

Pine Lakes Women's Club

Linda Baker, President
Susan Miner, Vice President
Linda LaMonica, Treasurer

Phyllis Fulwider, Membership Secretary
Heather Vetter, Recording Secretary
Previous President: Bridge Heier

PINE LAKES WOMEN'S CLUB MEETING MINUTES November 6, 2025 PINE LAKES COUNTRY CLUB BALLROOM 6:30 p.m.

A. Meeting called to order 6:33p.m., followed by Salute to Flag and moment of silence.

Roll call of Directors: Linda Baker, Susan Miner, Linda LaMonica, Heather Vetter, Bridget Heier.

Absent: Phyllis Fulwider

B. Board Reports:

President Linda Baker announced the appointment of Heather Vetter as Recording Secretary to fill a vacancy.

Last Month Minutes: Motion to approve by Cheryl Liepe, Second by Ann Hartnett.

Treasurer's Report: Linda LaMonica gave the report. Motion to approve by Jean Rourke, Second by Pat Stanley. Beginning balance for October 2025 was \$9,969.92. Income from the fall dance, split the pot and craft fair was \$1,110.00. Expenses for October were \$3,606.58 yielding an ending balance of \$7,473.34.

C. New Business

- Bylaw amendment to add Charity Committee. Charity Committee will collect charity nominees from membership, present the top 10, membership will vote then board will disperse funds. Motion to Approve Barbara Brown, 2nd by Betty White. No opposition.
- Nominating Committee: If interested, see Betty White. Other members are Donna Russo & Elaine Mandeville. Open positions will be Vice President, Treasurer, Recording Secretary & Membership Secretary. Vote will be in February.
- Treasure Sale: Next drop off 11/19 9-10:30am. Sale is held 2/28/26.
- Charity Committee- Announce Members, Review process.
- Cookbook Committee- Announce Members, Deadline to submit is mid-January. Recipes can be scanned in and emailed to the Women's Club email address or given to a cookbook committee member.
- Craft Fair 11/22/25- Bridget has all volunteers needed. Sign up for bake sale. Kitchen will be open for the craft fair to sell lunch.

- Christmas Tea (Leslie Tate) 11/30/25- Sue Petersen has tickets \$10 each. Tea will be held 11/30 at 1pm. One more hostess is needed. Guests welcome.
- Christmas Party- Haney's to cater 12/4/25, Bev Thoreson has tickets \$10 each. Bring Kids Gift for ACT. Members only; no guests or spouses for the membership party.
- Salvation Army Bell Ringing- Sign up for Dec 4-5, Dec 11-12 or Dec 18-19. Two-hour time slots from 10am-4pm at Publix. See Bridget if interested.
- NYE Party- 12/31/25 Tina Solomon 8-11pm, toast at 11pm. Dinner by Smoke N' Pit. Tickets are \$25 each. Sue Petersen will have tickets for sale in late November.
- AI Scam-Karen Baker: Utilize a safe word or secret word to verify your family's identity if a suspicious call or request comes to you.
- Split the Pot & Door Prize Winners announced.
- Health Fair in January; Donna Russo helping coordinate. More details to come.

D. Adjourn

Motion was made to adjourn the meeting at 7:19p.m. by Donna Russo, second by Bridget Heier.

E. Presentation: Line Dancing with Linda LeClaire

F. Next Meeting: December 4, 2025 at 6:30p.m.

Submitted by,
Heather Vetter
Recording Secretary