



General Membership Meeting April 12, 2024

Called to order: 7:05 pm

1. Membership minutes read & approved by membership
2. Treasurer report
  - a. data from 3/1/23 - 4/11/24
    - i. \$435 dues
    - ii. \$85 donations
    - iii. \$395.67 balance of revenue
    - iv. Bank balance \$6222.97
  - b. report from treasure available upon request
  - c. QuickBooks clean-up project is complete
  - d. membership 73 households; 109 members (2024)
  - e. 990N form completed and filed
3. 1<sup>st</sup> Vice President report
  - a. Upcoming programs
    - i. Picnic in park May 10<sup>th</sup> 7pm
  - b. Meet & Greet September 13<sup>th</sup> 7pm
  - c. Lecture: Shipwrecks October 11th 7pm
  - d. Lecture: Synott Papers November 8th 7pm
  - e. Holiday celebration December 5<sup>th</sup> 7pm
4. 2nd Vice President - not present – working on permit for alcohol for Meet & Greet
5. Kathy Becker: Picnic at Park
  - a. sign up to bring food to share with membership
  - b. plans are well underway for set up – decorations & food
6. Gustavo De Maia: Kinfolk Dinner
  - a. members only, last chance to fill out request to attend
  - b. Board members are hosting on June 10, June 14 & June 15
  - c. 34 seats available with a wait list
  - d. Notification will be at Picnic
7. Barb Capelli: Train Station Kiosk
  - a. Lion's club to repair roof, frames & glass
8. Larry Smith: Story Boards & Museum
  - a. Wenonah Elementary School will be placed through July
  - b. Display Cabinet will be changed to school related items
    - i. Elementary school will be invited to attend as a field trip to view
9. Lion's club has asked members to attend their Kentucky Derby Event May 4<sup>th</sup> 5pm-11pm  
\$55 per person includes food & prizes
10. Old business: none

Adjourned: 7:18pm