

DAR- Ursula Wolcott Black Swamp Chapter Minutes
May 7, 2022
Simply Stated and Painted, 2534 Parkway Plaza, Maumee, OH 43537

Presentation- Pottery painting an Make and Take Fun Day

Officers Present

Regent- Bonnie Rashleigh
Vice-Regent- Deb Cady
Recording Secretary- Cindy Bramson
Treasurer- Joan Drill
Registrar- Laura King
Chaplain- Theresa Smith

Members present

Jennifer Gray-Catera,, Sara Meyer Lynn Rashleigh, Marilyn Shaffer, Carlaann Stiles,
Deb Warner

Members attending via WebEx- We were unable to do this since the facility did not have wi-fi capabilities

Meeting called to Order

Opening Ceremony and Ritual

Introduce Everyone

President General's Message - sent

National Defense Message- sent

Conservation Minute- sent

Constitution Minute-

American Indian Minute- Deb Cady

DAR School Minute- sent

Secretary's Minutes- sent

Motion to accept by Joan Drill , 2nd by Deb Warner

Treasurer's Report Given by Joan Drill April 1 thru April 30 2021

Beginning Balance of 1/1/21	\$2,923.65
Income (Dues and Interest)	\$ 27.90
Expenses	\$ 8.00
Amt in Checking Acct.	\$2,942.84
Amt from Fundraisers	\$ 596.60

Undesignated Balance \$2,346.24

Motion to accept by Carlaann Stiles, 2nd by Jennifer Gray-Catera Approved

OLD BUSINESS

- Report on last month's 25th Anniversary planning meeting
 - Date- Saturday, December 3, 2022
 - Pemberville Legion Hall
 - No rental fee when the Legion is doing the catering for 35+ people
 - Chicken and vegetarian option is \$21.00 with salad bar

- Linen fees
- Bring cake- Cindy Bramson
- Invite State Regent, Nw District Director Chapter Members
- Historian will do a display of our history.
- Page will be Haley Lynch
- Favors?
- Save the dates- May? ASAP
- Centerpieces Deb Warner and Carlaann Stiles

New Business

- Next meeting will also be our elections for officers for the 2022-2025 term.
 - The slate is as follows:
 - Regent : Bonnie Rashleigh
 - Vice Regent: Jennifer Gray-Catera
 - Chaplain: Lynn Rashleigh
 - Recording Secretary: Cindy Bramson
 - Treasurer: Joan Drill
 - Registrar: Laura King
 - Historian: Theresa Smith
- Deb Cady finished the cookbook for our chapter and did a wonderful job and put in a lot of work. We will be selling cookbooks @ \$10.00
- C.A.R. is always in need of new member and adults to help guide the Society. We do have 10 CAR applications.

Motion to adjourn was made by Laura King and 2nd by Joan Drill

Next meeting Saturday, June 11, 2022 at Ft. Meig's Meeting Room

Respectively submitted:

Cindy Bramson, Recording Secretary