

Magnolia Point Women's Club
Minutes of the January 11, 2017 General Meeting

Welcome: Sandy Waldrup called the meeting to order at 3:00 in the Magnolia Point Golf Club Dining Room.

Minutes: A motion was made by LeAnne Bargamin to accept the November 9, 2016 minutes. It was seconded and the motion was carried.

Membership: Jenny Hartwig announced the following new members: Drene Marrero, Margaret Longberg, and Nancy Hale.

Scholarships: Barbara Szymanski reported that the Scholarship selection process will begin in April.

Nominating Committee: Installation of new officers is scheduled for the May meeting. Volunteers are needed for various Offices and Committees.

Fundraising: Shirley Orvosh announced the Fundraiser scheduled for Jan 19 at the Orange Park Community Theatre for the Musical, "Bye Bye Birdie" for \$25. See Susan Mitchell for tickets.

Community Outreach: The Citizens Patrol will provide a Patrol Car and needs 15-30 volunteers to cover the shifts.

Hospitality: Nancy Ballinger is requesting help on the Hospitality committee.

Programs: K9 Warriors are scheduled for the Feb Meeting and a book signing at the March Meeting.

Meeting Adjourned: Cheryl Newman motioned to adjourn at 3:16 pm. Sally Finneran seconded and the motion passed.

Respectfully submitted

Rocky Law, Recording Secretary

Post Meeting Program: Casey Jones, Survivor of "Miracle on the Hudson"

Magnolia Point Women's Club
Minutes of the February 8, 2017 General Meeting

Welcome: Sandy Waldrup called the meeting to order at 3:00 in the Magnolia Point Golf Club Dining Room.

Minutes: A motion was made by Kathie Cardon to accept the January 11 minutes. It was seconded by Sally Finneran and the motion carried.

Membership: New Members were announced: Leslie Billings and Lynda Howard.

Scholarships: Barbara Szymanski reported that the Scholarship selection process will begin in April.

Nominating Committee: Sandy Waldrup announced the Nominating Committee for our upcoming year includes Sandy Waldrup, Grace Barber, Kathie Cardon, Eloise Burman, Thresa Oliverio, and Cheryle Newman. Sandy also welcomed Grace Barber as the new Vice President thru the end of this term and President for the upcoming term.

Fundraising: Shirley Orvosh announced the OPTC Fundraiser at the Orange Park Community Theatre netted \$913.

Social Committee: Eloise Burman reported that the Super Bowl Lunch was a major success with Trivia and Bingo. Upcoming events include a cruise in February, St Patrick's Day Lunch in March, a Luau at Judy O'Neill's in April, and the installation in May.

Meeting Adjourned: Diane Lang motioned to adjourn at 3:18 pm. Nancy Nettuno seconded and the motion passed.

Respectfully submitted

Rocky Law, Recording Secretary

Post Meeting Program: Presentation of Funds and Matching Fund to the K9s For Warriors, followed by an informative and very heartwarming glimpse into this wonderful program for veterans.

Magnolia Point Women's Club
Minutes of the March 8, 2017 General Meeting

Welcome: Sandy Waldrup called the meeting to order at 3:00 in the Magnolia Point Golf Club Dining Room.

Minutes: A motion was made by Hattie Busch to accept the February 8th minutes. It was seconded by Patricia Bransford and the motion carried.

Membership: New Members and guests were announced: Lynda Howard from NY, Bailey Larson, Dona Chapman and Darla Pantalokus

Nominating Committee: Sandy Waldrup announced the 2017-2018 Proposed Slate of Officers as follows:

Grace Barber, President

Patricia Bransford, Vice President

No Recording Secretary as yet

Nancy Nettuno, Corresponding Secretary

Susan Mitchell, Treasurer

Sandra Waldrup, Past President

Fundraising: Shirley Orvosh announced the details of the Yard Sale scheduled for 4/29 at the Real Estate Office Grounds. She needs small items for sale, tables, clothes hangers and volunteers.

Sandy Waldrup read the Thank You letter from the K9's for Warriors.

Social Committee: Dorothy Wood announced the St. Patrick's Day Lunch on March 14 at the Continental Club for \$22. A Membership Appreciation Luau is scheduled for 4/29 from 6-10 at Judy O'Neill's. Reservations are required and spouses are invited for \$10. The installation is in May.

Meeting Adjourned: Barbara Szymanski motioned to adjourn at 3:29 pm. Sally Finneran seconded and the motion passed.

Respectfully submitted

Rocky Law, Recording Secretary

Post Meeting Program: Jim Jordan, Author, "Penny Savannah: A Tale of Civil War Georgia"

Magnolia Point Women's Club
Minutes of the April 12, 2017 General Meeting

Welcome: Sandy Waldrup called the meeting to order at 3:04 in the Magnolia Point Golf Club Dining Room.

Minutes: A motion was made by Marlene Jacobs to accept the March 8th minutes. Kathie Cardon seconded and the motion carried.

Proposed Slate of Officers: Sandy Waldrup read the Proposed Slate of Officers for 2017/2018 as follows:

Grace Barber, President

Patricia Bransford, Vice President

No Recording Secretary as yet

Nancy Nettuno, Corresponding Secretary

Sandra Waldrup, Past President

Kathie Cardon motioned to accept the 2017-2018 Proposed Slate of Officers. Sally Finneran seconded and the motion carried.

Outreach: Joyce Guthrie announced that the new name for the Hygiene Kits will be Clean And Fresh! Drop off items in the Pro Shop during the month of June.

Social Committee: Eloise Burman announced that the Luau on 4/29 has a Waiting List. Those with reservations, please give the \$10 guest fee to Pat Jolly. Marlene Jacobs and Dorothy Wood are organizing the installation in May. They would suggest that it be a Dress Up Affair.

Yard Sale: The April 29th Yard Sale proceeds will be donated to the Library. Please bring items to the Real Estate Parking Lot by 7 am. Some volunteers are still needed.

Meeting Adjourned: Kathie Cardon motioned to adjourn at 3:22 pm. Shirley Orvosh seconded and the motion passed.

Respectfully submitted

Rocky Law, Recording Secretary

Post Meeting Program: Annie Sheldon, Extension Agent for UofF/IFAS – Health Benefits of a Mediterranean Lifestyle.

Magnolia Point Women's Club
Minutes of the May 10, 2017 General Meeting

Welcome: Sandy Waldrup called the meeting to order at 3:02 in the Magnolia Point Golf Club Dining Room.

Minutes: A motion was made by Susan Mitchell to accept the April 12th minutes. Grace Barber seconded and the motion carried.

New Members and Guests: One new member – Darla Pantelakis was introduced to the club along with Ron Snow and Thornton Guthrie, who graciously volunteered to escort our new Officers/Chairs down the 'red' carpet.

Social Committee: The Luau was a great success and Sandy Waldrup extended a big 'Thank You' to Pat and Judy O'Neill for hosting this big event.

Yard Sale: The \$371 proceeds from the April 29th Yard Sale will be donated to the Friends of the Library.

Meeting Adjourned: Patricia Bransford motioned to adjourn at 3:17 pm. Pam Brame seconded and the motion passed.

Respectfully submitted

Rocky Law, Recording Secretary

Post Meeting Program: Installation of 2017-2018 Officers/Chairs.

Magnolia Point Women's Club
Minutes from June 14, 2017 General Meeting

Welcome: President Grace Barber called the meeting to order at 3:01pm in the Magnolia Point Dining Room.

Minutes: A motion was made by Susan Mitchell to accept the May 10th minutes. Eloise Burman seconded and the motion passed.

Mission Statement: The mission statement was discussed and tabled to the next Board meeting. Grace mentioned a contest for a new club logo.

New Members: New member Gina Perrone was introduced.

Theme: Grace announced her theme for the coming year is “Celebrating Women.” Sandy Waldrup discussed the member survey of program ideas. In keeping with her theme, Grace announced that she plans to name a “Volunteer of the Month” from recommendations received from members. Susan Mitchell was named the first “Volunteer of the Month” and received a beautiful bouquet of roses.

Grants: Nancy Nettuno announced the club has received the following grants to support our feeding hungry kids over the weekend: Walmart, \$1,500.00; Publix Super Market Charities, Inc., \$500.00 and the Clay Electric Foundation, \$9,000.00.

Blessings in a Backpack: Pam Brame discussed how the national BIB office will start charging us for each child we feed plus a percentage of our annual cost. This money will be spent on corporate needs to expand the national program. Susan Mitchell made a motion to disassociate ourselves with the national Blessings in a Backpack and run the program on our own. Nancy Nettuno seconded and the motion passed.

Cheryle Newman presented a gift card to husbands Herman Brame and Jack Shields who work every week at the school to deliver the bags of weekend food to the classrooms.

Charles E. Bennett Elementary School (CEB): Norma Chao discussed the CEB “Lady Bees” luncheon and tea. The Lady Bees are a group of 5th and 6th grade girls who meet to learn social skills. The luncheon and tea was an opportunity to put those skills to work. Thank you letters from the girls were read.

Directory Ads: Chairman Nancy Ballinger asked members to send her a business card for any business that could be in our directory. She will send them the advertising information.

Social: Inviting husbands to attend an Apron’s Cooking School was discussed.

New Business: The “Lazy Man’s Lunch” is June 29 and sponsored by the GCS Police Department. It will raise funds for the “Trunk or Treat” kid’s event next October. Cheryle Newman moved that we donate \$100.00 to help purchase the lunch supplies. Susan Mitchell seconded and the motion passed.

Motion to Adjourn: Cheryle Newman moved to adjourn the meeting. Nancy Nettuno seconded and the motion passed.

Respectfully submitted,

Patty Bransford
Acting Recording Secretary

Magnolia Point Women's Club
July 12, 2017 Minutes

Welcome: President Grace Barber opened the meeting and welcomed everyone at 3:00pm in the dining room of Magnolia Golf & Country Club.

Acceptance of Minutes: Sandy Waldrup moved to accept the June 14, 2017 minutes. Kathie Cardon seconded the motion and it passed.

Membership: Grace welcomed Janie Mixson. Sandy Andrews introduced guest Deanne Berry.

Grace teased us with a riddle and Marlene Jacobs guessed the correct answer and received a free drink ticket.

Volunteer of the Month: Grace announced that her "Volunteer of the Month" is Kathie Cardon, one of the founding members of the club. She was President for the first three years and started Helping Hands.

Grace read a thank you letter from the Friends of the Green Cove Springs Library for our donation. Grace thanked Anna Weidner who donated \$70.00 from the sale of her jewelry to be given to the K9s For Warriors.

Hospitality: Whitney Keyes reported the committee will be visiting new residents soon.

Fund Raising: Shirley Orvosh reported we will host a benefit performance at the Orange Park Community Theatre on Thursday, October 26th. Tickets will be \$20.00 each and include one complimentary beverage and appetizers and/or dessert.

Outreach: Joyce Guthrie thanked members and residents at Magnolia Point for their generosity in donating to our Clean and Fresh campaign. Joyce stopped counting hygiene packets at 650. Packets were given to the Clothes Closet, Quigley House, The Way Free Medical Clinic, Mercy Services and the Green Cove Springs Junior High. All groups very much appreciated our product donations.

CEB: Pam Brame thanked everyone who submitted a new name for our weekend meal program. The Board approved the umbrella name of "Magnolia Cares" for all our charity work. The Board also approved the new name of "Maggies Meals" for our feeding kids at CEB over the weekend.

\$1 Commercials: The following were announced at the cost of \$1.00 each:

1. Cheryle Newman - Farmers in the Deli restaurant reopened today under new ownership.
2. Cheryle Newman - Check out the 2013 Mustang Convertible, silver w/black interior, in excellent condition and listed on NextDoor and CraigsList.
3. Susana Bentley - Susana's insurance company now handles an additional six companies and she is sure she can quote you a good price.
4. Susana Bentley - There is a crowdfunding page to assist the family of Jodi Nesi, a local teacher, who died in a recent St. Augustine boating accident.

Social: Phyllis Skarbrevik announced the July 26th social will be at Publix' Aprons Cooking School. The cost is \$35.00 for a multi-course meal plus a wine pairing with each course. More reservations are needed to secure the date and checks should be payable to Publix are due by July 23rd. RSVP to Phyllis or Nancy Ballinger.

As there was no further business, Cheryle Newman moved to adjourn the meeting at 3:32. Pam Brame seconded and the motion passed.

Respectfully submitted,

Susan Mitchell

Susan Mitchell
Acting Recording Secretary

Program: Following the meeting, Sandy Waldrup introduced Dr. Ben Franklin (aka Art Yeaman) who gave a very informative program on the life and accomplishments of Franklin. With so many children in attendance, Art geared the program for the younger ones who very much enjoyed his presentation.

Magnolia Point Women's Club
August 9, 2017

Welcome: President Grace Barber opened the meeting and welcomed everyone at 3:33pm in the dining room of the Magnolia Point Golf and Country Club.

Acceptance of minutes: Sandy Magyar moved to accept the July 12, 2017 minutes. Motion was seconded and passed.

Hospitality: Pat Jolly and Mikie Porfidio spoke about delivering packets to new residents of Magnolia Point. Mary Kendall introduced a new friend who happens to live at Magnolia Point, Denise Shipp. New member Deanne Berry introduced herself.

Grace teased us with a few riddles.

Volunteer of the Month: Grace announced that her "Volunteer of the Month" is Cheryle Newman who has been a big part of the Women's Club. Cheryle has done everything from shuttling cars to being our President.

Fund Raising: Shirley Orvosh spoke about the benefit performance at the Orange Park Community Theater on Thursday, October 26, 2017. Tickets will be \$20.00 each and include complimentary appetizers and one beverage. Raffle tickets to "Shrek, the Musical" at OPCT were sold.

Scholarship: Thresa Oliverio read a thank you note from one of our scholarship winners.

Finance: Susan Mitchell spoke about getting insurance for Board Members and Officers. It will cost \$633.00 per year. Questions were taken from the floor and a vote was held. A motion was made to the purchase of Directors and Officers Liability insurance. The motion was seconded and approved with 39 Yeas to 4 Nays.

\$1 Commercial: Cheryle Newman recommended Van Curl for auto detailing and members can find his business card in our newsletter.

Marty Essex announced the date and time of the Pink Symposium to be held at Moosehaven on October 7th and is free to the public.

Close: Cheryle Newman moved to adjourn the meeting. The motion was seconded and passed.

Respectfully submitted,

Patty Bransford
Acting Recording Secretary

Program: Officer Kim Robinson of the Green Cove Springs Police Department presented a program on self-defense for women.

September 2017

No Minute – Meeting Cancelled
Due to Hurricane Irma

Magnolia Point Women's Club – Minutes of October 11, 2017 Minutes
Clay County Elections Office
500 South Orange, Green Cove Springs, FL

President Grace Barber called the meeting to order at 3:30 p.m. Due to a conflict with the speaker's time, the program was presented first.

Program. Program Chair Sandy Waldrup introduced Mike Fleming, PE, Deputy Director for Technical Services, from the Clay County Department of Engineering and Public Works. Mr. Fleming distributed maps of the proposed toll road that will come into Green Cove Springs in the near future. He also answered questions regarding traffic concerns throughout the area.

Call to Order. The regular meeting began at 4:00 p.m. President Barber advised that Patty Bransford resigned as Vice President, leaving a vacancy in that position. Contact Grace if you would like to volunteer for this position, and become President in 2017-2018.

Marlene Jacobs moved, seconded by Sally Finneran, to approve the August 9 minutes; all present voted "aye".

President Barber read a "thank you" card from Judi Buller, that was passed to members to see Judi's stamping work.

Social Committee Report. Dorothy Wood presented a report on the Social Committee. Her committee has several ideas pending that are dependent upon the club reopening.

Dorothy also gave a report on the Holiday Boutique being held on November 6. It will take place at Sacred Heart Catholic Church's Sullivan Hall, and there are approximately 35 vendors already. Eloise Burman also said that she is looking for donations for auction baskets.

Fundraising. Shirley Orvosh said ticket sales for the Orange Park Community Theatre fundraiser are going well. The play is on Thursday, October 26. Jo Ann Johnson and Kathryn Kossuth have sent out recipes to volunteers for appetizers with a Halloween theme. Shirley will take an inventory of wines and sodas and send out a note if she needs more donations. Costumes are optional.

Maggie's Meals. Pam Brame reported on Maggie's Meals. She said the new principal at Charles E. Bennett has made a huge difference this year. They packed 147 meals last week, six of which were for the Junior High. All the permission slips have been returned and there were some noting peanut allergies, but we do not pack anything of that type. Pam gave a "thank you" to Sandy and Allen Eastman for their work. They were on vacation and others filled in for them, and Pam noted it is a huge job that they do each week. Jaci Shields also noted that the packing process is really organized and takes no more than 45 minutes.

Luminaries. Terri Mast, Chair of the Luminary Committee, spoke about the work being done for this fundraiser. She passed sign-up sheets around for volunteers for kit assembly dates, which will be held three different days at Jane Corby's house. Terri said more block captains were needed, and she will send a note out about which streets still need to be covered.

Meeting Ads. Nancy Mills gave a \$1 meeting ad for the hydro fitness class at the pool every day beginning at 9:00 a.m. Nancy said it is an excellent class and encouraged all of us to attend.

Outreach Committee. The Walk for Breast Cancer is Saturday, October 14, at Moosehaven in Orange Park. Joyce Guthrie, Outreach Chair, encouraged the members to join Magnolia's team. Joyce is also taking contributions, noting we have not reached our goal yet. The Heart Walk will be held on November 18 at Magnolia Point.

Adjournment. The next regular meeting will be held on November 8. LeAnne Bargamin moved, seconded by Pam Brame, to adjourn the meeting at 4:25 p.m.

Respectfully submitted,
Sandy Waldrup

Magnolia Point Women's Club
Minutes from the General Meeting on November 8, 2017

President Grace Barber opened the meeting at 3:34 with motion for approval of minutes from last month. Motion was made by Susan Mitchell, seconded and passed.

Grace thanked our club members by describing a "volunteer", which is what we do best.

Nancy Nettuno received Grace's "Volunteer of the Month" award for all her work in obtaining grants, being past president twice, corresponding secretary and her many other endeavors for our club.

A request was made for a Vice President. Dorothy Wood moved to accept Cheryle Newman as the new Vice President. The motion was seconded and members, overwhelmingly approved this choice.

Outreach chairman Joyce Guthie was not present, but a reminder was given for the Heart Walk on November 18 at the clubhouse. Registration begins at 8am/walk to start at 8:45.

Social Chairman Dorothy Wood spoke briefly that no social was possible in November because of the Boutique, but promised a great event at our December meeting and then, Bingo in January.

Fundraising Chair Shirley Orvosh reported profit for the Orange Park Theater of \$1573. She also thanked the many volunteers for this evening of great food, drink and costumes. No other event is planned at this time.

Boutique Chairpersons Eloise Burman and Cheryle Newman thanked all who volunteered in preparation for and on the day of the event at Sullivan Hall. They stated it was very successful and they received many compliments. They also had a big thank you to our Treasurer, Susan Mitchell, who always is there, behind the scene for whatever is needed for our events.

There was no update of luminaries.

New member Kim Belcher was introduced and guest, Nancy Skirpan was introduced by her sister, Dee Butler. Cheryle Newman brought guest, Debbie Shvetson.

Meeting was adjourned for program with Annabelle Hamecek of Annabelle's on College Drive. She spoke about her start in the business and showed us some wonderful Christmas tips and clever new items from her shop. She graciously donated our speaker gift to the K9s For Warriors.

Respectfully submitted,

Marlene Jacobs
Recording Secretary

No December Minutes

Holiday Luncheon