1. Call to Order: President Liz Teufel called the regular meeting of the DMWC Board of Directors to order at 10:02 AM.
2. Roll Call: Present: Liz Teufel, Dee Ann Wilson, Maralynn Allender, Nellie Bobenhouse, Joyce Larson, Lorna Truck, Jane Bowlin, Judy German, Isabelle Lemke, June Klemme, Ginny Livingstone, Ruth Rasmussen, Wendy Roberts and Sheila Sapienza. Excused: Le Thomas, Kathy Crall, Fran Bobzin and Maureen Fialkov. A quorum was present.
3. Corrections made in the minutes: Liz please add Jane Bowlin’s name to the list. Maralynn’s first name is misspelled in April 8, 2015 minutes. The minutes from the April 8, 2015 meeting were approved as corrected. Ginny moved, and Isabelle seconded it.
4. Officer’s Reports

* **Treasurer’s Report:** Treasurer Joyce Larson submitted a report of the balance of all investment accounts covering May 31, 2014, March 30, 2015 and April 31, 2015. Thirteen scholarships checks will be written. And Donna Evans’ fund is now finished. The Treasurer’s Report will be filed for audit.
* **Corresponding Secretary:** Nellie Bobenhouse said no cards have been sent out.

Liz Teufel said Anna Belle Wonders had taken a fall. Anna Belle’s daughter has been staying with her.

Liz read the names of two members that had passed away since our memorial service in May. Carol Pollock and Elnora Ross.

A thank you note from Jo Barns in regards to her husband, Jack

Watson’s passing was read by Liz. Mrs. Barns thanked the DMWC for the rose sent in memory of Jack.

* **Second Vice President:** Maralynn Allender said we are going to combine the New Prospective Members Tea with a regular Wednesday at the DMWC. This way a perspective member will get a better idea of a day at the club and she might see other women at the club that she knows. Maralynn passed out a possible hand out for prospective members. This new hand out will fit in a regular enveloped, hence, postage will be cheaper, as well as, fitting easier in a women’s purse.
* **First Vice President:** Dee Ann Wilson said she received her notebook from Rosemary Hillman.
* **President:** Liz Teufel talked about the newsletter that was printed in color. The cost is $37 more for color.

Liz has a contract with Gateway. There will be no increase in the cost of our lunches.

Tim Berry will act as the interim director for the Hoyt Sherman Place until a permanent replacement can be found for the late Carol Pollock. August is the tentative replacement date.

Liz thanked Ruth Rasmussen for all of her hard work in putting out the DMWC newsletter. Ruth is stepping down from that position.

1. **Committee Reports:**

* **Finance.** Lorna Truck announced that Liz Teufel addressed and stuffed all of the yearly dues letters for our members.

Lorna passed out a proposed budget for June 2015 through May 2016. All committees will have a budget number beside it. A line through the event means the event won’t appear next year.

* **Year book.** Ginny Livingstone stated everyone has picked up their directories. Five have not picked up their supplements. Ginny is making arrangement to catch up with these gals.
* **Hoyt Sherman Place Gardens**. Lorna Truck said the gardening committee has finished planting the flowers. Marty has agreed to weed for them.

Where the old Hoyt Sherman Place sign was, the committee decided to plant wild flower seeds until there is a permanent plan.

1. **New Business:**

* **Nominating Committee**. Sheila Denning announced that June Klemme has agreed to co host the nominating committee with her. Sheila told the board she needed 12 names of club members as possibilities for the nominating committee. Sheila and June will call 7 of the women that received the most votes from the list of names the board of directors recommended.
* **Appointment of committee to hire new Administrative Assistant**:

Liz Teufel said she has several good resumes for the position but needs to find a third person that would be willing to interview the candidates along with herself and Dee Ann Wilson.

Wendy Roberts volunteered to be the third member on this committee. Ruth Rasmussen made a motion for Wendy to be on this committee, Joyce Larson seconded it. It was voted on and approved.

**Other:** Liz took this time to thank Lorna Truck for all she has done to help assist her during this transition of being minus an administrative assistant.

Liz also reminded everyone that there will be a celebration of life for Carol Pollock on Monday, June 22, 2015 at 11:00 in the auditorium.

Our next meeting will be at 10:00 AM on September 9, 2015

**Adjournment:** The meeting adjourned at 10:50 AM

Wendy Roberts took the minutes for Le Thomas our Recording Secretary.