

Woman's Club of Hartland
Board Meeting
August 18, 2026
1:00 p.m. Hartland Library

Attendance: Jane Miscavage, Linda Hallquist, Regina Estrada, Jamie Thomson, Margi Zwieg, Paula Decker, Meg Haag, Renee Rasmussen, Patty Antony, Barb Bannon, Darlene Ing, Lynn Muenzenberger, Michelle Zagrodnik

- I. **Called to Order** at 1:03—Jane Miscavage
- II. **President's Remarks**—Jane Miscavage
 - Thank you for the Election Day Bake Sale volunteers. Profits were \$600. Thank you to Renee Rasmussen for organizing the event.
 - Thank you to the Meet and Greet Committee for the successful turnout on August 5
 - Need someone to organize the Auction Baskets for District Meetings
 - Jane will reach out to potential individuals who may be willing to coordinate
 - Oct 2-4 State Meeting in _____(?)
 - Social Director Position—will have committee look over bylaws to get ideas for such a position. Intent for the Social Director position is to oversee internal activities that the Club might want to pursue outside of our fundraising mission.
- III. **Minutes**—Patty Antony
 - ACTION—hearing no objections, the Minutes from July were approved as read with minor spelling changes
- IV. **Treasurer's Report**—Lynn Muenzenberger
 - Ending balance \$17,195.04
 - ACTION: hearing no questions, the treasurer's report will be prepared for audit
- V. **Officer & Committee Reports**
 - A. Fund Raising—Margy Zwieg & Michelle Zagrodnik
 - An Inventory of Club Materials was presented
 - A Memo pertaining to Storage Options was shared and discussed. Action to follow under New Business
 - B. 1st Vice President—Darlene Ing
 - Still waiting on December Holiday Presentation, other presenters scheduled
 - C. 2nd Vice President—Regina Estrada
 - Report on Luncheon Venues
 - D. Membership—Linda Hallquist
 - Meet & Greet, August 5
 - 12 new members
 - Thanks to Meg Haag for all the efforts in organizing the event
 - Buddy Program

- New members will be “inducted” into the organization by the new member’s Buddy
- E. Community Engagement & Outreach—Barb Bannon
 - Schedule of Collections and Activities for the School Year shared
 - Addition of a Eye Glasses Collection Basket at each monthly meeting. Thank you to Renee Rasmussen for the idea.

VI. New & Unfinished Business Discussion

A. New Members:

- ACTION: Approved 12 new members as presented by Linda Hallquist
 - New Members Include: Jenny Bickel, Corrine Fales, Kristie Heather, Heidi Hurda, Deanna Marincic, Sandra Mehling, Kathy Muller, Lynn Simonen, Margie Sorung, Liz Watry, Lynette Fennig, Lura Jennings

B. Storage Option:

- ACTION: Approved storage utilization for the Facility at 840 Rose Dr, Hartland @ \$483 per fiscal year

C. Budget:

- Proposed budget for 2026-2027 was presented including some current expenses incurred since July 1, 2026
 - Discussion about the line item entitled, Bridge
 - MOTION by Patty Antony, 2nd by Regina Estrada: To continue the Bridge Program as a donation to the club with the caveats of, 1) Board review in summer of 2027, and, 2) providing there be one deposit to not over burden the treasurer.
 - ACTION: Approved (1 nay)
 - Amendments to the Budget include:
 - Expense of \$483 for Storage
 - Donation of \$160 for Bridge
 - Expense of \$250 for flower purchase for Hartland Village (TABLED)

D. Meeting Sign-Ups:

- Should we consider moving all Volunteer and Activity Sign-ups to “Sign Up Genius,” in lieu of having a table full of clip boards at general meetings?
 - MOTION by Linda Hallquist, 2nd by Lynn Muenzenber to move to Online Sign-Up for Volunteer, Fund Raising, and Member Engagement Activities, in lieu of paper sign-ups.
 - ACTION: Approved

E. Membership Interest Survey:

- The Membership Survey from December 2025 will be reviewed/updated by Meg Haag & Patty Antony and then sent out to Committee Chairs for their

input/updates. Distribution at the September or October General Meeting anticipated.

F. Wine Tasting:

- The Wine Tasting Event from March 2026 will be continued in March of 2027 as an internal club event for members, spouses and guests.

G. Ukulele:

- A Beginner Group will be offered in Late October/Early November
- A Intermediate Group (last year's Ukulassies) will be scheduled for Late October/Early November unless the group prefers to start in September.

Meeting Adjourned at 3:05 p.m.

Next Meeting, September 8 at 1:00 p.m. Hartland Library

Respectfully submitted, Patty Antony, Secretary