

PAPILLION JUNIOR WOMEN'S CLUB

Monthly Business Meeting

February 4, 2009

Fire Station

Papillion, NE

CHAIR: Karen Crandall, President

Attendees: Please see Attached Roster

Hostess Committee: Jane Draper, Karen Olson,

Carol Milliken, Dee Alfrey

TOPICS	ACTIONS/RECOMMENDATIONS	FOLLOW-UP	RESPONSIBLE PERSON(S)
I. Call to Order	.The meeting was called to order		Karen Crandall
II. Welcome/Guest Intro	no guests present		
III. Minutes/Roll Call & Correspondence	26 members present/10 absent Thank you notes from CASA and the Papillion Foundation		Renee Black
IV. Treasurer's Report a. b.	The treasurer's report was presented and accepted. #349.25 was made from the Christmas auction. Opening balance was \$6688.20 and Closing balance was \$4980.30. Disbursements were from the Duck Paddle.		Marie Kuklinski
V. Speaker	Sara Lorenz from Jazzercise was the speaker. She spoke on heart health and exercise.		Renee Black

TOPICS	ACTIONS/RECOMMENDATIONS	FOLLOW-UP	RESPONSIBLE PERSON(S)
VI. Old Business			
a. Duck Paddle	Fundraising is going well – we’ve heard from Walmart, Texas Roadhouse, Runza, and Gene’s Auto. A committee sign-up sheet was distributed.		Theresa Richey
b. Chico’s Wardrobe Party	Sunday, February 8, 4:30-7:30 p.m. at Shadow Lake. Proceeds will go to Safe Haven and Heartland Family Services		Kathy Flock
c. Social Committee	Mardi Gra Progressive Dinner will be Saturday, February 21, 5:30-8:30 p.m. 22 are signed up to attend – Appetizers at Angela Johansen’s, Main Dish at Jackie Fowler’s, Dessert at Renee Black’s.		Theresa Richey/Kerri Ann Becker
d. District Art Show	Set-up is Friday, March 27, 4-6 p.m. at Papillion South. Show is Saturday, March 26, 8-10 a.m. judging; 10-12 show; 10-2 take-down. We are asking Horizon club to provide the treats		Jackie Fowler
e. Papillion Foundation	Karen Crandall reported that Barb Jackson had indicated the Papillion Foundation had discovered \$50 that belonged to us. Kathy Flock made a motion and Jackie Fowler seconded that the money be given to the Foundation. Motion carried		Karen Crandall via Barb Jackson

<p>f. Story Hour</p> <p>g. Christmas Auction</p>	<p>Will be held this coming week – 125 children expected, treats already delivered</p> <p>Total raised was \$349.25. Motion was made by Cheryl Strickler and seconded by Bindy Frederick that \$100 be given to Habitat for Humanity and the remainder to The GFWC 2010 Convention. Motion carried</p>		<p>Dee Alfrey</p> <p>Karen Crandall</p>
<p>VII. New Business</p> <p>a. Ronald McDonald House</p> <p>b. Read Across America</p> <p>c. YRTC</p>	<p>We will provide meals on April 30, 2009.</p> <p>March 7, 1 p.m. at Sump Memorial Library. 3rd grade and below will attend. A sheet was passed for volunteers to sign up.</p> <p>Kathy Flock reported that the YRTC in Geneva is in need of yarn for a joint project with the Lions Club to make afghans that are given away in Memphis, TN. Bright colors of acrylic yarn are needed. It was decided to bring yarn to donate at the March meeting and Jackie Mach will deliver it to Geneva.</p>		<p>Theresa Richey</p> <p>Karen Crandall</p> <p>Kathy Flock</p>

d. Conservation	The letter for the Arbor Day Tree Poster contest will be available at the March meeting for the volunteers to give out to the schools. OPPD sent the \$800 for last year's trees. There was confusion between our grant and the grant for the City of Papillion but that is now straightened out. Roxy will apply for the grant for this year. Arbor Day is April 24.		Roxy Clauson
e. Banner for State Convention	We need a banner approx. 3 ft x 6ft or 3ft x 8ft. Jan Kelpel will contact her neighbor who owns a sign company.	Jan Kelpel	
f. State Chorus	There will be a State Chorus at Convention this year. If interested contact Judy Anderson		Judy Anderson
g. State Legislature Day	May 7, 2009. \$10 lunch		Karen Crandall
h. Sophomore Pilgrimage			Kristy Funk
i. Papillion Community Theatre	Soliciting funds for next year – will keep information for next year's disbursement committee		Karen Crandall
VIII. President's Moments			
IX. Hostess Committee	March will be Barb Jackson, Chairman; Lisa Erxleben, Kristy Funk		Karen Crandall
X. Adjournment	Meeting was adjourned		Karen Crandall

Respectfully submitted,

Renee Black for
Royce Dent, Secretary