

Present : Shirley Rosencrans, Nancy York, Tom Hess, Nadine Stark, Stephanie Schulte, Mary Stull, Carol Burke, Patty Potter, Connie Williams, Judy Frascht-Miner **Absent:** Sharon Bowers, Joanie Lacayo

Secretary's Report: There were no corrections to the report. A motion was made by Stephanie to accept the minutes. Carol seconded the motion and the minutes passed.

Treasurer's Report: There were no corrections to the Treasurer's report. Tom reported a balance of \$16,102. A motion to accept the report was made by Mary, and seconded by Judy. The motion carried.

Mary made a motion to issue a check to Jones Park Lodge in the amount of \$830.00 for the Adelaide farewell. Mary noted that \$500 of that is the damage deposit which will return to the club. Tom seconded the motion and the motion was approved.

Committee Updates:

Membership: Carol reported no change in the 67 paid memberships.

Midwest Update: Connie reported the North American Conference April 24 - 26th 2026 is in Memphis and is listed on the FFI website. There may be a river cruise. They would like the Canadians to attend and are hoping relations will be better by then.

Insurance for events: FFI has an insurance policy that can be used for each event if we need additional coverage.

Open World planning has begun. The topic is " Women in Business." The specifics are not determined as of yet but there are 5 plus a facilitator. The dates are June 13th thru the 21st. Everyone will be welcomed.

Journeys 2025: Judy explained FF has a deficit for the year and has assessed a \$15.00 fee on each person attending a journey to account for it. Judy made a motion that our club pay the \$15.00 fee for each person and each journey from our funds. Stephanie seconded the motion. The motion passed.

New Journey Assignments: Outbound is Lima, Peru and Birmingham,AL. Inbound is Utah.

Outbound New Hampshire - They are all ready to go. The assessment payment needs to be made.

Outbound Milwaukee: 13 people are going and in process.

Inbound from Adelaide: The schedule is coming along and budget will be done soon.

Outbound Chiang Mai: There is a new contact person. An ambassador from the Quad

Cities is blind and one of the Lansing travelers will assist him.

Quilting Journey: Patty and Connie are doing a quilting journey for 2026 in possibly June or July.

Possible upcoming club event: A current idea being done in Dubuque, IA is a progressive dinner in different historical buildings throughout the city. This is a fundraiser for the historical society and to promote the city in a different view while sharing the history of the city and those buildings. This is something we may like to do.

Communications: Nothing new to report.

New Business:

All Iowa Picnic: This will be at the Machine Shed Restaurant at 11:30

LEO: LEO is May 6th at the Lubben Winery at 11:30

Board Meeting: Tuesday May 20th. at 1:00pm

A motion to end the meeting was made by Carol and seconded by Judy. The meeting was adjourned.