



**Tarettes Board Meeting
May 10, 2024**

Meeting was called to order by Tarettes President Wendy DeLaunay at 12:30 PM.

In Attendance, Treasurer Kathy Dow Past Pres, Sec. Debbie Foote Past Pres, Karen Klett Past Pres., (by phone Vice Pres. Kimberlee Campbell)

Pres. Wendy DeLaunay presented the slate of officers for 2024-25
The recommendation of the slate of officers was voted on and past

Pres. Kimberlee Campbell

Vice Pres. Sandy Smith

Treasurer Past President Kathy Dow

Secretary Sally Hands

Advisory Board , P.P. Debbie Foote, P.P Theresa Wilson, P.P. Wendy DeLaunay.

Minutes were read and approved

The treasurer's report: checking balance 12,759.69.

Treasurer P.P. Kathy Dow reported that the dessert dash at the Capt. Christmas Party had a few glitches in collecting the donated money. It was suggested that next year cash or checks be accepted for the dessert dash. Charging to members accounts was an accounting nightmare.

Treasurer Past Pres. Kathy Dow will check with Bank America to get a Zelle account for the Tarettes. It will make it easier for members to pay for events without going through the office.

Discussion followed about the Steak Fry. The need to get the event on the calendar and to have the event the night of entertainment night. The menu (Steak) is still up for discussion. Issues with cooking the steaks properly and timing was a problem. It was suggested that the event start earlier. There was also a problem with the reservation process through the office. The count was all wrong as the online reservation counted 1 for a couple which should have been 2. It was suggested we go back to sending all reservations to the Tarettes treasurer. This will allow the Tarettes to control numbers.

Sunshine , Diane Presterbek will send out cards from the Tarettes to those who are feeling ill or Sympathy cards. Please contact her with those in need.

Girls Night Out will be headed by Past Pres. Karen Klett and Patty Oberg. They will look into Jazz Alley and other venues.

Tree House, need a Chair.

Memorial Committee, Past Pres. Siste Lentgis. A reminder that it is recommended, wearing the red and white for this event shows respect.

The TattleTale (Tarettes' newsletter) needs to have an updated email list. P.P. Debbie Foote will look into revising the newsletter. Communication is lacking and the newsletter needs to come out more often.

Old Business;

The Plaque for the Deck Box which holds life vest for our kids was decided on. It will be a brass 8" X 3" plaque and engraved with the words

Donated by the
Tarettes
Keep our Children Safe
2022

P.P. Debbie Foote will ask Gordon Foote to order the plaque from Athletic Awards.

New Business;

Review our philanthropic work, suggestions on other outreach areas.

New ideas for Friday Socials, Line dancing lessons (You Tube brought up on the screen on the 3rd deck.)
Bunco Night, Taco Bar

Over Night at the Tulip Casino, P.P. Debbie Foote will bring it up during the General meeting to get an idea what month and days is best for all.

The new Calendar will be sent out to all Tarettes.

Meeting was adjourned at 2:10 PM.

Attached graphic pic of plaque.

Respectively submitted, Sec. Debbie Foote Past Pres.

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