

**North American Rod & Gun Club  
Meeting Minutes-Ladies Auxiliary**

**June 1, 2021**

**Call to Order:**

North American Rod and Gun Club Ladies Auxiliary meeting was called to order by Vice President Debbie Warrenfeltz at 6:58 PM.

The meeting was opened with the reciting of the Pledge of Allegiance to the American flag and the Lord's Prayer.

**Members Present:**

Irene Mirch, Tina Strite, Holly Marceau, Stacie Foltz, Cathy Lahr, Hilarry Koenig, Susan Fowler, Michelle Thompson, Debra Breeding, Betsy Foltz, Jacqueline Bryson, Susie Miller, Andrea Garnand, Stacie Everhart, Stephanie Motter, Judy Park, Teresa Park, Kayla Forrest, Ashely Park-Brouse, Cindy Collier, Renee Taylor, Mary Wagner, Kimba Robinson, Tabatha Rhoderick, Teresa Mormingstar, Rebecca Hafer, Christina Price, Keleigh Chaney, Debbie Warrenfeltz

**Guests Present:**

Timothy Gargana, Bill Kaufman

**Officer Nomination/Voting:**

Officer Nominations were completed on May 18, 2021. Nominees were announced by Debbie Warrenfeltz-Vice President.

**Nominees:**

<b>President</b>	Becca Hafer
<b>Vice President</b>	Irene Mirch
<b>Secretary</b>	Christina Price
<b>Treasure</b>	Holly Marceau
<b>Ast. Secretary</b>	Tina Strite
<b>Ast. Treasure</b>	Jacqueline Bryson
<b>Sgt of Arms</b>	Michelle Thompson

Motion was made by Cathy Lahr to vote on officer nominations and was seconded by Susan Fowler. Motion was voted on and all members present approved the officers as nominated.

Board member nominees were announced by Debbie Warrenfeltz-Vice President.

**Nominees:**

Renee Taylor  
Susan Fowler  
Tabatha Rhoderick

Keleigh Chaney  
Stacie Everhart

Motion was made by Cindy Collier to vote on board member nominations and was seconded by Mary Wagner. Motion was voted on and all member present approved the board nominations.

Vice President Debbie Warrenfeltz cast 1 official vote for all officers and board members to make the nominees official.

Oath was given by Secretary and all nominees were approved as new officers and board members for the ladies auxiliary.

Becca Hafer introduced herself to the group as the new president of the auxiliary. She addressed some of the fears brought to her prior to the meeting. She stressed she wanted full openness and trust within the group.

We would like to get contact information for all members to make communication easier and more transparent.

We need to have “**FOMO**” (Fear of Missing Out)

### **New Business:**

- **The Well Armed Woman (TAWW)**
  - Initial member count at Meet & Greet in March was 33
  - Current member count is 65
  - Group brings money into the club and has been a major part in the influx in ladies auxiliary memberships
- **Membership Committee-Tina Strite (Chair)**
  - Goal to process new applications as quickly as possible
  - Vote on new membership applications at next meeting and Becca can provide the safety course directly after meeting.
  - 4 members on committee to start with
    - Tina Strite-Chair
    - Cindy Collier
    - Stacie Foltz
    -
- **#NotMe Day-June 5, 2021-TAWW Event**
  - Event for women to bring awareness to domestic violence
  - Women come to the range to shoot 3 rounds, with each round symbolizing:
    - I am Empowered
    - I am Prepared
    - I will NOT be a Victim

- We will have a table with information for the Ladies Auxiliary with application packets and info fliers-Renee Taylor and Hilaary Koenig will man the table.
- Bake Sale table with all proceeds going to the ladies auxiliary.
- **Event Goals**
  - Try to plan an event every other month for club and kids/families.
  - Tina Strite will work to create a standard Event planning template for all committees to use when planning events.
  - August-Family Picnic
    - Committee will need to be compiled to plan event-Need at least 5 members
      - ❖ Christina Price-Chair
      - ❖ Holly Marceau
      - ❖
      - ❖
      - ❖
    - Work with club to see what dates are available on the calendar for an event
  - October-Halloween Party (in past have had party for kids and one for adults)
  - December-Christmas Party (in past have had party for kids and one for adults)
  - February-Valentines
  - Ask members to bring ideas and suggestions to next meeting for events they would like to see as we move forward with planning
- **Activities for Kids**
  - Suggested to ask board and general membership for space within the club to make a kid zone
  - Asked ladies auxiliary members to think of items they can bring to donate if area is approved by general membership
  - Motion was made by Debra Breeding and seconded by Holly Marceau for Becca to take the request to the general membership and their board.
- **Bonanza for Maugansville Fire Department-June 12, 2021 10a-6p**
  - Help from Ladies Auxiliary was requested by Tim Gargana to assist the event with clean up, refills and general questions during their event
  - **10a-2p:**
    - Michelle Thompson
    - Terri Park
    - Ashley Park-Brouse
    - Judy Park
  - **2p-6p:**
    - Stacy Foltz
    - Irene Mirch
    - Becca Hafer
    - Holly Marceau
    - Christina Price

- **Identification during Events:**
  - Motion made by Stacey Foltz to use printed identification badges for the event on June 12, motion was seconded by Cindy Collier. Motion was voted on and approved by all members present.
    - Cathy Lahr offered to help make the identification badges.
  - Members were asked to bring ideas for possible shirts to be ordered/made to the next meeting to be discussed and voted on.
- **Updating By-Laws:**
  - 2018 by-laws will be sent to Becca and placed on the website for all ladies auxiliary members to have a chance to view.
  - During the next meeting we will make a schedule of how we will go through and update each section of the by-laws.
  - We want the membership input and to ensure there are checks and balances within the by laws to protect the auxiliary from any malice.
- **Voting of New Members:**
  - New Membership Applications submitted for Review:
    - Wendy Loveless
    - Jane Barlup
    - Anna Marie Camp
    - Judy Nakada
    - Catherine Yost
    - Laura Jane Martin
  - Motion to approve new members was made by Susan Fowler and seconded by Hilaary Koenig. All new members were voted on and approved by all members present at the meeting.

**Next Meeting: Tuesday July 6, 2021 at 7pm**

**Items for follow up for next meeting:**

- August Event Planning Update
- Review Event/Activity Suggestions from the Members
- Update on Kid Zone Request
- Review Shirt/Event Identification Ideas
- Establish timeline for By Laws updating