

**LCRТА BOARD MEETING  
KIRTLAND PUBLIC LIBRARY  
MARCH 7, 2022**

**BOARD MEMBERS**

- **Present:** Louise Bennet, Debbie Deal, Terri Herbert, Pat Humphrey, Connie Irvin, Ginny Keller, Char Langer, Bonnie Lillibridge, Sue McCarter, Lynn Miller, Tom Moscovic, and Pat Newyear.
- **Absent:** Sherry Barbieri, Dave Morse, Sherry Niederkorn, Tim Niederkorn, Greta Pate, Karen Sawitke, and Cathy Trepal.

**CALL TO ORDER:** President Ginny Keller called the meeting to order at 1:04 p.m.

**SECRETARY'S REPORT:** The minutes from the December 6, 2021 Board Meeting were approved after one correction made by Tom Moscovic.

**TREASURER'S REPORT:** Pat Humphrey reported a total of all monies as of March 7, 2022 to be \$12,022.71, which included \$2,628.43 in Scholarship monies. The report will be filed for audit. Pat also reported that everything was found to be in order for the audit that was held on February 22, 2022. That report and the three required Revenue and Expense Summaries for the year ending December 31, 2021 were submitted.

Ginny thanked Pat for all her work.

**SOCIAL/TRAVEL TREASURER'S REPORT:** Lynn Miller reported a total of all monies as of March 7, 2022 to be \$3,871.35. The report will be filed for audit.

**COMMITTEE REPORTS**

**PROGRAM:** Tonya Busic, a member of the Lake County History Center, will present the program for the April 12<sup>th</sup> meeting. Tonya will speak on Inventions from Lake County and the Western Reserve area. Some suggestions for future meetings include personal safety, cyber security, and job descriptions for political offices.

**MEETING CHAIR:** Sue McCarter has not been able to reach Glenn at St. John Vianney's. Ginny was going to help by finding out the best way to reach him. Some luncheon concerns were voiced at the meeting. Pat H. suggested that the butter not be put in the bottom of the basket containing rolls. Tom was concerned that it is taking too long to serve the food. Pat N. stated that members should be told in advance what time the meal is going to be served in case they need to come late or leave early.

**COMMUNITY PARTICIPATION:** Louise Bennet said that United Way was grateful for the generous donations. Hannah's Home will be the recipient of donations at the April meeting. Because of construction occurring, there is a limit on the type of items that are needed at this time. Louise will include a list of items in the newsletter.

Louise stated that this is her last year for this position on the board. Pat Mazzolini is willing to take over the position; however, Pat cannot make board meetings because of a prior commitment on meeting days. Louise suggested saving pull tabs from cans for Ronald McDonald House. Pat N. said that the Boy Scouts also save pull tabs. Louise verified that request for volunteer hours should still be included in the yearbook. Louise has also collected cancelled stamps, but is unable to reach the person at the VA.

**INFO/PROTECTIVE SERVICE:** Terri Herbert will submit an article for the newsletter on alerts from the Lake County Sheriff's Office. Members mentioned that for a small fee seniors are able to get a lock box put on their door so police/fire can gain entry.

**SOCIAL/TRAVEL:** Lynn Miller discussed the following events:

- "10 Below" - Checks need to be mailed to Lynn Miller by March 11<sup>th</sup>.
- Lake County Captains Baseball Game – June 28<sup>th</sup> – Checks due to Sherry Niederkorn by June 12, 2022
- "Something Rotten" – July 17<sup>th</sup> – forms are on the website and checks are due to Sherry Niederkorn by April 19, 2022
- "Newsies" at Rabbit Run – August 4<sup>th</sup> – Checks due to Sherry Niederkorn by July 7, 2022.
- Niagara Winter Festival of Lights – Nov. 29-30<sup>th</sup> – need a passport or passcard.
- Mississippi Riverboat Cruise – Sept. 25-October 3, 2022 -- there is a wait list.
- The Great Rivers of Europe – Oct. 6-21, 2023 with possible add ons.

**LEGISLATIVE:** Tom Moscovic discussed the following:

- The STRS Board is meeting in March to discuss a one-time COLA beginning in July for those eligible.
- STRS ballots will come out in April. Retirees need Rita Walters, Robert McFee, and Jeff Rhodes on the board to protect retirees' money.
- Redistricting is still a fiasco.
- HB 290 Pending – Universal vouchers – School-aged children would be eligible for vouchers that take money away from public education.
- HB 322 and HB 327 Pending – Teaching “Divisive concepts”
- HB 529 Pending – mandating teachers post curriculums online

**SCHOLARSHIP:** Tim Niederkorn sent the following report:

- Application deadline is March 18<sup>th</sup>. Applications will be sent to the committee for scoring on April 8<sup>th</sup>.
- Recent Dine-to-Donates include Outback Steakhouse (\$427.02) – check has not been received. Also, Smokey Bones (\$115) and Quaker Steak & Lube (\$131.25).
- Future Events: Texas Roadhouse on April 19<sup>th</sup> from 3-8 and Chipotle on May 24<sup>th</sup> from 4-8
- Thank you to those who have contributed. Thank you to Alisa Novak, daughter of Janice Christopherson, for suggesting in the obituary that donations be made to LCRTA Scholarships.

**SUNSHINE/REMEMBRANCE:** Pat Newyear sent a card to Janice Martin on the death of her mother and Sympathy cards to the families of Janice Christopherson, Joan McLeod, and Andrew Rysko. A Get Well card was sent to Karen Sawitke. Pat received thank you notes from Janice Martin and the Reiger family.

**PUBLIC RELATIONS:** Sherry Niederkorn will put press releases in newspapers for the April 12<sup>th</sup> luncheon and will send out an email reminder to members before the April 1<sup>st</sup> luncheon reservation deadline.

**YEARBOOK:** Bonnie Lillibridge stated that the yearbook will go to the printer on March 15<sup>th</sup>.

**NEWSLETTER:** Articles are due to Karen Sawitke by March 11<sup>th</sup>.

**WEBSITE:** In Memoriam page names for 2022 include Mildred Dennis, William Sopchak, Janice Christopherson, Joan McLeod, and Andrew Rysko. Sherry Niederkorn will add flyers for the Dine-to-Donates.

### **NEW BUSINESS**

Pat Humphrey was concerned about members feeling obligated to pay for a speaker's lunch. Pat made a motion that LCRTA pay for one lunch for the program person. The motion was seconded by Char Langer and approved by the Board.

### **UPCOMING DATES**

Next General Meeting -- April 12, 2022

Next Board Meeting -- May 2, 2022

The meeting was adjourned at 2:22

Debbie Deal  
Recording Secretary