

**LCRТА BOARD MEETING  
ZOOM CONFERENCE MEETING  
MAY 4, 2020**

**BOARD MEMBERS**

- **PRESENT:** Sherry Barbieri, Louise Bennet, Debbie Deal, Terri Herbert, Pat Humphrey, Connie Irvin, Bonnie Lillibridge, Sue McCarter, Lynn Miller, Dave Morse, Tom Moscovic, Pat Newyear, Sherry Niederkorn, Tim Niederkorn and Greta Pate
- **ABSENT:** Virginia Keller and Karen Sawitke

**CALL TO ORDER:** President Terri Herbert called the meeting to order at 3:10.

**SECRETARY’S REPORT:** Minutes from the March 2, 2020 meeting were approved with one addition.

**TREASURER’S REPORT:** Pat Humphrey reported a total of all monies as of May 4, 2020 to be \$10,466.41, which includes \$2,612.08 in Scholarship monies. The report will be filed for audit. Pat also mentioned that the required IRS 990N form stating "Gross receipts are normally \$50,000 or less" was filed on April 30, 2020 for the 2019 tax year.

**SOCIAL/TRAVEL TREASURER’S REPORT:** Lynn Miller reported a total of all monies as of May 4, 2020 to be \$4,031.80. The report will be filed for audit.

**COMMITTEE REPORTS**

**PROGRAM:** Dave Morse stated that the next possible meeting, which is scheduled for September 14, 2020, will feature the Political Candidates.

**MEETINGS:** Sue McCarter is not able to contact The Kirtlander because of their closure due to the coronavirus.

**COMMUNITY PARTICIPATION:** Louise Bennet had scheduled the Salvation Army as the charity for the April meeting. Because this meeting needed to be cancelled, the Salvation Army will be the September charity. Louise encouraged members to donate on their own at this time.

**INFO/PROTECTIVE SERVICES:** Terri Herbert will continue to report on the details of the Compliant License in the next Bellringer. The October 2020 date has been moved to October 2021 due to the coronavirus.

**SOCIAL/TRAVEL:** Many events have needed to be cancelled. Information concerning refunds will be forthcoming.

- Senior Matinee “A Spring Fling” – cancelled
- Senior Matinee “Chicago” – scheduled for June 10, 2020
- Holland Tulip Festival – cancelled
- Lake County Captains Game – cancelled
- Lakehouse Restaurant and “Something Rotten” – scheduled for July 30, 2020
- Rabbit Run “Always Patsy Cline” – cancelled
- Albuquerque Balloon Fiesta – scheduled for October 9-14, 2020
- Biltmore and Smokies at Christmas – scheduled for December 5-9, 2020

**LEGISLATIVE:** Tom Moscovic stated that pay cuts, furloughs, and lay offs are all on the table. Teachers are doing a marvelous job. Tom is going ahead with plans for the September meeting.

**SCHOLARSHIP:** Tim Niederkorn thanked his committee for their work. The committee includes Judy Grant, Linda Krstolic, Jane Pastor, Dona Singerman, and Cathy Trepal.

The Dine-to-Donate fundraising earned the following amounts:

- Bob Evans - \$75.00
- TGI Fridays - \$122.85
- Max and Erma’s - \$114.26

The Baker’s Square Dine-to-Donate had to be postponed.

On April 18<sup>th</sup>, sixteen completed applications were sent to the committee for reading and scoring. On May 8<sup>th</sup>, the committee will Zoom conference to compile scores and select 6-8 candidates for interviews. The Zoom interviews will take place on May 19<sup>th</sup> and 20<sup>th</sup>. On May 21<sup>st</sup>, the candidates will be notified. The school guidance departments will also be notified by email, and the Publicity Chair will send a press release to local print media. Two students will be awarded an estimated amount of \$1200.00 each.

**SUNSHINE/REMEMBRANCES:** Pat Newyear sent out the following cards:

- Get Well Cards to Greta Pate, Janene Ishee, and Barbara Inscho.
- A “Thinking of You” card was sent to Sandy Cobb, but it was returned to sender.
- Cards were sent to the families of Mary Alice Crandall, Margaret Barb, John Goertz, and Victor McIntire upon their passing.

Pat received Thank You notes from Karen Sawitke and Pat Lewis.

**PUBLIC RELATIONS:** Sherry Niederkorn requested that Tom send her a list of candidates that will be attending the September meeting. Sherry also will need a list of the Teacher Grant winners and Scholarship winners.

**YEARBOOK:** Bonnie Lillibridge reported the following:

- 210 yearbooks were printed for a total of \$532.86
- 172 were distributed and there are 43 books remaining
- Cost of stamps - \$96.30
- Cancelled stamp and pad - \$9.62

Sherry Niederkorn thanked Bonnie for all the work needed to assemble and mail the yearbooks.

**NEWSLETTER/TEACHER GRANT:** Terri Herbert reported on behalf of Karen Sawitke.

Articles for the Newsletter are due by May 8<sup>th</sup>.

Grant winners have not been contacted. Depending on the project, some grant projects may not have been able to be completed.

**WEBSITE:** Sherry Niederkorn is constantly updating the website. Sherry requested information on the Grant winners for the website. Louise Bennet, a member of the Grant Committee, offered to contact Chair Karen Sawitke for information. Sherry would like to know the teacher’s name, school building and district, grade level, and what the project involved.

## **OLD BUSINESS**

Terri reported that the joint meeting with the Geauga County Retired Teachers will be rescheduled for next spring.

## **FOR THE GOOD OF THE ORDER**

Sherry Niederkorn reported that a Zoom subscription upgrade can be purchased for \$15.00 a month. The upgrade would allow for 100 people and would have unlimited meetings and no time restraints. Tom Moscovic moved and Louise Bennet seconded the motion to allow Sherry to go ahead and upgrade Zoom on August 1<sup>st</sup> if meetings are still needed to be held in that manner. Sherry would pay for the subscription and then be reimbursed. Debbie Deal thanked Sherry for all of her work setting up the Zoom meeting for the Board.

The meeting was adjourned at 4:08.

Debbie Deal  
Recording Secretary