DHD & CT BOD Meeting Minutes July 20, 2023

Attendees: Barbara Nagle, Cynthia Lord, Laurie Young, Jackie White, Annie Vliegenthart

June Minutes – Approval Tabled Treasurers Report – Not Available

OLD BUSINESS

- 1. Readiness for Year End Recognition Banquet
 - All Awards that were ordered have been received. One item was received in error that was not ordered and will be returned. Ribbons have been shipped and will be received 7/25.
 - Sandy Gillespie is making the cake. Barb will bring paper plates and napkins and Jackie will bring plastic utensils for serving the cake.
 - Barb will confirm date with Memaws and verify that we can have access to the room at noon to setup.
 - Annie will bring the club checkbook to the event to pay the food vendor.
 - Laurie has made 4 centerpieces.
 - Jackie will meet up with Barb to pick up the items Barb ordered and Barb and Jackie will review the awards to ensure that all items are in-hand.
 - Laurie will meet up with Jackie around 11:30 am on Aug 12 to help transport items to the banquet.
 - Jackie, Laurie, and Barb will meet at Meemaw's at Noon on Aug 12 to set up the room.
 - Year End Review slide show will be presented while people are eating.
 - Barb will MC the award presentations while Cynthia, Laurie, and Jackie coordinate handing the prizes to the winners.

NEW BUSINESS

- 1. Planning for 2024
 - Meeting will be held September 21 as a Hybrid meeting at Barb Nagle's house: 7 9 pm
 - Barb will post a notice soliciting increased member involvement and ideas for events that will draw more participation.
 - Available Wickham Dates are: Feb 11 & 25 Mar 24 Apr 7 & 21 May 4