

OJSL BOARD MEETING

Location: Zoom

Date: April 22nd, 2021

Time: Started at 7pm. Ended at 8:25pm.

Attendees: Board Meeting

Motion by Carla Castroup to dispense with reading of the last meeting minutes. Kathy Bock seconded the motion. All in attendance voted yes.

President Report- Cristan Philipp announced:

She contacted Ann Addison who is in charge of the new educator group at Olathe Schools and was informed that they would love OJSL to still do door prizes this year. We will send more info in the newsletter regarding donations and perhaps will start collecting them at the banquet. It was voted that the memorial donation of \$150 to go to the Hospice House. The motion was made by Sandy Keating and seconded by Diana Moormeier.

Vice President- Leesa Gabel- No report.

Secretary- Shobha Gardi- No report.

Treasurer- Cristan Philip announced for Patty Stadler:

The budget was attached to the zoom link for everyone to view. There was a motion by Desiree George to move \$200 from the VP account to fundraising for seed money bringing the VP account to \$25. Also, moving \$100 from the newsletter account to go to Bingo. We will also then transfer \$100 from community trust going from \$1500 to \$1600. The new totals for Fundraising will be \$300 as will bingo. The motion was seconded by Cristan Philipp. All in attendance voted yes. Please pay your dues and make your reservations for the banquet as soon as possible.

Members at Large- Jessie Harris- No report.

Admissions- Sandy Keating announced:

We have one application for Debbie Scott who is Karen's friend. We will be taking applications till May. There were a few interested but no commitments.

Communications- Leesa Gabel announced:

Please submit your information for the newsletter by next week.

Community Needs- Ami Levin announced:

They met as a committee and discussed giving \$750 to the McKinney Vento homeless fund, \$500 to OCTA and \$250 to the Mayor Bacon's book club. The motion was submitted by Mary Cobb and seconded by Margaret Garrett.

Fundraising- Vickie Tillery announced:

The bingo was a moderate success. There were 50 bingo books purchased. We made \$186 for Charlie's car wash fundraiser. We had two extra big baskets that were left over from bingo. There was some discussion to turn those baskets over to hospitality and they will take cash donations and then raffle them off at the upcoming banquet.

Hospitality- Candy Koulback announced:

We currently have 11 online banquet orders and are hoping more will come in soon with cash or checks. The committee is ready to go. The event will be held rain or shine. Yellow barn has agreed to hold our money till 2022.

January Coffees- Stacy Rezek- No report.

Nominating- Karen Sanders announced:

We received 27 responses regarding nominations. The committee chair is Shobha Gardi and Patty Stadler as a member. There was a motion by Mary Cobb to add Anna Fischer and Robin Bailey to the committee, Nancy Meuten as a sustainer rep and Sandy Keating as member at large. The motion was seconded by Diana Moormeier.

Parliamentarian- Desiree George- No report.

Placement- Carla Castroup announced:

The committee has received 51 placement responses. There was a motion by Diana Moormeier to accept a leave of absence for Maureen McGuire and it was seconded by Kathy Bock.

Provisional- Mary Cobb announced:

All the Provisionals are ready to move to active status.

Scholarship- Denise Herman announced:

The Scholarship Committee (thank you to Desiree George, Leesa Gabel, Cristan Phillip and Mary Cobb for their assistance in the scholarship selection) did a great job of helping to select this year's scholarship winners. We only had 9 total submissions (scholarship applications have been down everywhere according to the high school counselors), but all 5 Olathe High Schools were represented (none were submitted from KSD) and all applicants did a great job—our decisions were based on the essays and the diversity and dedication to community service throughout high school.

Our 2021 Scholarship winners are:

Hannah Fuller from Olathe Northwest, Mindy Welland from Olathe East and Austin Shoemaker from Olathe North. All three students have been contacted. I will attend Olathe North's Senior Awards Night on Monday, April 26 to present to Austin and Olathe East's Senior Awards Night on Wednesday, May 5 to present to Mindy. Olathe Northwest is doing their Senior Awards Night via Zoom, so I submitted information to the counselor to present to Hannah.

Social- Kathy Bock- No report.

Service Project Reports-

Sweet Six- Susie Zimmerman announced:

Since there will be no Old Settlers again this year, we will keep the committee placement as is.

New Business- Venmo discussion:

We currently use Paypal but we do have to pay a fee that we pass along to our members. Venmo is in the process of possibly including 501C3 organizations in the future. The format is tied to a phone number so Barrie Herbst was hesitant to use her personal information. We will have several members who will look into it and we will revisit it at a later date.

The motion was made by Diana Moormeier to adjourn the meeting and it was seconded by Stacy Rezek.