1. Membership Update:
   - Membership as we went into this evening was at 109 members.
   - There were 42 ladies in attendance tonight, which included 3 guests.

2. Sponsorship Update: We have had no new sponsors in the past quarter so remain at five, which include:
   - Anderson Vreeland
   - Bard Family Foundation
   - Bryan Ford Lincoln Mercury
   - Farmers & Merchants State Bank
   - Spangler Candy Company

3. Advisory Board: The new slate of Officers and Committee Chairs were presented to the membership and approved.

   Chair – Diana Moore Eschhofen
   Ex-Officio – Pam Bard Steel
   Vice Chair – Amy Miller
   Secretary – Tammy Wood
   Treasurer – Ann Spangler

   Program – Connie Tipton
   Membership – Jody Freeman
   Publicity – Lesley Shirkley
   BAF Rep. – Laura Eckhardt

4. Presentations: Tonight we received 6 nominations representing 4 different organizations. The three presentations were:
   - Community Health Professionals/Grief Camp for Kids by Misty King
   - Wesley Dresser Program/Dresser Ministry by Elaine Moog
   - Friends of the Montpelier Parks/Storrer Park by Barb Fisher

   The organization with the most votes and earning $6,450 was the Friends of the Montpelier Park.

5. Last Quarter Recipient: Special thanks to Ashley Ebaugh from First Lutheran Church Food & Fellowship Program, last quarter’s recipient, who shared about their program and the services they offer.
6. PIP Reminders: Members were encouraged to fill out comment cards and to renew their membership for 2018. PIP is making a positive impact in Williams County with a total of $25,400 given this year and $47,700 since our initial meeting in January of 2016.

7. The meeting was adjourned at 8:30 pm.

Next meeting: Tuesday, January 30, 2018

Submitted by: Jody Freeman