

Lee/Ogle RTA Board Meeting Minutes

June 11, 2019

Flagg-Rochelle Township Library

The meeting was called to order at 10:25 am. The following board members were in attendance: Michele Glen, Becky Cheek, Jean Whipple, Diane Kenney, Linda Kenney, Carole Sutton, and Richard Longfellow.

Secretary's Report-Having previously reviewed the April 9, 2019 meeting minutes, the board approved the minutes by consensus.

Treasurer's Report-Linda Kenney reviewed the most recent report with the board. The board approved the report in consensus. Checking account balance as of 6/10/2019 is \$8,598.64. Memorial Fund Balance is \$260.81 as of 6/10/2019. Life Account balance is \$7,735.72 as of 6/10/2019. Asset total as of 6/10/2019 is \$16,595.17.

Membership News

We would like to welcome the following new members to Ogle-Lee RTA: Brenda Crabel, Nancy Elson, Lori Gippe (pipeline member), Lynette Scanlan, Michael Scanlan and Martha Schultz (pipeline member)

Memorials

\$110.00 dollars was sent to the State IRTA Foundation in honor of the 11 members that passed away during 2018. A thank you note was received from the Foundation.

Call Coordinator Information

Callers will contact members between June 24th -28th. Reservations are due to Marvel Blomberg by June 29, 2019.

Upcoming Programs

July 9, 2019 Program: 1. Special guest-Former State Sen. Tim Bivins- We will buy his meal and publicly thank him for his service in the General Assembly. His appearance is, as of 6/9/2019, unconfirmed. If he is in attendance and would like

to speak, he will be allotted 5 minutes. Introduction/ thank you speech will be given by Richard Longfellow. 2. Representative from Habitat for Humanity, Vanessa White-Broome. 3. Nancy Cramer from AMBA. 4. New nominations.

October 8, 2019 Program (at this time) 1. Bea Chaplin will share her knowledge of author Laura Ingalls Wilder at LOMC. 2. Election of new officers

General Meeting Information

- a. Review of April meeting: One or two comments regarding having the same menu and caterer as last year. Yet most seemed to enjoy the meal.
- b. July 9, 2019 meeting: Note that venue will cost \$35.00 per hour. The venue is the Amboy Community Building in Amboy, IL. Lunch will be catered by the Long Branch Restaurant with a menu of Chicken strips, Au gratin potatoes, Lettuce Salad, Dessert and Beverages. Carole and Diane will check with venue as to set-up and equipment. Cost will be \$15.00 per person.
- c. Discussed the possibility of the Vice-President's position to add to the job description finding venues and setting up the menu which conveniently goes along with the program.

Other Comments/Concerns

- a. Possibility of posting in the newsletter duties of each elected position and chairmanship.
- b. Becky will attend the IRTA workshop at IVCC on June 18, 2019.
- c. Group needs to be thinking about an honoree from the Lee/ Ogle Unit for the State Convention. We will also provide a basket for the silent auction.
- d. List of positions in which resignations are confirmed: President, Historian, Legislative Rep., and Webmaster
- e. In reworking the website, it was noted that the committee will make decisions as to what will be included. If suggestions will involve a cost, it will be brought to the board for a vote. We may want to look into the possibility of using other social media sites in an effort to reach more of our members.
- f. Linda Knott will supply the board with what will happen to the Lee/Ogle Unit if positions cannot be filled.

Next Luncheon Meeting

Amboy Community Building
July 9, 2019 Doors open 11:00 pm
280 W. Wasson Rd.
Amboy, IL 61310
815/857-2324

Next Board Meeting

Sept. 10, 2019
10:15 am
Flagg-Rochelle Township Library
619 4th Ave., Rochelle, IL
815/562-3431

Meeting Adjourned 12:02