

**Henry County Retired Teachers Association**  
**Secretary's Report**  
**December 9, 2019**

The Henry County Retired Teachers Association meeting for December was called to order by President Charlotte Shrider. Following the Pledge of Allegiance and prayer, the tables were dismissed with riddles using Reindeer Names.

Following the meal, the group was entertained by The Elf Band playing Christmas Music.

President Shrider opened the meeting. The treasurer and secretary's report were approved as printed in the newsletter. Pillar of Success basket was passed.

**Committee Reports:**

**Courtesy** - Marlene Jones: Wayne Short very ill. Jackie Sautter sent a thank you for thinking of her.

Sandy Honemann noted the passing of Renee Weaver's Father.

**Legislative:** Chuck Klamer had nothing for holiday report.

**Community Service** - Jan Schlade reported that members had 1200 volunteer hours. Keep up the good work!

**Education Foundation** - Linda Wagner reported that Chuck Klamer is interested in filling the position coming open on the board. The members then voted to elect him as the new member of the board. First meeting for 2020 was set for January 14<sup>th</sup> at 10:00 AM.

**Old Business:**

Duane Ressler is stepping down as treasurer. Greg Edwards thanked Duane Ressler for serving as treasurer and asked members to consider volunteering to take the vacant position. There were no volunteers at this time. Other officers agreed to serve one more year. Steve Seagrave made a motion to accept the current slate of officers leaving the treasurer position to be filled. Terry Witt seconded.

Oberhaus Park facilities will remain the groups meeting place. Mark Matheny will continue to provide the meals.

The executive will meet January 20, 2020 at 10:00 to set meeting dates and organize the program.

**New Business:**

President Shrider thanked Set Up Team, Rich and Faith Hurst, Steve Seagrave and Hostess is Jamie Bostelman.

Members discussed 2020 Service Project. Organizations that were considered included: The Humane Society, Together We Make a Difference, Pillars of Success or Project We Care. The group voted to donate to Project we Care for this next year.

Perfect attendance members Bev Wittes and Becky Schindler were honored with a small gift.

Bev Wittes asked members to suggest Program ideas for 2020.

Richard Mengerink won \$29.50 in the 50/50 drawing.

Program ended with the teacher version of The Twelve Days of Christmas.

Rose Mary Pfau made a motion to adjourn. Linda Wagner seconded the motion. Meeting was adjourned.

Respectfully Submitted,

Pam Schwiebert, HCRTA Secretary