

Pine Lakes Women's Club

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

Ann Hartnett, Membership Secretary
Heather Vetter, Recording Secretary
Bridget Heier, Immediate Past President

PINE LAKES WOMEN'S CLUB MEETING MINUTES February 5, 2026 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: Susan Miner, Heather Vetter
Absent: Linda Baker, Linda LaMonica, Ann Hartnett

B. Board Reports:

Last Month Meeting Minutes: Motion to approve by Jane Vogel, Second by Donna Russo.

Treasurer's Report: Heather Vetter gave the report. Motion to approve by Jackie Y, Second by Judy DeLonge. Monthly Ending Balance: \$10,526.75.

C. New Business

- Membership update: No new members tonight. Attendance in January: 71, Attendance in Feb: 66.
- Bev Thoreson gave Sunshine Report in Laura Grob's absence. Six cards were sent in January.
- Judy DeLong gave presentation on chosen charities. Vote on charities will be at the next meeting on 3/5/26.
- Elaine Mandeville announced officer candidates, Election of officers. No floor nominations. Slate of candidates as presented by Nominating Committee at January meeting accepted by acclamation.
- Fashion Show Reminder 2/14/26- Still need basket volunteers & kitchen help.
- Treasure Sale 2/28/26- Volunteers are still needed for booths and setup on 2/27.
- March Meeting 3/5/26- Soup Night, sign ups needed. Refreshments that night will be dessert (discussed with volunteer). Membership will vote on charities.
- Singo Bingo 3/13/26- Baskets and door prize gifts needed. Tickets are on sale now.

*Question raised from membership on basket reimbursement. Susan & Heather to follow up with Linda and report back at March meeting.

D. Adjourn

Motion was made to adjourn the meeting at 7:32 p.m. by Bev Thoreson, Second by Sheryl Liepe.

E. Next Meeting: March 5, 2026, at 6:30p.m.

Submitted by,
Heather Vetter
Recording Secretary