

NEIGHBORS OF PINEHURST  
 Monthly Board Meeting Minutes  
 NOVEMBER 3, 2021

ATTENDANCE:

| Board / Committee Chair | Name                        | Present | Notes: |
|-------------------------|-----------------------------|---------|--------|
| President               | Lorrie Larson               | X       |        |
| VP                      | Chris Novak                 | X       |        |
| Secretary               | Katherine Pieczynski        | X       |        |
| Treasurer               | Mo Snowden                  | x       |        |
|                         |                             |         |        |
| Bridge                  | Phyllis Clark               | X       |        |
| Dining Out              | Pat Sykora<br>Cathy Slocum  | x       |        |
| Membership              | Sheila Henderson            | X       |        |
| Website                 | Mary Schneider              | X       |        |
| Newsletter              | Janet Farrell               | X       |        |
| Progressive Dinner      | Marty Gibbons<br>Nancy Mack | x       |        |
| Publicity               | Becca Leen                  | X       |        |
| Sunshine                | Ginny Notestine             | X       |        |
| Wine                    | Jeane Kays                  |         |        |
| Recipe & Games          | Connie Heishman             | x       |        |
| Couples' bridge         | Lynne Moore                 |         |        |

Called to order at 4 p.m. by President Lorrie Larson at her home.  
 The minutes from October 6, 2021 were reviewed and approved without changes.

**President's Report:** There will be no December meeting. Today's gathering is also our end of the year celebration. Thank you to all for getting NOP back up and running after Covid. There have been many very successful events this year, all thanks to our volunteers.

**Vice Presidents Report:** The Nominating Committee has completed the Slate of Officers for 2022. They are as follows: President – Lorrie Larson, Vice President- Chris Novak, Secretary – Jean Weiler, and Treasurer- Mo Snowden. A motion was made, seconded, and all were in favor to accept this presented Slate of Officers. The membership will vote on these on November 14<sup>th</sup> at the final Dining Out.

**Treasurer Report:** see attached. The President needs to become a signer First Bank also. Mo reminds us that there is an Event Planner Reimbursement Form which is available on the website or from the Secretary. This should be completed and turned in with the request for reimbursement.

## **COMMITTEE REPORTS**

### **Membership**

There are currently 239 couples and 58 singles for a total of 536 members. Sheila will send out an email to those members that need to pay their 2022 dues. The deadline is January 1, 2022.

### **Book Club**

The Luncheon at CCNC co-hosted with The Country Bookshop on October 26 had 102 attendees and 10 No Shows. 60% of the attendees were outside of NOP, and 40% were NOP members. NOP has 10 book clubs, and there are 80 other clubs in the area that are registered with the Bookshop. Tickets were \$26, which included the surcharge to Ticket me Sandhills. This electronic event registration system was very successful and is recommended for future use.

NOP has cohosted this event for many years with the Bookshop, but pros and cons were discussed in great detail.

A motion was made, seconded and all agreed to “tell the Country Bookshop that NOP is not going to host this event for 2022”. It was decided that NOP will return to hosting a smaller event, perhaps at PWCC for the NOP Book clubs alone.

At this time, there is no need for a Book Club Chairperson, as Sheila coordinates the book clubs availability for new members, and Janet includes book clubs’ reading lists in the newsletters.

An “event” chair will be determined next year.

**Bridge** – no new information to report

### **Website**

The President needs to write a new Home Page letter to membership for 2022. Pictures from the Book Club luncheon are already uploaded for viewing.

### **Newsletter/eBlasts**

Janet is updating contact information for the Board and Committee chairs. Please send her information for the newsletter by the 15<sup>th</sup> of the month.

### **Recipe& Games**

Bunco is Nov 5 @ 6pm. 16 are signed up. Bring an appetizer and \$5.

Mexican Train card night is Nov 16 @ 6:30

Poker Night is Nov 11 @ 6:30 and Dec 9

Hand, Knee & Foot is on Nov 11 and Dec 9

Mah Jong – is no longer organized by NOP. There are many NOP groups in the area, and the Board will help to get new members involved with those groups

Phase 10 – no longer running.

Recipe Club is Nov 22 at noon with a Turkey luncheon.

The Cookie Exchange will be Dec 20 and includes a light lunch, and games.

### **Dining Out**

The last event of the year is Nov 14<sup>th</sup> at Pinecrest Inn. There are 61 reservations; it is sold out. There will be a vote on the Slate of 2022 Officers at that time.

### **Progressive Dinner**

The dinner on Oct 9<sup>th</sup> was a huge success. There were 6 host homes and 51 attendees. All enjoyed the fabulous fall themed food. Thank you to the Gibbons for hosting the cocktails and appetizers at their home.

### **Wine Tasting**

Next year's Wine Tasting Dinner will be organized by Kaye Marrale and Jeane Kays. Several NOP members are interested in chairing other wine tasting events. These will be finalized in the next weeks. Perhaps these events will lead to the formation of smaller wine tasting groups.

### **Publicity**

Katherine Pieczynski will co-chair this committee with Becca Leen for 2022. The Board discussed a variety of publications that may be interested in covering NOP events.

### **Sunshine**

One card was sent in October. Patty Engelking will chair this committee in 2022. Thank you Ginny for the many years that you have shared NOPs well wishes to those in need.

### **OLD BUSINESS**

- Next year's event chairs will invite other members to cohost the event, in hopes that their participation will continue.
- Event chairs are reminded to complete the After Action Reports and file them in their binders as well as forward a copy to the President.

### **NEW BUSINESS**

- The 2022 Committee Chairs are all completed now.
- Judith Kelly has been asked to perform an audit for NOP.
- A Budget Committee was formed to include Mo Snowden, Chris Novak and Lorrie Larson. The 2022 budget will be presented at the January 5, 2022 meeting.
- Reserved dates for upcoming 2022 events at Pinewild Country Club have been requested from the General Manager.

Next meeting is at January 5, 2022 @ 4 pm in the Holly Room.

Meeting was adjourned at 5:15 pm.

Submitted by

Katherine Pieczynski, Secretary

# Treasurer's Report

October 31, 2021

**Beginning Balance as of 09/30/21** **\$ 8,215.39**

**Deposits – October, 2021** **2,287.50**

**Includes:**

|                              |          |
|------------------------------|----------|
| 2021 Membership              | 140.00   |
| Appreciation Dinner No Shows | 180.00   |
| Progressive Dinner           | 487.50   |
| 2022 Membership              | 1,480.00 |

**Expenses Paid – October, 2021** **6,059.47**

**Includes:**

|                                |          |
|--------------------------------|----------|
| Jeanne Sisk                    | 125.00   |
| Fall Cocktail Party            |          |
| Pinewild Country Club          | 3,179.92 |
| Appreciation Event             |          |
| Maureen Snowden                | 150.00   |
| Extra Tips – Wine Event        |          |
| Nigeria Faithful Works         | 100.00   |
| Author Charity Donation        |          |
| Country Club of North Carolina | 2,040.49 |
| Book Club Luncheon             |          |
| Karen Habenstein               | 60.68    |
| Expenses Book Club Luncheon    |          |
| Marty Gibbons                  | 403.38   |
| Expenses Progressive Dinner    |          |

**Balance in Check Book as of 10/31/2021** **\$ 4,443.42**

**\*Balance Includes:**

\$320.00 – Ladies Bridge Marathon  
\$120.00 – Couples Bridge Marathon