

**Magnolia Point Women's Club
Minutes of the January 10, 2018 Meeting**

***** Corrected Minutes *****

President, Grace Barber called the to order at 3:30 pm in the dining room at the Magnolia Golf & Country Club.

Sandy Waldrup moved to accept the November 8th minutes. The motion was seconded and passed.

New member, Suzanne Bender was introduced and gave a brief bio. Nancy Skirpan, sister of Dee Butler, was welcomed.

Grace awarded her Volunteer of the Month to Eloise Burman because she is a huge asset to our club, a past president, chair of many committees and has that infectious smile while never saying no to any task.

CEB: Co-chair, Marsha Zupan reported that we gave 70 Christmas bags to the kids, along with 30 Winn-Dixie gift cards, and they are looking into a spring project for the school.

Programs: Sandy Waldrup updated on future programs. February will be the Singers from Penney Farms, March we have the honor of Col. Matt Johnson from Camp Blanding as our speaker. Spouses and guests are welcome. April is planned with "Dress A Girl", details to follow with the assistance of Judi Buller.

Luminary: Susan Mitchell reported net profit of \$4,981.00 that included more donations and fewer kits sold this year.

Boutique: Eloise Burman was pleased to report net income of \$4002 with Sacred Heart Church waiving our fee because of the good work we do in the community.

Commercial: Anna Weidner, who designs and makes jewelry, now offers battery replacement for watches at a reasonable price along with free adjustments on watch bands.

Motion to adjourn was made by Sandy Waldrup, seconded and passed.

Program committee member, Marty Essex organized a Trivia birthday game, while cupcakes and beverages were enjoyed by members. The delicious cupcakes were made by the club's Chef Mike.

Paul and Shirley Orvosh set up our game of BINGO, with cash winners, jokes from Paul and happy winners.

Respectfully submitted:

Marlene Jacobs

Recording Secretary

Magnolia Point Women's Club General Meeting{tc \f 1
"MagnoliaPointWomen'sClubGeneralMeeting"}
February 14, 2018

President Grace Barber called meeting to order at 3:05pm in the dining room at Magnolia Point Golf and Country Club.

Susan Mitchell moved to accept the minutes from January 10, 2018 meeting. The motion was seconded and approved.

A special thanks went to greeters, Sandy Waldrup and Eloise Burman, who warmly welcomed all members with a rose.

Phyllis Skarbrevik introduced her guest, Amelia Occhi.

New members: Jola Greiner, Karlee Norell and Suzanne Foster introduced themselves and gave a short bio.

Raffle tickets were sold for the OPCT for the musical "Kiss Me Kate" and raised \$121.00. The winner was Shirley Youngerman.

Maggie's Meals: Pam Brame updated that we are now feeding 165 children each weekend.

Directories: Susan Mitchell pointed out that a list of officers and committee chairmen is no longer in the directory since it will be printed in mid-year in January. Members should access the website for the current names.

Nomination Committee: Cheryl Newman spoke, requesting members to consider chairing, joining or just shadowing for any of our offices or committees for next year. An email blast will come out soon, briefly describing duties of each committee.

Kans4K9s: Joanne Montzka announced a new collection box for aluminum cans is at the back gate, built by George Bland. A big thank you goes to George.

Programs: The March program is Col. Matt Johnson from Camp Blanding, April is "Dress A Girl". Sandy Waldrup said details will follow.

Commercials: Anna Weidner is making lanyards for hand/foot pens or badges. Cost is \$7.00 each.

Bailey Larsen moved to adjourn the meeting at 3:20 pm. It was seconded and passed.

After a short break, the Penney Farms Barbershop Singers performed a wonderful selection of harmony, giving a brief description of each song and performer. They sang a special song for member, Marilyn Cole, while giving her a rose. Marilyn arranged for their performance. Our club made a donation of \$100 to the Penney Farms "Shepherding the Shepherds" fund as our thanks.

Respectfully Submitted,

Marlene Jacobs
Recording secretary

Magnolia Point Women's Club
Minutes of the March 14, 2018 General Meeting
Magnolia Point Golf Country Club's Dining Room

President Grace Barber opened the meeting with a thank you to greeters, Pat Jolly and Pam Brame. LeAnne Bargamin moved to accept the February 14th minutes. Sandy Waldrup seconded and it was approved by all.

New member Monica Harmon was introduced and she gave us a short bio.

Grace explained her reasoning for her "Volunteer of the Month" and her plan was to choose one candidate each month. Nominations always come from our members. This month, Dorothy Wood was awarded for serving as past president and many committees, especially the boutique. Thresa Oliverio was also chosen for her years of scholarship chairman. Kathryn Kossuth accepted Thresa's award.

Nominating Committee: Vice President Cheryle Newman announced the slate of officers as follows:

Vice President	Pam Brame
Corresponding Secretary	Nancy Nettuno
Recording Secretary	Marlene Jacobs
Treasurer	Susan Mitchell

Cheryle reminded members they can nominate others from the floor at the April meeting.

Programs: Sandy Waldrup informed us that a representative from the charity "Dress A Girl" will speak at the April meeting. There will be no programs for May or June.

Social: Dorothy Wood announced the celebration for Devon on Friday, March 23 at 6:00pm in the Pub. April will be the casino cruise May will be the installation of new officers

Susanne Bender moved to adjourn at 3:45pm, with a second by Norma Chao, and approved by all.

Program: Sandy Waldrup introduced our speaker and her neighbor, Col. Daniel Johnson, who showed a video of the history of Camp Blanding, and spoke of the importance of women at that facility in the early days.

He was very knowledgeable, and very proud of how our state and local officials and Camp Blanding work together on many projects. Col Johnson spoke highly of Matt Corby, the son of our member Jane Corby. Matt is the Installation Conservation Program Manager at Camp Blanding and accomplished many wonderful improvements on the acres and acres of property at the training camp.

Respectfully,

Marlene Jacobs
Recording Secretary

Magnolia Point Women's Club
General Meeting April 11, 2018
MPGCC Dining Room

Acting President Sandy Waldrup called the meeting to order at 3:33 pm with a request for prayers for Grace and family. LeAnne Bargamin moved to accept the minutes of the March 14, 2018 meeting. The motion was seconded and approved by all. Sandy welcomed new member Susan Hanline.

Sandy presented proposed slate of officers and asked for nominations from the floor:

Pam Brame: Vice President
Corresponding Secretary: Nancy Nettuno
Recording Secretary: Marlene Jacobs
Treasurer: Susan Mitchell

Jola Greiner moved to accept the slate as presented. The motion was seconded and approved.

Scholarships: Nancy Mills and committee are interviewing 12 applicants. With a budget of \$8,000 and a minimum of \$1,000 per student, we will have a maximum of eight recipients. Recipients will be announced on May 29, 2018.

Finance/Budget: Susan Mitchell reported our club is in great financial shape. The board recommended to award \$1,000.00 to Hope Therapy to sponsor a child in need. Phyllis Skarbrevik moved to donate the \$1,000.00 to Hope Therapy. The motion was seconded and approved.

Fund Raising: Shirley Orvosh had a raffle for OPCT, raising \$54.00 and won by Gail Gartin.

Social: Shirley Orvosh announced plans for the Casino Cruise, out of Port Canaveral, on April 27 that includes a free cruise, lunch and \$20 in slot play and transportation to the ship. Dorothy Wood announced that a luncheon is planned for May installation meeting with details to follow.

CEB: Marsha Zupan reported the plans for giving to ALL CEB students by purchasing items needed for each classroom. It is proposed to allow \$100.00 for each regular classroom and \$75 for special needs rooms with a vote after all details are worked out. She and Kathie Cardon will meet with the teachers and principal to finalize details to be implemented in the fall. The committee will continue with back to school clothing and gift bags at Christmas.

MPWC presented Chef Michael with two personalized aprons that were embroidered by Grace Barber. Chef was pleased and sincerely thanked the club.

Meeting adjourned at 3:59 pm with a motion by Marsha Zupan, seconded and approved.

Programs: Sandy Waldrup introduced Holly Scheff, local ambassador, and Susan Schoaf for "Dress A Girl Around The World". Holly told us the lovely handmade dresses are given to girls of all ages in the USA along with foreign countries and gifted thru faith based friends or missionaries. Several designs were on display, with our very own Sandy Waldrup and Grace Barber making a dress as a donation. MPWC gifted this organization \$100.

Respectfully submitted,
Marlene Jacobs
Recording Secretary

**Magnolia Point Women's Club
General Meeting on May 9, 2018
MPGCC Dining Room**

Grace Barber called the meeting to order at 12:50pm after a wonderful lunch arranged by the Social Committee. Grace, the outgoing President, thanked everyone for their kindness to her family with the death of her son. She then thanked all of her officers and chairpersons for their hard work and dedication throughout the year.

Volunteers of the month were Pam Brame and Jaci Shields for their amazing chairmanship of Maggie's Meals.

Shirley Orvosh pulled the winning tickets for the beautiful flower centerpieces.

Guest, Barbara Ponder, introduced herself, plans to join and is ready to volunteer.

Social: Jola Greiner reported the June social will be a "bring and take" event, with details to follow.

New President Cheryle Newman was congratulated and handed the gavel by Grace Barber. Cheryle introduced her officers as follows:

Vice President: Pam Brame
Treasurer: Susan Mitchell
Corresponding Secretary: Nancy Nettuno
Recording Secretary: Marlene Jacobs

Cheryle, then thanked her new chairpersons by name and title.

In conclusion, Cheryle presented Grace with a beautiful engraved vase from the women's club in thanks for a wonderful year of service.

Meeting was adjourned at 1:15pm with a motion by Grace Barber, seconded and approved.

Respectfully submitted,

Marlene Jacobs
Recording Secretary

Magnolia Point Women's Club
Minutes of the June 13, 2018 Meeting
MPGCC Dining Room

President Cheryle Newman called meeting to order at 3:35pm with request to accept minutes from May 9, 2018. Cindy Bonk made the motion to accept, with a second and approval by all.

Guests were introduced: Eron Smith by Jane Corby and Sondra Costa by Phyllis Boyd.

Scholarships: Nancy Mills introduced Emily Luke and Brookelyn Gerish, who were present to thank the women's club for their \$1,000 scholarships. Unable to attend were included: Aleska Nation, who was awarded \$2000, Hannah Jones, Kaela Hillman, Jordyn Ferguson and Megan Newman, each receiving \$1000 scholarships. Nancy Mills thanked her committee for their participation.

Sunshine: Susan Snow reported cards were sent to Mary Ellen Meisenheimer and Jim Cardon after their surgeries and Laurie Harmon in sympathy for the death of her husband, Bob. A card is being sent to Shirley Orvosh who lost her brother.

Helping Hands: Kathie Cardon and committee arranged three meals for the Harmon family and briefed new members on the procedure and importance of this committee.

Maggie's Meals: Pam Brame reported we packed 5,361 bags of food this past year. Kim Belcher, Jola Greiner and Susan Hanline along with their husbands will take the position of Sandy and Allen Eastman for purchasing and delivering the food from Walmart for 2018/2019 school year. Pam has requested a shadow for her position and asked for all new volunteer members to be on her personal team. Teams will be announced in August.

Finance: Susan Mitchell and her committee will meet on June 25 at 3:00 to review the past year's expenses and will propose a budget for the coming year. The budget will be presented to the Board for approval at their July 10th meeting.

Fundraising: Tickets were raffled for OP Theater and Island Theater. Jan Morse and Norma Chao were winners and our profit was \$83.

Boutique: Eloise Burman announced the date for November 12, 2018 at Sullivan Hall, Sacred Heart Catholic Church. Volunteers are needed now through November 12th.

Kans4K9s: Carrie Cardascia sent a message that we received a total of \$783, including check donations and recycling income. This total was matched by an anonymous donor, making a total of \$1566 from MPWC and community.

Grants: Nancy Nettuno has applied for grants from Clay Electric Foundation, Publix, Comcast, GCS Elks Lodge, Walmart and Ace Hardware. All grant money was requested for Maggie's Meals.

Social/Programs: These two committees are working together. Social Chair Kim Belcher announced the proposed events for the year with "Bring and Take" today, July is honoring ALL VETS in the community with cake and entertainment by the Magnolia Singers, August will be an ice cream social, along with a "Who Am I" game, at the Senior Center. The committee is hoping to have line dancing as the program in September. Plus, a day trip will take the Underground Jacksonville Tour on September 26.

Programs Chair Sandy Waldrup announced the October 10th meeting will be a luncheon with Jeannie Blaylock (Buddy Check 12) as the guest speaker.

The Christmas social will be on December 5th at the Senior Center.

Clean and Fresh: Patty Bransford is heading this project for The Way Free Clinic, GCS schools, and Quiqley House. Items can be donated and dropped off at the front gate plus homes of Susan Mitchell, Cheryle Newman and Patty Bransford.

***social has also obtained an e-mail address for non-members to RSVP to events that will include Magnolia Point residents: mpsocmmmt@gmail.com

Meeting was adjourned at 4:08pm with a motion by Sandy Waldrup, seconded and approved.

At that time, the Social Committee invited us to enjoy their fun “Bring and Take” event.

Respectfully Submitted.

Marlene Jacobs

Recording Secretary

Magnolia Point Women's Club

Meeting Minutes

July 11, 2018

MPGCC Dining Room

President, Cheryle Newman opened the meeting at 3:30pm with request for motion to accept minutes from June 13, 2018. Kathie Cardon made the motion, second by Marty Essex and approved.

Guest Cindy Ross was introduced by Mary Kendall. Cindy was a previous member of MPWC.

TREASURER: Susan Mitchell reported that the finance committee has proposed a budget for this fiscal year and it was approved by the board on July 10, 2018.

MEMBERSHIP: Marguerite Martin has agreed to be new chairperson for Barbara Barclay, who resigned. Marsha Parker will continue to be co-chair.

SOCIAL/PROGRAMS: Jola Greiner from social, reminded us of upcoming ice cream social at the Senior Center on August 8, 2018 at 3:30pm. Included is a "who am I" program plan by Sandy Waldrup and her committee.

Cheryle Newman requested a motion to adjourn the meeting at 3:42pm. Jola Greiner made this motion, second by Kathie Cardon and approved.

A short break was taken. Kim Belcher welcomed our visiting VETS and introduced Allen Eastman, director of the Magnolia Singers who presented beautiful and moving patriotic songs and informative narrative of their history. Soloist, Mackenzie Newman sang "God Bless America" and the audience joined in for this and other songs. Chef Meeks made a scrumptious flag cake that was served during the music fest. At the conclusion, our VETS were invited to stand, introduce themselves and say which branch of the military they had served.

Respectfully Submitted,

Marlene Jacobs

Recording Secretary

Magnolia Point Women's Club
Minutes of the August 8, 2018 General Meeting
Council on Aging of Clay County, Green Cove Springs, FL

President, Cheryle Newman opened the meeting with a welcome to members and a thank you to the Senior Center for offering their facility today. Cheryle asked for a motion to accept the minutes from July 11, 2018. Jola Greiner moved to accept the minutes, it was seconded and approved by all.

GUESTS AND NEW MEMBERS: Alexa Cooler, granddaughter of Phyllis Skarbrevik was introduced and Jaci Shields introduced new member Pattie Gibson. Nancy Nettuno also introduced new member Thelma Murn. Deneen Rothfels and Aubrie Keoho were guests from the country club and spoke briefly about events and the new room at the club for meetings, parties etc.

MAGGIE'S MEALS: Pam Brame reported the new committee purchased food for the first packing on August 17.

CEB: Kathie Cardon and Marsha Zupan will provide fifty (50) copies of the book "WONDER" for 4th grade students. These books will be shared with other classes throughout the year. Also, teachers will be reimbursed up to \$100 each for the purchase of student aids. This year instead of back to school clothing, we will stock the nurse's station with clothes, underwear and shoes to be used by any student in need.

FUNDRAISING: Shirley Orvosh has the date of October 30, 2018 for BINGO at the Elks Lodge, with proceeds going to Maggie's Meals. Tickets are \$20 for BINGO packet. A \$5.00 dinner will also be available.

MEMBERSHIP: Chairman Marguerite Martin, Mem distributed directories and badges to our new members.

PROGRAMS: Sandy Waldrup reminded members of October luncheon with Jeannie Blaylock, and how to purchase bras for donation to the Buddy Bus, a mobile mammogram vehicle. Bras can be decorated to be displayed near TIAA Field.

NEW BUSINESS: Cheryle Newman introduced, Debbie Hall, Senior Center Manager and presented her with a \$1000 check to used for senior activities.

Meeting was adjourned at 3:51pm with a motion by Susan Mitchell that was seconded and passed.

SOCIAL/PROGRAMS: Jola Greiner Social Co-chair, welcomed all to the ice cream social while the Programs Committee explained the "Who Am I" event. Prizes were given for most correct guesses of our 33 members who submitted photos and bios for the program.

Respectfully Submitted,

Marlene Jacobs

Recording Secretary

Magnolia Point Women's Club
General Meeting Minutes for September 12, 2018
MPGCC Dining Room

President Cheryle Newman opened the meeting at 3:30pm with a welcome and call for a motion to accept the minutes from August 8, 2018. Grace Barber made that motion, with a second from Pam Brame and all approved.

New members were introduced: Janice Nix, Linda Werring and Marcia Blackwell and each gave a short bio.

MAGGIE'S MEALS: Pam Brame reported we are packing for 142 students, including 9 Junior High students.

CEB: Cheryle was informed by Kathie Cardon that all WONDER books have arrived for 4th grade and teachers will be reimbursed for their classroom enhancement aids as they turn in their receipts.

FUNDRAISING: Shirley Orvosh sold raffles tickets for OP Theater that raised \$30. The Elks have canceled the bingo fundraiser for us, but they may make a donation to Maggie's Meals at a later date.

MEMBERSHIP: Marguerite Martin reported we have 236 paid members. Letters have been sent to all unpaid members with a final date for renewal.

LUMINARIES: Grace Barber requested volunteers to assist her with this event scheduled for Saturday, December 8, 2018. She passed a signup sheet for block captains. Kits will be assembled at her home with sell dates from November 15 thru December 8.

BOUTIQUE: Eloise Burman reported that vendor forms are coming in along with donations and food truck possibilities. The event is scheduled for November 12, 2018 at Sullivan Hall.

HEART WALK: Patty Bransford, along with her husband and Cheryle Newman cleared the Red 1, 2 and 3 for the walk. The clubhouse is setting up tables for refreshments (fruit, water, coffee, muffins) and registration begins at 8:00am.

SOCIAL: Susan Hanline reported openings are still available for the Underground Tour on October 2 and 3. Social is trying to book a St Augustine cruise on a 100-passenger boat in the Spring. The November meeting will be jewelry making with instructions from member, Anna Weidner, who will also have items for sale that day.

PROGRAMS: Sandy Waldrup reported Jeanne Blaylock will be our guest speaker for our meeting and luncheon on October 10, 2018. Marilyn Cole had the bras for the Buddy Bus donation that will be on display at the Channel 12/25 station fence that faces TIAA Bank Field. All are encouraged to decorate these bras that will be collected at our luncheon. RSVP's are very important for this event.

SCHOLARSHIPS: Cheryle informed us that Chairman Nancy Mills has been called for duty with FEMA. She will have two openings on her committee for next year and is selecting an ad hoc committee to discuss the recent scholarship survey.

Deneen Rothfels updated us on club news. Bingo is back on Tuesdays with proceeds going to local charities. Live music in the Pub on every Friday night will continue. Deneen invited us to come enjoy all the club has to offer.

Meeting was adjourned at 3:55pm with a motion made by Patty Bransford, a second and approved.

Sandy Waldrup introduced Ray Vickerman, a line dance instructor from several senior centers, who tried to teach us many new moves to the best country music. A good time was had by all.

Respectfully Submitted

Marlene Jacobs

Recording Secretary

Magnolia Point Women's Club
Meeting October 10, 2018
MPGCC Dining Room

President Cheryle Newman welcomed members and guests at 11:00am.

Kathie Cornell made the motion to accept the minutes of the September 12, 2018 meeting. The motion was seconded and passed.

The following guests were introduced: Michelle Veal, daughter of Betty Holmes, Cindy Friddle, daughter-in-law of Kathy Friddle and Katy Willis, daughter of Judy O'Neill.

BOUTIQUE: Eloise Burman asked for donations for raffles, the silent auction and empty baskets. Food Truck vendors have been secured and she will be asking for volunteers for the event.

CEB: Kathie Cardon reported that we have reimbursed teachers for their classroom purchases and the nurse's station has been provided with \$250 in underwear, socks and clothing.

PROGRAMS: Sandy Waldrup thanked all for attending this meeting and luncheon and for donating over 30 bras for the Buddy Bus.

SOCIAL: Kim Belcher reminded us of jewelry making following the November meeting and RSVP's will be required as a bracelet will be purchased for each member attending. December will be the Christmas Potluck at the Senior Center. Plans for next year to include tour of Castle Ottis, a picnic in Spring Park and boat cruise in St. Augustine. Details will be after the holidays.

MAGGIE'S MEALS: Pam Brame reported we are now packing 153 bags, including the junior high.

KANS FOR K9s: Carrie Cardascia announced there will be a matching donor for our collections in November and encouraged us to continue to place our beverage aluminum cans at both gates.

TRUNK OR TREAT: Cheryle Newman thanked everyone for the candy donations today and candy can still be dropped off at her home and the home of Patty Bransford.

CHARITY NIGHT AT THE PUB: On Tuesday, October 16 from 5:00-8:00pm, the country club will donate 7% of food sales in The Pub. Diners must tell their server they support the women's club.

NEW BUSINESS: Joe Chao is donating one half of his home inspection fees to us for scholarships and the other half to the J. P. Hall Children's Charities. This was approved by the board. Joe is fully licensed.

Kim Belcher moved to adjourn the meeting at 11:25am. Jan Morse seconded and the motion passed.

Jeannie Blaylock was our guest speaker, delighting us with her wonderful stories of her interest and enthusiasm for the Breast Cancer Buddy Bus project. She has raised over \$77,000 and was so appreciative of our donations. In addition, Cheryle Newman presented her with a \$500.00 check. Jeannie was available for questions and photo ops, but could not stay for lunch due to hurricane reporting duties at First Coast News.

Respectfully Submitted,

Marlene Jacobs

Recording Secretary.

Magnolia Point Women's Club
Minutes of the November 14, 2018 Meeting
Magnolia Point Golf & Country Club

President Cheryle Newman welcomed members at 3:30pm and requested a motion to accept minutes from October 10, 2018 meeting. Nancy Mills moved to accept the minutes, Patty Bransford seconded and the motion was approved.

New members Patrice Johnson and Kathy Watters were introduced and each gave a short bio. Guests Sara Robey and Anita Lahay were introduced.

BOUTIQUE: Cheryle Newman reported that it was quite a successful event. She thanked everyone who volunteered in all phases of the planning and the day of the boutique. A special thanks went to the chairs and committees. The profits will be posted when calculated.

PROGRAMS: Sandy Waldrup is planning a program with a "health" topic for January.

SOCIAL: Susan Hanline reminded us of our Christmas Potluck at the Senior Center on December 5. RSVP's will be required along with the dish you are bringing to share. A \$20 gift exchange will be optional.

MAGGIE'S MEALS: Pam Brame reported we are packing for 154 students.

SCHOLARSHIP: Nancy Mills held a drawing for the three open positions on the committee. Nancy Rohr, Marcia Blackwell and Patrice Johnson were picked out of twelve applicants. Each will hold a term of three years. Nancy thanked the members who have completed their terms.

PUBLICITY: Marilyn Cole read a thank you from our guest speaker in October, Jeannie Blaylock. She was delighted with our participation in decorating bras for the Buddy Bus and plans to acknowledge us at a later date on First Coast News.

NEW BUSINESS: Cheryle Newman asked for a volunteer to set up a database in Excel of the boutique survey responses. New member Tammy Skipper volunteered.

Jola Greiner won the raffle of a beautiful fall quilt, handmade by member Sue Dake.

The meeting was adjourned at 3:55pm with a motion by Pam Brame and seconded.

Social Chairman Kim Belcher and her committee set up bracelet making tables for members. Anna Weidner helped to clamp the closures for each bracelet. Anna had a beautiful display of jewelry for sale. The event was well attended and members had fun assembling their own bracelets.

Respectfully submitted,

Marlene Jacobs

Recording Secretary

No December Minutes

Holiday Luncheon