

Virginia Jaycee Life Member Association
August 17, 2019
Summer Meeting
Goin Family Farm, Dillwyn, VA

President Joyce called the meeting to order at 1:05 pm.

Bill Duncan led the Pledge of Allegiance.

Get well cards are going around for Skip Hilton and Mark Jones, everyone please sign.

Invocation was given by Mike Wolfe.

Present Joyce gave thank you's and introduction of guests present

Secretary Report – Lin Martin – Minutes from the May meeting were sent out via newsletter and hard copies were available. Rob Cooke made a motion to approve as presented, Sean Murphy second. All in were in favor.

Treasurer Report – Art Eisenburg – Pay dues today if you haven't ready paid. Gave a statement of balances in the bank accounts. Recommendation from Art to move \$15,000 into a CD from the saving account. Sandy Fulgham motion to move the money. Second by Steve See. There was discussion about moving the money. Rob Cooke motion to table upon further information to be obtain by Art. Second by Sean Murphy. All were in favor.

Discussion why dues paying members are lower this year prior to previous years.

Management VP – Roz Goin – Please support Lee with Hospitality and Product.

Hospitality – Lee Wolfe – Let her know if there's anything that you would like for the hospitality suite.

Product – Lee Wolfe – go to elevenwest.com to look at products you like and she will get it for you. Email her at lee@elevenwest.com. New LMA shirts requested by President Joyce are available prices will be \$10 for sizes up to XL, \$13 for larger sizes. There are a few shirts available today, for shirts that are ordered today, they will be available at the October meeting.

Bar – Rob Cooke– there will be a bar at the October meeting

Membership VP – Bill Duncan – Get current members active and to get new members at the October meeting.

Liaison –Sam Goin –10 chapters in the state and 1 proposed chapter in Charlottesville. Remind the chapters to give Life Memberships. Will be send emails and letters to chapters. One Life Membership will be given September 14th at the local level. Life Memberships can be given to members who's chapters are no longer around.

Communication VP – Christina Brunner - reported by President Joyce – thank Christina and Jennifer Reby for their hard work moving the list serve to Google Drive. If you are not receiving communication, please let them know. The newsletter was sent out.

Website – Rob Cooke –it's updated, check it out for forms.

Old Business

Chincoteague trip – Stu Shatz is planning the trip. Please make arrangements to attend. There will be a dolphin trip during the weekend. Stu sent out an email with additional information.

Fall Board Meeting – Oct 18 – 21 in Farmville, VA. The meeting will be a little different. There will be no banquet Saturday night, but a luncheon where award and life memberships will be given out at that time. Due to the shortness of the meeting do we want to have a hospitality suite Saturday night or not? Discussion about the weekend and the hospitality room. Room rate \$129 regular room and \$139 for 2 queen beds. There will be hospitality Friday night and breakfast on Saturday morning.

New Business

2019 – 2020 Proposed budget – Art Eisenburg announced that hard copies were available, was sent out with the newsletter earlier in the month. Art went over the proposed budget. Sean Neff motion to approve, second by Peggy McHugh to approve as presented. There was some discussion about the proposed budget. All were in favor.

Art – encouraged people to go help the VA Beach Jaycees with ESCS. National President Trisha will be visiting. Art recommended that the LMA pay for a small hospitality reception with wine and cheese for the National President up to \$150. There was some discussion. Steve made a motion that that Joyce get with Marissa and Art to work together to see if they would like to have a reception for National President Trisha to \$150 to come out of the general fund. Second by Sandy Fulgham. All in favor.

Art – another way to help out the Virginia Jaycees is to help contribute with the year-end awards with up to \$100. After some discussion, this was withdrawn till funds can be figured out.

Wine tour – Ruth Ann Bates

Harrisonburg area for the wine tour in April. Will be going out to lunch. More information will be coming out soon. If anyone has any idea on events for the year, please let her know. Sean murphy will plan a brewery tour in Richmond in November.

May Meeting – This is our year to host the meeting. We will look at having it a Mountain Lake Resort again.

Laura Murphy – Announced she will be willing to help Vanessa Kinsley start sending cards to people who are sick or have joys. Please let President Joyce, Vanessa Kinsley, or Laura Murphy when things are happening in people's lives so cards can be sent.

If you received your Life membership from 2014 to now, please let President Joyce know the year and your LMA number. We are update our membership roster.

President Joyce presented Chairman of the Board Sean Murphy with his Presidential plaque.

Chairman Of the Board – Sean Murphy – Start thinking about what position you would like to serve in for 2020 – 2021. Always looking for new people to serve.

President Joyce – gave her presidential remarks. Goals: new mention statement for the LMA, find our purpose for this year, to be able to help the state organization. LMA is a very important part of the Jaycee organization. Be proud of your Life Membership.

Adjourned with the Jaycee Creed – Rob Cooke

Respectfully submitted,

Lin Martin
Secretary