

JUNIOR LEAGUE OF EAU CLAIRE

BOARD MEETING

September 7, 2010

Present: Jill Fenn, Kathryn Wahl, Mandy Brash, Laurie Klinkhammer, Lynda Lavicka and Rachel Zacho.

Meeting Location: Jill Fenn's home

Call to Order: JLEC President Jill Fenn called the meeting to order at 7:40 p.m. Jill recapped what was covered during the last Board retreat.

BUDGET UPDATE:

Laurie Klinkhammer talked about JLEC members that have not paid their dues for this year. Laurie will be emailing or mailing a letter one more time to the folks that have not paid. If she does not receive payment soon the will be removed from JLEC

Bunco invites where mailed out last week. Bunco will be held at the Eau Claire Golf and Country club on September 23rd at 7 p.m.

COUNCIL REPORTS:

A. FINANCE

Mandy Brash reports that there are Cookbooks and Montages still available for \$15 each

Benefit nights were discussed. We would like to schedule one per month for this JLEC year. Below are the list and the month we are trying for:

Mandy – Burracho's in October

Lynda – Pizza Del Rae in November

Kathryn – Panara Bread in November

Jill – Pizza Ranch in December

Kathryn – Red Robin in January

Kirsten – Texas Road House in February

Sadie – Culvers in March

Laurie – Noodles & Co. in April

Rachel – Cold Stone Creamery in May

B. MEMBERSHIP

Kirsten gave a report regarding the status of the sustainer luncheon and the board's contributions to the event via email.

C. COMMUNICATIONS

Lynda Lavicka has been working hard on the newsletter and is expected to be mailed out by the end of this week. Minuteman Press has offered to print the newsletters for free if we allow them to advertise in our newsletter.

Lynda is also looking for update Bio information for the website.

D. COMMUNITY

Jill spoke about our upcoming event in October, which will be Cuisine for a Cause, which will be held on October 22nd at the Eau Claire Golf and Country Club. This event will be a 5-6 course meal prepared by Casey who will be creative and all the food will be local. This meal will have an option to have wine paired with it as well. This event will be dinner, live music, and silent auction with the proceeds going to JLEC and the Breast Cancer society. Following the next morning will be the Making Strides against Breast Cancer walk which JLEC will have a team.

We are also starting to look at and talking about this being JLEC 80th year. More information to come.

PRESIDENT REPORT:

Jill Fenn spoke about the upcoming GMM that will be held at Luther Hospital in the Gold Room. Board members will be there by 6 p.m. to greet and help guide to the correct area for the meeting. We will be collecting items for the giving tree, which this time all items will be donated, to the Beacon House. Also, Jill has asked if all of the Board members would get up and give a small speech on their position and a little bit about league.

Laurie Klinkhammer made a motion to adjourn the meeting and Rachel Zacho seconded the motion. The meeting was adjourned at 9:13 p.m.

Meeting minutes submitted by Recording Secretary, Rachel Zacho