LCRTA GENERAL MEETING KIRTLANDER PARTY CENTER SEPTMEBER 10, 2019

CALL TO ORDER: Terri Herbert called the meeting to order at 11:30.

Welcome: Sherry Niederkorn introduced Gail Stuehr, a reporter from the Gazette newspapers.

Invocation: Chaplain Terri Herbert led members and guest in the Pledge of Allegiance. Terri also read the reflection entitled "The Summer's End" by Pat A. Fleming and led the group in prayer.

Luncheon: Members and guest were served pork scallopini, potato fingerlings, a vegetable medley, salad, roll and cake. The vegetarian choice was eggplant parmesan.

PROGRAM: Rebecca McFarland gave an interesting talk on "The History of Breweries in Cleveland".

BUSINESS MEETING

Secretary's Report: The secretary's minutes were approved as written.

Treasurer's Report: Pat Humphrey reported a total of all monies as of September 10, 2019 to be \$8263.66, which includes \$233.91 for scholarship. The report will be filed for audit.

Social/Travel Report: Lynn Miller reported a total of all monies as of September 10, 2019 to be \$3983.46. The report will be filed for audit.

COMMITTEE REPORTS

Sunshine: Pat Newyear sent get well cards to Karen Sawitke and Joyce Grady. A sympathy card was sent to Gail Allcock on the death of her husband.

Scholarship: Tim Niederkorn reported that checks and certificates were awarded at the June 11th luncheon. Katherine Patty from Mentor and Gabrielle Taylor from Wickliffe each received a check in the amount of \$1200.

The committee will begin work on this year's scholarship program with a meeting at 9:00 a.m. on September 20th at the Kirtland Library. Anyone interested in serving on this year's committee should contact Tim.

Social/Travel:

- The first show at Willoughby Fine Arts will be "The Crucible" on October 2, 2019. Reservations are due by September 11th and Bev Lee will be handing out the tickets.
- There will be a meeting on September 17, 2019 for the 24 people traveling to Australia.
- There will be a Travel Flier Information Meeting on Thursday, November 14, 2019 at 1:30 at Mentor Public Library in the Garfield Room.
- There are four seats left for the December trip to Williamsburg. Contact Sarah Reinhard if interested.
- Brochures are available for the October 2020 trip to New Mexico for the Albuquerque Balloon Festival.

• For further social/travel information, Sherry Niederkorn has all travel information on the website.

Program: David Morse stated that the program for the November meeting will be presented by Dr. John Foster who will portray Alexander Hamilton.

David is always interested in hearing ideas for program topics and would appreciate having someone willing to serve on the program committee with him.

Membership: Dues will be collected after October 30, 2019. Members can mail them to Karen Sawitke or bring them to the November meeting.

Karen also reported that H & R Block would like to teach retired teachers to prepare taxes. This is a paid position.

Nominating Committee: Sally McIndoe presented the slate for the 2020-2021 year.

- Virginia Keller President-Elect
- David Morse and Terri Herbert as Co-Presidents

There were no nominations from the floor.

FOR THE GOOD OF THE ORDER

- Elaine Uonelli won the free lunch.
- Note: Anita Daniels did not remember that she had won the free lunch for Sept.
- Lynn Miller won 50/50 Raffle. Lynn donated the \$47.00 back to the Grant program.
- The next Board Meeting will be held on September 23rd.
- The next General Meeting will be held on November 12th.

The meeting was adjourned at 1:34.

Debbie Deal Recording Secretary