety and gang issues. The audience was very interested and asked several questions,

The meeting adjourned at 1:45 pm.

Respectfully submitted,

Pam Franks
Secretary, RRWC