

LCRTA ZOOM BOARD MEETING MARCH 1, 2021

BOARD MEMBERS

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

CALL TO ORDER: President Ginny Keller called the meeting to order at 1:30.

SECRETARY'S REPORT: The minutes were approved as corrected.

TREASURER'S REPORT: Pat Humphrey reported a total of all monies as of Feb. 25, 2021 to be \$11,705.29, which includes \$2,875.68 in Scholarship monies.

Pat also provided copies of LCRTA Revenue and Expense Summary -Tax Prep Account Breakdown for all accounts, LCRTA Revenue and Expense Summary – Combined Tax Prep for all accounts, and LCRTA Revenue and Expense Summary – Tax Prep Account Breakdown for all accounts for the year ending Dec. 31, 2020. The reports will be filed for audit. Pat also explained that the audit has been postponed because of Covid.

SOCIAL/TRAVEL TREASURER'S REPORT: Lynn Miller reported a total of all monies as of March 1, 2021 to be \$3,866.41. The report will be filed for audit.

COMMITTEE REPORTS

PROGRAM: LCRTA welcomes Connie Irvin as the new Program Chair. Dave Morse is willing to help Connie with the position. Connie appreciates any suggestions for programs.

A thank you note was sent to Beth Bolas for the presentation on recycling given at the General Meeting in February.

Future programs include:

- April 13th Zoom meeting – possibly either Dennis Sutcliffe or a program on Container Gardening. Board members thought April would be a good time of the year to present a gardening program.
- June 8th – Teacher Grant/Scholarship
- Sept. 14th – TBD
- Nov. 9th – Randy Overbeck

Other program ideas include Sharon Kennedy on Supreme Court Justice and the history of Lost Nation Airport.

Connie and Ginny Keller will get together to discuss the possible programs.

MEETING CHAIR: Sue McCarter has not contacted people as of yet. Some possible venues include The Kirtlander, St. John Vianney, and the American-Croatian Lodge in Eastlake. Members suggested looking into making reservations starting in September as long as any deposits would be refundable. Ginny and Sue will discuss venues.

Members agreed that it would be best not to have a joint meeting with GCRTA at this time because of Covid. LCRTA will contact GCRTA in November or December for a possible joint meeting in 2022.

COMMUNITY PARTICIPATION: Louise Bennet has been researching how other chapters handle Community Service hours. Some possible changes may be for members to keep a log and turn in hours once a year, and to not include hours spent on care giving for family members. The discussion was tabled until the next board meeting. Volunteer hours will not be collected at this time.

INFO/PROTECTIVE SERVICES: Terri Herbert will report on Covid-related information and myths in the next Bellingring.

SOCIAL/TRAVEL: Lynn Miller reported that Social/Travel held a Zoom meeting on Feb. 23rd. Future trips include:

- Holland Tulip Festival from May 6-8, 2021. There has been an itinerary change. Those wishing to cancel can do so by March 5th. There is a waiting list at this time.
- Albuquerque Balloon Festival from October 8-13, 2021.
- Nashville Aglow from Dec. 8-11, 2021.
- Mississippi Riverboat Cruise from Sept. 25-Oct. 3, 2022. Terry Weaver is looking for a roommate.

- Riverboat Cruise of the Great Rivers – September 2023.

A Zoom Game Night was held on Feb. 16, 2021. Sherry Niederkorn reported that Great Day Tours, Grand Circle, and American Queen Steamboat donated the prizes.

LEGISLATIVE: Tom Moscovic mentioned the following:

- As of Feb. 25th, the Governor lifted some Covid restrictions. Indoor capacity can be 25% and Outdoor capacity can be 30%.
- The House in Washington passed the Equality Act that addresses gay and transgender rights. The Senate will vote on the bill.
- Although Gov. DeWine wanted all students in school full time by March 1st, the goal was not reached. Standardized testing can be delayed, but not cancelled. Every school needs to come up with a plan for students that are behind.
- ECOT is urging the Ohio Supreme Court to save it from repaying \$60 million for students it could not prove it had educated.
- OEA supports Rita Walters and Robert Stein in the next election.

MEMBERSHIP: Karen Sawitke reported 157 members. A list of members that did not renew was shared. Karen asked Board members to contact any acquaintances on the list.

SCHOLARSHIP: Tim Niederkorn has not received any applications as of this time, but has received five letters of recommendation. March 19th is the deadline to submit applications. Tim thanked all members that contributed to the Scholarship fund.

Pat Humphrey mentioned that Texas Roadhouse has resumed Dine to Donate. Tim reported that the committee would wait until a later time to bring back that form of fund raising.

SUNSHINE/REMEMBRANCES: Pat Newyear reported no new correspondence.

HISTORIAN: Ginny Keller added the General Membership agenda.

PUBLIC RELATIONS: Sherry Niederkorn will write articles on upcoming LCRTA events.

YEARBOOK: Bonnie Lillibridge reported that the yearbook is scheduled to go to the printer March 10-12th. Bonnie will review the proof and will send it for print around March 19th. Greta Pate mentioned that the yearbook should include revised Roberts Rules of Order. Pat Newyear thanked Bonnie and Karen for adding email addresses.

NEWSLETTER: Karen reported that articles are due by March 12th and the newsletter will be mailed March 18th.

TEACHER GRANTS: Karen will ask recipients if it is possible to present via Zoom in June.

WEBSITE: Sherry reported that the website is up to date.

DIRECTORS: Duties of Directors include giving the Board advice and serving as a Greeter at luncheons.

OLD BUSINESS: Sherry would like an email list of members.

NEW BUSINESS: Karen asked the Board to decide how long to keep sending information to Inactive Members. A discussion was begun and was tabled until the next Board meeting.

FOR THE GOOD OF THE ORDER:

- Next General Meeting will be Tuesday, April 13, 2021 at 11:30 via Zoom.
- Next Board Meeting will be Monday, May 3, 2021 at 1:00 via Zoom.

The meeting was adjourned at 3:30.

Debbie Deal
Recording Secretary