

### ***Our Mission:***

*To promote the interest of the individual woman by stimulating her talents, enlarging her resources, enhancing her social activities, and providing opportunity for participation in community projects.*

### ***LVWC Goals***

*The Lago Vista Women's Club strives to improve the quality of life for women in our community through education, informational programs and special events, while providing financial assistance in the form of community grants for students and citizen nonprofit groups and scholarship awards for the betterment of the Northshore area.*

# The Lago Vista Women's Club



FOUNDED: January 31, 1978

Lago Vista Women's Club  
P.O. Box 4501  
Lago Vista, TX 78645

*Website:*

**lvwomensclub.com**

Phone numbers and emails are  
for member use only and

***MUST NOT BE SHARED***

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# EXECUTIVE COMMITTEE

## EXECUTIVE BOARD

President	Anna Johndrow	512-934-8835
1 <sup>st</sup> VP, Programs	Freth Carroll	512-784-6043
2 <sup>nd</sup> VP, Social	Carolyn Baranowski-Risi	512-614-1926
3 <sup>rd</sup> VP, Ways & Means	Ruth Lloyd	661-645-8439
4 <sup>th</sup> VP, Publicity	Marilyn Hamblin	512-917-5001
5 <sup>th</sup> VP, Membership	Fran Plemmons	512-547-9135
Secretary	Merilea Pannell	817-458-2312
Treasurer	Donna Nash	512-267-5947
Historian	Judy Guthrie	281-881-3309
Parliamentarian	Ann Murrow	512-970-4400
Chaplain	Sue Paulsen	512-689-8564

## STANDING COMMITTEE CHAIRWOMEN

Financial Review	Melony Kempf	512-466-0773
By-Laws Review	Dee Phipps	512-632-4457
Chamber of Commerce Liaison	Lana Keaster	512-373-3833
Lago Vista ISD Liaison	Judy Eagle	512-775-7672
Scholarship Committee	Paula Fisher	512-468-6567
Yearbook	Fostelene Halcom	205-260-5596
Member-at-Large	Nancy Meierhoff	512-267-5553
Communicatons	Tami Flournoy	512-577-7144
Website / IT Committee	Nancy Hamilton	352-281-3622
Philanthropic Committee	Laurie Engels	214-883-7983
City Liaison	Carol Watson	432-349-5321

**Scholarship Committee:** Paula Fisher, chair; Members: Laura Alcorta, Kay Schneider, Peg Olson, Donna Nash, Anna Johndrow

# LUNCHEON RESERVATIONS

Luncheons are held at 11:00 a.m. on the 2<sup>nd</sup> Tuesday of the month from September through May.

Reservations for luncheons are made through a reservation system which can be accessed through the Website: [lvwomensclub.com](http://lvwomensclub.com), the email reservation system, or via our Facebook page *All reservations or cancellations must be made before the first Tuesday of each month.*

Members without computer access may call the LVWC luncheon reservation phone number (512) 553-5102 and make arrangements for a personal caller to complete an online reservation in their name.

If a reservation *must be cancelled*, please send an email to [lvwomensclub@gmail.com](mailto:lvwomensclub@gmail.com) or call (512) 215-8291.

If a member cannot cancel before the deadline, she will receive an invoice from the treasurer to honor the cost of the lunch. Remittance by check should be sent to Lago Vista Women's Club, Post Office Box 4501, Lago Vista, Texas, 78645.

*Luncheon Cost-- \$15.00*

## PERSONAL CALLERS

Carol Bell	512-516-7661	Carolyn Johnson	512-267-9379
Dorothy Baronas	619-277-3418	Mary Beth Kubecka	281-352-3940
Janet Cason	832-265-1470	Christy Ordener	432-349-5492

Interested in renting the club's table settings for your event at K-Oaks?  
Contact Phyllis Jordan at (512) 705-3683

The LVWC maintains a **closed Facebook** page. This means that **ONLY** approved members of our club can view and post on the site. All anyone needs to be approved is to be a member and answer the questions posed. It's a great way to stay up to date on activities, SIG outings and events and to share pictures! Check it out!

# LAGO VISTA WOMEN'S CLUB

## PHILANTHROPIC WORK

Each year our annual Gala raises funds for community nonprofit agencies that support the Northshore community, and for scholarships for girls graduating from Lago Vista High School. Other funds are donated to the philanthropic fund through the Monthly Surprise drawing at luncheons.

One project, The Pat Valz Fund, is named for deceased former president Pat Valz, who started a partnership with the Austin Symphony to provide Lago Vista students access to the world's best music. Each year Lago Vista students enjoy an appropriate music event in honor of Pat Valz.

This past year we presented over \$39,000 in scholarships and community grants. Through the years our club has raised over \$489,000 – all the funds stay in our Northshore community. Please join the effort and help us continue our tradition of spreading donated dollars all over town.

### 2019 Philanthropic Community Grant Recipients

Candlelight Ranch  
Friends of the Lago Vista Library  
Friends of Nameless School  
Hill Country Singers  
Jonestown Community Library  
Keep Lago Vista Beautiful  
Lago Vista Blue Santa  
Lago Vista Players

Lago Vista Public Library  
Lago Vista Volunteers  
Lake Travis Music Theatre  
Old Farm Food Pantry  
Turnback Canyon Trail Conservancy  
Twilight Concerts

### 2019 Standing Grant Recipients

Girl's State

Pat Valz fund

***Philanthropic Committee:*** Laurie Engels, chair; members: Annette Stokes, Paula Riddle, Laura Carr, Klee Lee, Anna Johndrow

# SPECIAL INTEREST GROUPS

## EXCURSIONS

**OUT AND ABOUT GROUP:** This SIG is committed to getting LVWC members together and out of Lago Vista, familiarizing them with our Central Texas area in a casual environment. Our outings are typically day trips that are within 2 hours car travel from Lago Vista, during the week, and during the day. We have lunch near our destination. Most of our trips are “pay as you go,” but if an admission fee or a deposit is required, you may be asked to pay upon signing up. When you sign up, you are committing to the date by filling one of the 20 available slots. The outing dates and plans will be announced at the LVWC luncheons. Mark your calendars and please let your group leader know if your situation changes.



**Lorita “Rita” Davis 580-304-6808**

[Lordavis910@att.net](mailto:Lordavis910@att.net)

**LUNCH & A MOVIE:** Once a month we plan to go to a movie and have lunch. Come join us and get to know some of your fellow LVWC members.



Sign up every September and you will receive the information every month about a week prior to the outing with all the details: what, when & where. The 4th Tuesday is typically designated for this outing but may vary due to Holidays.



**Vickie Bain 201-952-9393**  
[vjbain13@yahoo.com](mailto:vjbain13@yahoo.com)

**Judy Lanza 281-435-2171**  
[judylanza@yahoo.com](mailto:judylanza@yahoo.com)



Want to keep up to date on additions or changes in Special Interest Group schedules?

Go to our website **[lvwomensclub.com](http://lvwomensclub.com)** or visit our

**Facebook** Page

**LET'S KICK THE BUCKET!** Do practice Kicking That Bucket, 'cause we are going places this year!



Attend a Hindu service, learn about their culture and tour their fascinating temples (October 17<sup>th</sup>)! Afterwards enjoy a meal with discussion and camaraderie. Celebrate at the Christmas Afternoon Tea at Lake Travis Country Club (December 5<sup>th</sup>). Sing Christmas Carols from a private riverboat filled with friends alongside the River Walk in San Antonio (December 10-11-12<sup>th</sup>)! Enjoy Texas Bluebonnets at the Fredericksburg Herb Farm (13 cabins reserved for us April 15-16-17<sup>th</sup>)!

*Ann Murrow 512-970-4400*

*Lee O'Hare 907-378-2987*

## **WINE, FOOD & BOOKS**

**WINE TASTING AROUND the WORLD** is a chance to explore the flavors of food and wine from different regions around the world, from right here in Lago Vista!

We choose a different region each month, taste wine made from the area, and bring homemade tapas-style appetizers made from the flavors of the region. Members sign up in advance, pay \$10 to coordinators for the wine purchase, and bring their dish to the designated hostess's home on the 3<sup>rd</sup> Monday of each month. Leftover funds get donated to the philanthropic fund at the end of the year! Reservations and payment must be made in advance.



*Ellie Schreiner 503-201-2708*

*Sheri Roberts 281-782-7817*

**COOKING POT** meets the first Monday of each month at a private home (October-May). Our international cooking adventures vary monthly and this year will be determined by the team leads for the month. Attendees help prepare the 4-course meal and then share it together. Reservations are limited, and payment must be made at the time of sign up. If the registrant is unable to attend, she must inform the coordinator by the FRIDAY morning preceding the event; an attempt to find a substitute will be made. If no substitute is found, then the money will not be refunded.



*Donna White 512-695-8300*  
*[dmw.onthelake@gmail.com](mailto:dmw.onthelake@gmail.com)*

*Susan Knox 979-235-7735*  
*[sknoxtx@hotmail.com](mailto:sknoxtx@hotmail.com)*

*The Chef's Hat*, our newest cooking group, meets on the fourth Monday of each month (exceptions are November 18<sup>th</sup> and December 16<sup>th</sup> due to holidays) at 2:00, with each gathering lasting two to three hours with a **10-attende**e limit. Wine is included in the cost. We meet at Chef Becky Pfile's home for interactive cooking, instruction and fun. A sign-up sheet is available at each LVWC luncheon, with payment of \$20 due at sign in. A waiting list will be made once 10 attendees have signed up. (A 72-hour notice will be necessary if unable to attend). Join us for clever cooking ideas, introduction to new cooking skills, delicious and nutritious food, plus loads of fun built into each calorie.



*Kathy Lincoln*  
*512-267-7083*

*Lynn Tannehill*  
*254-541-5832*

**THE LITERARY CLUB:** Bring a snack to share, visit with friends, and listen to reviews of interesting books. You don't need to have read the book before the meeting, but you might want to afterwards. 3rd Tuesday, 12:30 p.m., Bluebonnet Room, POA Activity Center. Meeting dates and reviewers are:



Sept. 17, 2019: Peggy Gibson  
Oct. 15, 2019: Joyce Coleman  
Nov. 19, 2019: Anna Johndrow  
December: No Meeting  
Jan. 21, 2020: Nancy Shive

Feb. 18, 2020: Sybil Arnold  
Mar. 17, 2020: Bonnie Rupprecht  
Apr. 21, 2020: Linda McCullough  
May 19, 2020: Jan Robbins

*Linda Ryan 281-288-1384*

Check the latest club news in our monthly "LVWC Newsletter" prepared by Tami Flournoy. To submit information to the newsletter, send your proposed content to: [lvwcpresident@gmail.com](mailto:lvwcpresident@gmail.com)

# GAMES



**LEARNING BRIDGE:** Play bridge for fun & practice. If you're new to bridge or if you haven't played in a long time, come and play while Mary Ann provides tips & guidance. Every Friday, 10 am to Noon, Bluebonnet Room, POA Activity Center at the corner of American & Boggy Ford – Meets All Year.

*Mary Ann Childs 512-517-3231*

*Jean Dunham 512-750-9470*

**PARTY BRIDGE** is for those who like to play bridge for fun. Prizes are awarded each session. \$2 per session on the 1st, 3rd, 5th Fridays, 1-4pm, Bluebonnet Room, POA Activity Center – All Year



*Susan Knox 979-235-7735*

*Katie Evans 512-267-0979*

**BUNCO** is a fast-paced dice game that's easy and fun. Bring \$2 for the prize kitty. Goodies are also available. 2nd Monday, September through May at 1:30 p.m. in the Bluebonnet Room, POA Activity Center.



*Debbie Long 512-914-6773*

*Maddie Goone 520-227-5580*

**MAH JONGG** is a table game played using the National Mah Jongg League rules. It is a very fun game of luck and skill. We welcome all players, experienced or brand new to the game, so please come to the Primrose Room at the POA Activity Center the 1st, 3rd, and 5th Wednesdays from 1:00-4:00 (year-round).



*Merilea Pannell 817-458-2312*

**HAND AND FOOT.** Join us twice a month to play a card game similar to Canasta. We socialize while playing this fun game. We meet at the Bar K Clubhouse Sunflower Room every second and fourth Wednesday of the month, all year. If the location changes, players will receive an email with the change.



*Bonnie Rupprecht 443-695-1604*  
[bonnienow@gmail.com](mailto:bonnienow@gmail.com)

*Gladys Ables 713-839-8299*  
[gladysables@yahoo.com](mailto:gladysables@yahoo.com)

## OTHER



**ARTISTIC DIVAS:** Let's Get Creative! No artistic talent required! Join us as we make cork bird feeders, Christmas ornaments, hand-crafted Christmas cards, 3D vintage jewelry, covered Christmas trees, wooden perpetual family birthday calendars, acrylic paint poured canvas art, and painted ceramics. Most activities will be held on Friday afternoons at the LV Public Library with one exception. Sign up at the Special Interest Table at the monthly luncheons or contact:

***Mindy Hensen (512) 636-8423***      [mindyhensenvwc@yahoo.com](mailto:mindyhensenvwc@yahoo.com)

**HI! TECH!** Is a service offered by LVWC in cooperation with the Lago Vista Public Library to help broaden one's understanding and enjoyment of computers and smart phones. Call the library (512-267-3868) directly to make an appointment with our instructor. Limited to PC instruction, using your own computer or those at the library. Groups can be accommodated.



**BIRDING!** The Birding group meets the 3<sup>rd</sup> Tuesday of the month from 9:00am to 10:00am. Locations vary throughout Lago Vista and are announced the month before the *birding event*. This group welcomes beginners as well as avid nature lovers.



***Christine Snitkin 713-705-5045***      [csnitkin@yahoo.com](mailto:csnitkin@yahoo.com)

**THE MUSICAL NOTES!** Members feel the joy of singing alongside many Hill Country Singers by signaling the start of each monthly luncheon. Twenty-minute rehearsals begin at 11:30 am in the Johnson room at K-Oaks. Participate by singing alongside a practiced singer and be amazed at the outcome!



***Ann Murrow, Coordinator***  
***513-970-4400***

***Nancy Moore, Music Director***  
***512-289-8540***

**THE CARE GROUP:** We are a group of Compassionate, Attentive, Reassuring and Encouraging ladies ready to hear from you! The mission of the CARE Group is to provide cheer and encouragement to all club members. CARE members will send birthday greetings, make phone calls, home visits if desired, and will provide a grocery help service and library check out service for members that are ill or homebound. If you need a ride to the monthly luncheons, let us



know. **We are here for you!**

\*Primary communication among CARE members will be through phone calls and emails rather than regular scheduled meetings.

*Christy Ordener 432-349-5492*

*Trish Aikman 512-786-9615*

[LVWCCareGroup@gmail.com](mailto:LVWCCareGroup@gmail.com)

**CHRISTMAS ELVES:** This group of ladies will decorate and undeck the K-Oaks halls for the Christmas holidays. They will meet and work on decorations and discuss decorating ideas. Locations and times to be announced. If you enjoy the holidays, you will enjoy being a part of this Special Interest Group.



*Donna Nash 512-267-5947*

**TED TALKS.** After watching a stimulating short video from TED (Technology, Entertainment and Design) Talks, the discussion leader will encourage attendees to express reactions to the various ideas from the short presentation. The group meets the third Tuesday of each month from 12 noon to 1:50 PM at the Lago Vista Library. Come to the library to learn and exchange ideas.



*Irene Spindler 512-267-3580*



This SIG is dedicated to educating our members about firearm safety and providing support and encouragement to those who want to learn how to shoot or to practice their shooting skills for recreation or self-defense. All skill levels are welcome. The group meets in the Bluebonnet room of the Activity Center on the 4th Tuesdays from 9:00 to 10:30 am.

*Nancy Hamilton nanham1@gmail.com*

*Vanessa Franco vanessa@vanessafrancorealestate.com*

# 2019 - 2020 PROGRAM SCHEDULE

## LUNCHEONS ARE ON 2<sup>ND</sup> TUESDAYS

K-Oaks Clubhouse at 11:00 AM

September 10, 2019

September 2018						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	<b>10</b>	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29						

### CRASE

#### (Civilian Response to Active Shooter Event)

Glenn Gold, an experienced law enforcement officer, provides guidance and a proven plan for surviving an active shooter event. Topics include the history and prevalence of active shooter events, civilian response options, medical issues and considerations for conducting drills.

October 2019						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	<b>8</b>	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

October 8, 2019

### Making Food Your Medicine

Selima Harbison helps us discern an individual diet approach to eating and choosing foods. She will educate us on using food, herbs, and diet to improve our health. She describes how eating “the rainbow” provides a healthy diet.

November 2020						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	<b>12</b>	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

November 12, 2020

### Women in the Military

Emily Dieckmann will help us honor our veterans by recounting some of her experiences in the military. She will also discuss the role women play in defending our great country.

December 2018						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	<b>10</b>	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

December 10, 2020

### Protection from Financial Fraud

Stacy Bouwman, AAMS, a Financial Advisor will address how scammers get personal information, how to keep personal information safe, and how to detect a scam.

January 2020						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	<b>14</b>	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January 14, 2020

### Our Town

Ed Tidwell, Lago Vista City Mayor, will give us updates on current city projects and future developments for our community.

January 25, 2020

### Annual Women's Club Gala

6:00 PM, K-Oaks Clubhouse

Tickets \$50.00 each

Dinner, Entertainment, Silent Auction,

Live Auction

February 2020						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	<b>11</b>	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

February 12, 2019

### Love Songs

Get into the mood for Valentine's Day with some of our favorite romantically themed songs. Our own LVWC member Nancy Moore sings and conducts different vocalists for this holiday.

March 10, 2020

**Springtime Fashions**

Chico's has once again agreed to provide us with a style show promoting the latest in Spring styles. Anyone interested in modeling for this year's show should contact **Janet Cason (832-265-1470)**, who will coordinate the models for the show.

March 2020						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	<b>10</b>	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 14, 2020

**Susan G. Komen Foundation**

Suzanne Stone will talk to us about this foundation which is one of the largest breast cancer organizations in the United States.

April 2020						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	<b>14</b>	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 12, 2020

**Operation Celebration!**

Come celebrate all that we have worked for throughout the year as the Philanthropic Committee presents our scholarships and grants.

May 2019						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	<b>12</b>	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Lago Vista Women's Club  
2020 Gala

**A NIGHT  
AT THE  
COPACABANA**



Saturday, January 25, 2020

K-Oaks Club House

Dinner and Dancing

Live and Silent Auctions

Ticket sales begin November 2019

# MEMBERSHIP

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BESETT Iris (Bob)  
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# MEMBERSHIP

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BY-LAWS  
2019-2020

ARTICLE I. MEMBERSHIP

SECTION 1. Membership in the Lago Vista Women's Club shall be open to women who are residents of the Lago Vista area. The number of members shall not exceed three hundred and fifty. When a membership is available, an applicant shall be accepted upon receipt of a written application and payment of dues to the 5<sup>th</sup> Vice President for Membership.

SECTION 2. It shall be the duty of all members to be interested in the affairs of the Club and to be willing to serve as an officer, coordinator or committee member.

SECTION 3. Membership shall consist of three types: charter, active, and honorary. All who joined the club prior to the adoption of the original Constitution and By-Laws shall be known as charter members. Charter members shall be Life Members with a fixed dues structure of \$12.00.

SECTION 4. Honorary memberships may be conferred upon some for valuable services. They are exempt from dues but liable for all fees associated with Club activities. Honorary members may not hold office.

ARTICLE II. GENERAL MEMBERSHIP MEETINGS

SECTION 1. This organization shall [unless otherwise ordered by the Board] meet formally on the second Tuesday of each month from September through May. Informal meetings may be held in June, July, and August.

SECTION 2. The May meeting shall be the annual meeting. The new club year shall begin with the formal installation of new officers. The names of Special Interest Group Coordinators shall be announced at this meeting.

SECTION 3. Meetings from September through May shall be social events, including a planned program when appropriate.

SECTION 4. Twenty percent of the members shall constitute a quorum.

SECTION 5. Dates of meetings may be changed in case of conflict or inclement weather.

SECTION 6. All luncheon reservations, cancellations of reservations, and requests for special meals due to a medical condition must be made with the 2<sup>nd</sup> Vice President by 5:00 p.m. on the first Monday of the month.

ARTICLE III. DUES AND FEES

SECTION 1. Members shall pay yearly dues for the next fiscal year only. The amount shall be recommended by the Executive Committee and voted upon by the general membership prior to the beginning of the fiscal year. New members, joining after February 1<sup>st</sup>, will pay half of the yearly dues. Applicants joining at the April or May meetings would pay dues for the new fiscal year only and would be considered members as of the new fiscal year.

SECTION 2. Dues for each fiscal year are payable in advance, by members only, at the April, or May meetings. Dues not paid by June 15<sup>th</sup> will be considered delinquent.

SECTION 3. Unless there is a timely cancellation, the treasurer shall send an invoice to the member within one week if the member makes a reservation but does not attend a luncheon. A check for the proper amount, payable to the Lago Vista Women's Club, shall be mailed to the Treasurer, P.O. Box 4501, within ten days. Reservations for other club events will not be accepted until such moneys are paid.

SECTION 4. Ten dollars of each member's yearly dues shall be allotted to Club philanthropy. The remainder shall be used for Club operations. When dues are paid after February 1, the philanthropy allocation shall be five dollars.

#### ARTICLE IV. OFFICERS

SECTION 1. The officers of this organization shall be President, First Vice President, Second Vice President, Third Vice President, Fourth Vice President, Fifth Vice President, Secretary, Treasurer, and Historian.

SECTION 2. Election of officers shall be held at the April meeting.

SECTION 3. A Nomination Committee shall be composed of five members. Two shall be appointed from the Executive Board by the President. One of these shall act as Chairperson. Three shall be elected from the general membership at the January meeting.

SECTION 4. The Nominating Committee, at the April meeting, shall submit a nominee for each of the following offices: President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, 3<sup>rd</sup> Vice President, 4<sup>th</sup> Vice President, 5<sup>th</sup> Vice President, Secretary, Treasurer, and Historian. Additional nominations may be made from the floor. The incoming President shall appoint members to the offices of Parliamentarian and Chaplain.

SECTION 5. Should there be more than one nomination for an office, voting shall be by ballot.

SECTION 6. Officers shall be elected for one year and may succeed themselves for one year only. Their terms of office shall begin immediately following their installation at the May meeting with the exception of the Treasurer whose term shall coincide with the club fiscal year (June 1 - May 31).

SECTION 7. Should a vacancy in any office occur, the President, with the approval of the Board, may appoint a member to fill the office for the remainder of the fiscal year.

#### ARTICLE V. EXECUTIVE BOARD

SECTION 1. All elected officers, the Parliamentarian, and the Chaplain, both appointed by the President, shall be members and comprise the total membership of the Executive Board.

SECTION 2. The Executive Board is entrusted with all administrative authority over the affairs of the Club and shall be empowered to transact all essential business. Executive Board meetings are held at the discretion of the President.

SECTION 3. The Executive Board member shall have one vote.

SECTION 4. Six members shall constitute a quorum.

SECTION 5. The Executive Board shall meet in May of each year for the submission of financial and other reports required due to the club's status as a corporation. The newly elected officers shall be confirmed as Directors of the Corporation.

#### ARTICLE VI. EXECUTIVE COMMITTEE

SECTION 1. The Executive Board, Chairpersons of Standing Committees, and one At-Large Committee member shall comprise the Executive Committee.

SECTION 2. The President shall appoint the one "Member-At-Large" representing Special Interest Groups, for the Executive Committee, from the general membership. The Member-At-Large may succeed herself for one year only.

SECTION 3. The Executive Committee shall meet monthly prior to each formal meeting of the Club.

SECTION 4. Each Executive Committee member shall have one vote.

SECTION 5. Fifty percent of Executive Committee members shall be present to conduct business.

SECTION 6. Special projects shall be submitted to the Executive Committee for approval.

SECTION 7. The Executive Committee shall make the final decisions as to how moneys will be used.

SECTION 8. Conducting Executive Committee Business by Electronic Device.

a. The Lago Vista Women's Club President is permitted to conduct business by electronic device when she determines that the business is of such an urgent nature that it requires immediate attention prior to the next regularly scheduled Executive Committee meeting.

b. The President shall present action to be approved in the form of a motion and send this motion to each member of the Executive Committee by electronic device. Any member not able to receive e-mails shall receive the information by personal contact.

(1) The President shall require confirmation of receipt of the material to be voted upon. An explanation of the circumstances regarding why the matter cannot wait must accompany the motion. The e-mail shall contain the motion, the name of the person making it, the debate period, and the date and time the ballot must be returned. The time period may vary from situation to situation depending on the urgency of situation.

(2) Debate shall consist of comments (either positive or negative) made by electronic e-mail sent to all members of the Executive Committee and must be sent prior to the end of the specified debate period.

(3) A majority vote shall be required to adopt a motion. The President shall immediately declare the result of the vote to all members of the Executive Committee by electronic device. She shall also send a comprehensive report to the Secretary so that the vote can be recorded in the minutes of the next regularly scheduled meeting.

(4) The report to the Secretary shall contain: the motion, dates of debate and voting, the names of each member receiving the electronic motion and their vote, and the final result. The roll call of the voting will be available from the Secretary upon request by any Executive Committee member.

## ARTICLE VII. DUTIES OF OFFICERS/EXECUTIVE BOARD

SECTION 1. The primary duty of all officers shall be to attend all meetings of the Executive Board, Executive Committee and General Membership. At the April meeting a complete report of the duties of their offices as fulfilled will be presented to the President with a copy for the Secretary. These records, recommendations, and complete job descriptions shall be passed on to the new officers by the new President.

SECTION 2. The President shall preside at all formal meetings of the Club, conducting them by a formal order of business. She shall call and preside at all meetings of the Executive Board, the Executive Committee, and any special meetings as needed. The President shall have the authority, with the approval of the Executive Board, to replace any officer who fails to perform her duties. She shall sign all checks with the Treasurer, appoint standing and special committee chairpersons and perform other duties as usually pertain to this office. She shall be an ex-officio member of all committees, except the Nominating Committee. Any and all of her duties shall be performed by the Vice Presidents in their order when necessary.

SECTION 3. The First Vice President shall be the Chairperson of the Program Committee. She shall have freedom of selection in the fields of art, music, literature, and other suitable sources while ensuring that all programs are of a non-commercial nature and are non-political. She shall consult with the President before finalizing programs for the year.

SECTION 4. The Second Vice President shall be Chairperson of the Social Committee. This Committee shall consist of members chosen by her from the General Membership. She shall secure a caterer with a signed contract, list of menus, coordinate the reservations list of members attending each monthly luncheon, and present a monthly report at the Executive Committee meetings.

SECTION 5. The Third Vice President shall be the Chairperson of the Ways and Means Committee. It shall be the duty of this Committee to propose money-making projects and, after approval by the Executive Committee, to implement such projects.

SECTION 6. The Fourth Vice President shall be responsible for publicity and articles for general membership, monthly meetings, and any other publicity requests of the Executive Committee.

SECTION 7. The Fifth Vice President shall be Chairperson of the Membership Committee. This committee shall collect membership dues, provide applications for prospective members, notify new members of their acceptance into the Club, and organize a coffee for new members.

SECTION 8. The Secretary shall keep a correct record of all meetings of the Club, the Executive Board, and the Executive Committee, which shall be entered in a book of minutes. She shall keep the record of the important documents. She shall keep all officers' and committee reports on file. The minutes and reports shall be made available to members upon request. She shall keep the official membership roll and have on hand at each meeting a list of all existing committees and their members. She shall attend to all Club correspondence which is not the special function of committees or groups.

SECTION 9. The Treasurer shall receive and deposit all dues of members and other moneys of the Club, maintain a bank account for these moneys, and disburse them as directed by the Executive Committee. Two of these three officers shall sign all checks: Treasurer, President, First Vice President. The Treasurer shall keep a current account of all moneys received and disbursed by her, which account shall be available to any member at any regular meeting. She shall render an itemized written report at the general meeting in September and May and present a proposed budget to the membership in September suggesting adjustments as needed. She shall submit records to the Audit Committee by June 15 annually. She shall file a franchise tax report by May 15 annually. She shall file a report with the Texas Secretary of State by February 1 of every fourth year beginning in 2012. She shall ensure that all appropriate filings to the IRS are accomplished by the fifteenth of October annually. If these requirements change or new ones are enacted, those assignments will be added to the Treasurer's duties.

SECTION 10. The Historian shall keep all newspaper clippings, printed programs, and other notices pertaining to Club activities. She shall also prepare a narrative [and pictorial when feasible] account of the Club's activities during her term of office. This account becomes a permanent part of the Club's official history.

SECTION 11. The Parliamentarian shall be responsible for advising the organization concerning parliamentary procedures based on Robert's Rules of Order, Newly Revised. A past president should serve as Parliamentarian, if possible. The Parliamentarian shall meet with the President regarding responsibilities and will attend all meetings of the Executive Board, Executive Committee, and General Membership.

SECTION 12. The Chaplain shall give the invocations and benedictions where such prayers are offered at meetings and other events. The Chaplain shall meet with the President regarding responsibilities and will attend all meetings of the Executive Board, Executive Committee, and General Membership.

## ARTICLE VIII. GROUPS

SECTION 1. Special Interest Groups of the Club may be formed which promote the mission. Each group shall have a minimum of ten members. New groups must be approved by the Executive Committee and comply with the Club mission: *To promote the interest of the individual woman by stimulating her talents, enlarging her resources, enhancing her social activities, and providing opportunity for participation in community projects.*

SECTION 2. Each group shall elect a coordinator for the following year prior to the May meeting.

## ARTICLE IX. DUTIES OF STANDING COMMITTEE CHAIRPERSONS

SECTION 1. Standing Committees appointed by the President shall be Financial Review, By-Laws Review, Chamber of Commerce Liaison, Lago Vista Independent School District Liaison, Scholarship, Yearbook, Member-At-Large (for Special Interest Groups), Communications, IT Committee, and Philanthropic Chair. Standing Committee Chairpersons shall meet with the President regarding committee responsibilities and attend all meetings of the Executive Committee and the General Membership. All Coordinators shall present to the President, Secretary, and the Historian a complete report of the duties of their office as fulfilled by April 1. Those records will be passed on to the new Coordinators by the President.

SECTION 2. Financial Review shall be performed by a LVWC member appointed by the President with the assistance of a former Treasurer, if possible. The review of the organization's books must take place during the time June 15 to August 1, and a report presented at the September meeting of the Executive Committee.

SECTION 3. The Chairperson of the By-Laws Review Committee shall present the committee's recommendations for change at a meeting of the Executive Committee no later than February.

SECTION 4. The Chamber of Commerce Liaison will represent the Lago Vista Women's Club general membership at the monthly Chamber of Commerce meetings and report to the Executive Committee each month.

SECTION 5. The LVISD Liaison shall organize an appropriate music event, preserving the memory of Pat Valz, alternating between 4<sup>th</sup> and 6<sup>th</sup> grade students within LVISD. She shall confirm that funds are available for the American Legion's Girls State, paid through the high school counselor, and shall assist in the selection process. She shall represent LVWC with the school district as necessary, including the collection of box top coupons for elementary school projects. She shall be open to suggest other ways Lago Vista Women's Club can be of service to LVISD.

SECTION 6. The Scholarship Committee shall be composed of six LVWC members: the President, the Treasurer, a Chairperson, and three Members-at-Large. The members-at-large are appointed by the President and will serve for three (3) years with one new member appointed each year. The Committee shall administer the LVWC Annual Academic and Annual Achievement Scholarships, and any special scholarship/academic funds that may be awarded by the Club. The Committee may consider a post-secondary scholarship for high school students and/or adults, based on need and available funds. Adult post-secondary scholarships, if awarded, will be funded by endowment. The scholarships shall be administered as outlined in Scholarship Selection Guidelines by the Scholarship Committee. Revisions of all Committee procedures shall be prepared by the Scholarship Committee and approved by the Executive Committee. The Chairperson of the Scholarship Committee shall serve as a member of the Executive Committee for the year she serves as chair.

SECTION 7. The Yearbook Chairperson shall compile the yearbook using the established format. The yearbook shall be presented to the members in September. An updated

page(s) shall be presented in February. Final cost shall be determined by the Yearbook Chairperson, Treasurer, and the President.

SECTION 8. The Coordinator of Special Interest Groups, represented by one Member-At-Large, shall organize and arrange all meetings of their groups. By the specified deadline of May 1, the Coordinators shall turn in the names of the Coordinators for the new fiscal year, to be announced at the May meeting. The Coordinators shall turn in to the President and to the Yearbook Chairperson a list of group members and a schedule of their activities for the coming year no later than July 1. All Coordinators shall present to the President, Secretary, and the Historian a complete report of the duties of their office as fulfilled by April 1. Those records will be passed on to the new Coordinators by the President. The Member-At-Large shall attend all Executive Committee meetings and represent the general membership and Special Interest Groups.

SECTION 9. The Communications Coordinator shall compose and produce a monthly newsletter containing club activities, news, and community opportunities to the membership. She shall post relevant club information on the LVWC website and LVWC Facebook. She shall have access to a protected list of members' email addresses.

SECTION 10. The Webmaster/IT Committee shall maintain a protected list of members' email addresses. She shall post relevant pictures of club activities and convey club information via email, LVWC Facebook, and LVWC website.

SECTION 11. The Philanthropic Committee shall be composed of five LVWC members, including one chair. The Committee and its chair shall be appointed by the President. The Committee shall be made to oversee and administer applications for financial support of community organizations and to determine the funds allocated. Two members, selected by the President, shall be retained to serve a second year. Other appointees shall serve one year. The Chairperson of the Philanthropic Committee shall serve as a member of the Executive Committee for the year she serves as chair.

#### ARTICLE X. SYMBOL

The official symbols of this organization shall be a single yellow rose and/or yellow ribbon. They may be displayed in concert or separately upon any suitable occasion.

#### ARTICLE XI. AMENDMENT

Any member may propose amendments to these by-laws. All proposed changes must be submitted to the Executive Committee. Upon approval by the Executive Committee, the amendments may be voted on at any regular meeting by a two-thirds vote of the members present, the proposed changes having been read or distributed at the previous meeting.

#### ARTICLE XII PARLIAMENTARY AUTHORITY

Robert's Rules of Order, Newly Revised, shall be the authority for this Club, insofar as it does not conflict with the Articles of Incorporation or By-Laws of the Club.

#### ARTICLE XIII. OATH OF OFFICE

Do you [name] accept the office of [office] of the Lago Vista Women's Club with a full understanding of the responsibilities and duties thereof?

I do.

Do you promise to faithfully discharge your duties according to the By-Laws and the policies of the Lago Vista Women's Club to the best of your abilities, so help you God?

I do.

## LVWC STANDING RULES

1. All meetings are open to the membership.
2. Cards will be sent to members or their spouses in case of a death in the immediate family.
3. Announcements, both verbal and printed, shall be limited to those pertaining to Lago Vista Women's Club and to matters of civic interest. The announcing of events from organizations that are recipients of financial support from the Lago Vista Women's Club and program presenters may be considered by the President. An exception will be made to allow announcement of the death of a current or former member of the Lago Vista Women's Club. No commercial, personal, or political announcements may be made.
4. Residents of the Lago Vista area may attend regular meetings as a guest only one time. The word "resident" is interpreted as one who resides within the Lago Vista area at least three months of the year. Nonresident house guests of members may have unlimited attendance at luncheons and activities of the LVWC
5. Only members of the Lago Vista Women's Club in good standing (ARTICLE III, SECTION 3) may attend functions of a Special Interest Group. At the discretion of the coordinators, rare exceptions may occur. Persons on the waiting list may participate as non-members while awaiting Club membership.
6. Standing Rules may be amended at any regular meeting of the Executive Committee by a two-thirds majority of those present.
7. Published addresses and phone numbers of Club members may only be used for communication on Club topics or personal communication between friends. Directory information may not be given to, or sold to, anyone outside the Club.
8. Cancellation Policy: Monies paid for sanctioned activities of Lago Vista Women's Club are considered confirmed reservations and are non-refundable unless provision is made for cancellation prior to stated deadlines.
9. Lago Vista Women's Club membership photographs and names may be used for local publicity. It is the responsibility of each Lago Vista Women's Club member to notify the Membership Chairperson in writing or by email if she wishes to opt out.

Revised as of May 2019

# THANKS TO ALL OUR PAST PRESIDENTS

1978-1980	Ann Murrow
1980-1981	Fran Allen
1981-1982	Smitty Garrett
1982-1984	Nelda Moran
1984-1986	Louise Hall
1986-1988	Kay Bjelland
1988-1990	Pat Milholland
1990-1991	Jean Allen
1991-1993	Ginger Halsted
1993-1995	Louise Frennesson
1995-1997	Pat Valz
1997-1999	Joy Gross
1999-2001	Madelyn Naber
2001-2003	Mary Ann Childs
2003-2005	Annette Stokes
2005-2007	Ginger Halsted
2007-2009	Peggy Gibson
2009-2011	Annette Stokes
2011-2013	Sheryl Speckmann
2013-2015	Jan Pfeiff Comeaux
2015-2017	Donna Nash
2017-2019	Trisha Upchurch

