

## January 2026 Member Meeting

Theme: Cabin Fever Fix

Location: Zoom (online meeting)

Date: January 28, 2026

Time: 12:00 PM-12:30 PM

### 12:00PM Welcome Members

### 12:10PM Club Business

North Country Gala rescheduled for March 14 at the Lincoln Loft. Ticket sales are now open on our website. It will be a cocktail style event. All members in the community are welcome to attend, including friends and dates who are not club members. This is our biggest fundraiser of the year, and in addition to the auction, there will be other fun games like Backwards Bingo. We are still accepting donations for the Gala. If you know a person, business or a group who would like to donate to a basket, please reach out to Alyssa, Allie I, or Rachel S. Our fundraising committee is doing a tremendous job!

We are re-opening NCSC apparel store for merch, and closing it again on February 4. Get your orders in quickly. Pickup will be at the next social.

We are already starting to gauge interest for who would be interested to join our board for the 2025-2026 year! Executive board positions are elected, and we will hold elections in April and install the new board in May. If you are interested in any of these positions (President, First Vice President, Second Vice President, Secretary, Treasurer, Publicity Chair, and Parliamentarian), please reach out and ask questions! Appointed board positions (all general board positions) will be appointed in June/July. Please reach out and ask questions about these positions also. February 27 we will be hosting a board interest meeting at 5PM before the social to answer any questions you may have about any of the board positions. If you would like to be involved but not sure about a board position is a right fit, you could also become a sub club lead.

### Vote to approve October and December Member Meeting Minutes.

Moved - Patti Agard

Second - Mary Gauvin

Approved - 17 votes unanimously approved

### Vote to approve these constitutional amendments:

1. To remove Off the Beatin' Path from our constitution (Article V Gift Shop). Members voted in October to close the Gift Shop, so we are proposing to remove mentions of it from our documents.
2. To update the scholarship eligibility requirements in the constitution (Article VII Scholarship and Community Grant), as outlined in proposed changes emailed to members.

Discussion: Clarified on contingencies if not enough spouses apply for the scholarship.

Discussed marketing and how we will get the word out about this scholarship to ensure that with

this change, spouses will apply. It was also highlighted that the scholarship may also be used for non-traditional schools.

Moved - Jodi Loblack

*Second - Shelly Matthews*

*Approved - 18 votes unanimously approved*

### **12:24PM Closing Remarks**

Thank you to everyone for attending and helping conduct club business. Please continue to spread the word about our events and scholarships! Reminder that there is a Blue Star Family Coffee Connect this Friday. Hope to see everyone soon! Thank you!