

# Minutes of the Wonder Women League

(operating under the United Way of Ellis County)

## Members Meeting

July 13, 2023

A meeting was held at Thirsty's -The Venue on July 13, 2023 at 5:15 p.m.

Nancy Jeter called the meeting to order welcoming 42 members and 4 guests.

Christina Janey moved to approve the May minutes, Scarlett Deutscher seconded the motion. The minutes were approved.

Nancy reported on the financial report. It will be filed subject to audit.

### Announcements-

- Members were reminded to sign in and park in front of Ashley Furniture if able to.
- The WWL online store is on hold temporarily until new logo is decided.
- Big Announcement Update – Nancy Jeter discussed progress on plans for WWL separating from the United Way. The new name “Women Who Lead” was announced.

### Old Business-

- Cyber Security Update – Mary Ann Shorman updated membership that Russ Tuttle with the Stop Trafficking Project will be in Hays the week of September 17<sup>th</sup>.
- Born Learning Trail Ellis – Nancy reported there will be a ribbon cutting the third week of August.
- WWL Committee Reports
  - Member Relations Committee – Michele Springer did the drawing for prizes given for wearing name tags, parking in front of Ashley Furniture, and bring back to school supplies.
  - Publicity Committee – Kaley Klaus reported that Eagle Communications will host and design the WWL website. After that WWL will manage.

### New Business

- Encore Series 2023 – 2024 Season – Kaley Klaus reported there will be a contributors reception on Saturday, August 5<sup>th</sup> to celebrate last season's success. An email invitation will be sent. She shared the upcoming season's performances.
- New Project Discussion
  - Medicine Dispensers – Ruth Ruder shared a request from DSNWK for medication dispensers that allow some of their clients to live independently. Jennifer Rack made a motion to spend the \$750.00 needed to fund this request. Mary Karst seconded and the motion passed.
  - Dog Park Lighting – Ruth presented information for WWL to provide lighting for the Dog Park. There was discussion. Mary Karst made a motion to move forward with exploration of this project providing it doesn't cost more than \$10,500. Becky Wachs seconded. The vote was held with 34 members voting for and 4 opposed. The motion passed.
- 31 Days of Cash Raffle – Renee Moritz reported on ticket sales. There are still tickets to sell. Will need to have sold by the end of July. She has tickets tonight or members can pick up their tickets at the Bank of Hays.

Ruth Ruder moved to adjourn, Kaley Klaus seconded. The meeting was adjourned at 6:09 p.m.

**The next meeting will be held on Thursday, August 10, 2023 at Thirsty's – The Venue at 5:15 p.m.**

Respectfully submitted:  
Mary Ann Shorman, Secretary