

**LCRTA GENERAL MEMBERSHIP MEETING
ST. JOHN VIANNEY SOCIAL HALL
TUESDAY, NOVEMBER 9, 2021**

WELCOME

- President Ginny Keller called the meeting to order at 11:30. Ginny welcomed Cheryl Sekura, and Jean and Robert Paine, guests from GCRTA.
- Ginny mentioned that Pat Humphrey is accepting dues so members do not have to mail them in to Karen Sawitke.
- Chaplain Greta Pate led the group in the Pledge of Allegiance. Greta followed with some facts about Thanksgiving and a cute Thanksgiving poem before leading the group in prayer.

LUNCH

The luncheon included a choice of Pasta Primavera or Chicken Marsala with mashed potatoes, mixed vegetables, salad, rolls, and pumpkin pie.

PROGRAM

Dr. Randy Overbeck, author of Things That Go Bump in the Night, provided an interesting slide show dealing with ghosts and discussed the settings for the trilogy of books titled The Haunted Shore Mysteries. Randy brought books that could be signed when purchased.

BUSINESS MEETING

SECRETARY'S REPORT: The minutes from the September General Meeting were approved as written.

TREASURER'S REPORT: Treasurer Pat Humphrey reported a total of all monies as of November 9, 2021 to be \$9,368.89, which included a total of \$834.48 in Scholarship monies. The report will be filed for audit.

Pat also presented the proposed budget for 2022. Pat thanked the committee members, which consisted of Louise Bennet, Debbie Deal, Ginny Keller, Bev Lee, and Tim Niederkorn, along with Pat. Terri Herbert moved to accept the budget that totaled \$4200.00, which was seconded by Tom Moscovic and approved by members.

SOCIAL TRAVEL TREASURER'S REPORT: Lynn Miller reported a total of all monies as of November 9, 2021 to be \$4015.70. The report will be filed for audit.

COMMITTEE REPORTS

PROGRAM: Connie Irvin mentioned that the board voted on having the programs before lunch beginning in 2022. The speaker for the February program will be Dan Raminski. Dan will share stories of Cleveland's history.

LEGISLATIVE: Tom Moscovic discussed the following topics:

- Senate Bill #1 passed. This bill adds a Financial Literacy Class to the high school curriculum and allows for non-degreed adults to substitute teach.
- Information on HB #322 and #327 can be read in either the October Bellringer or on the website. Tom requested that members please write to state representatives and senators to oppose the passing of the bills, which would restrict the teaching of certain concepts and topics.

SOCIAL/TRAVEL: Gail Allcock discussed the following events:

- The Albuquerque Balloon Fiesta trip was a success. Thank you to Sherry Barbieri.
- "Miracle on 34th Street" at the Fine Arts – Dec. 5, 2021 has some seats left.
- Nashville Aglow-Opryland Hotel – December 8-11, 2021

- “Ten Below” at the Fine Arts – April 10, 2022
- Lake County Captain’s Game - June 28, 2022
- “Something Rotten” at Beck Center and dinner after the show – July 15, 2022
- “Newsies” at Rabbit Run Theater and dinner before the show – August 4, 2022
- Mississippi Riverboat Cruise – September 25-October 3, 2022
- The Great Rivers of Europe Riverboat Cruise – October 2023

SCHOLARSHIP: Tim Niederkorn reported the following:

- The committee, consisting of Lynda Krstolic, Dona Singerman, Cathy Trepal, Connie Irvin, and Tim, met on November 5th to review and revise documents. Documents and applications will be mailed to schools on December 3rd.
- The Outback Steakhouse Dine-to-Donate raised \$427.02.
- The next Dine-to-Donate event will be held at Smokey Bones in Mentor on November 17th from 4-8.
- Chipotle will be rescheduled and additional events will be added in winter and spring.
- Thank you to members who have donated and a reminder to please donate at membership renewal time, in Estate planning, and for Memoriums.

NEW BUSINESS

A committee consisting of Ginny Keller, Karen Sawitke, Tim Niederkorn and Cathy Trepal met to revise a portion of the LCRTA Standing Rules. President-Elect Cathy Trepal presented the proposal. Members approved the addendum.

STANDING RULES

Under II. DUES:

- F. If a member has been incapacitated and unable to attend our regularly luncheon meetings, that person’s name will be kept on the membership list as an Inactive member, even though no dues are paid, and provided that he/she has been a paid member for at least five years.

A member will be considered as INACTIVE for three (3) years and will receive all LCRTA communications during that period of time. After three (3) years, the member will be dropped from the Inactive list, unless a request is made by the Inactive member or family member to remain on the list for another year, the deadline being December 31. This will begin in January, 2022.

FOR THE GOOD OF THE ORDER

- Lynn Miller won the free lunch for February 2022
- Frances Johnson won the 50/50 Grant drawing
- The next Board Meeting will be held at Kirtland Library on December 6th at 1:00
- The next General Meeting luncheon will be held on February 8, 2022.

The meeting was adjourned at 1:39.

Debbie Deal
Recording Secretary