

## SERTOMA BUSINESS MEETING

April 27, 2008

The Gateway to the West Sertoma Club met at Squires Restaurant, 1415 So. 18<sup>th</sup> St., St Louis, Mo. Dinner was served at 5:30 p.m.

A Business meeting followed in our office at 1435 South 18<sup>th</sup> Street, Suite 151, St. Louis Mo.

Chairman Reitz opened the Business meeting at 7:25 pm with a prayer and the Pledge of Allegiance. The following members and guests in attendance: Bill Reitz, Mike Bradford, Jack Fowler, Art Segar, Terry Weatherby, Mary Beth Weatherby, Steve Meyer, Walter Fussner, Dale Reifschneider, Sue Lewis, Beth Meyer, Ernie Skiles, Alan Weatherby, Bob Kaps, Kyle Meyer, Amber Mitaltovich, Donna Kaps, Gary Reese, Pat Reese, Bill Hay, Barb Hay, Catherine Determan

MINUTES: Minutes of the previous meeting on March 23 were approved.

COMMUNICATIONS: Walter reviewed the Sertoma International Board meeting actions. No other communications.

TREASURERS REPORT: Sue presented the Treasurers Report. It was approved. Sue also attached the financial results from Trivia Night.

PRESIDENT'S REPORT: Mike thanked Alan for his hard work on completing a successful Trivia Night Fundraiser. He also presented Ala with an "I Believe" pin. Our next meeting will be held on Tuesday May 17<sup>th</sup>.

FINANCE: Terry reported on the Greenwood Manor Property. HUD re-inspected the property and is unhappy with our ownership and suggests we sell the property. Property is unmarketable at this time. Terry will keep us updated.

MEMBERSHIP: Steve and Bob introduced the prospective new members: Amber, Donna, Gary, Pat, Bill, and Barb. Bill introduced a returning member: Catherine.

SPONSORSHIP: Mary Beth recommended a \$750 donation to Independence Center for their Golf Tournament. Sertoma would receive name recognition on all golf carts and registration desk brochure recognition, Motion seconded by Jack and approved. Mary Beth recommended a \$1,000 donation to Five Star Center for a PA sound system. Seconded by Alan and approved.

SOCIAL: Mike B. announced our Installation and Award Dinner will be held on June 27<sup>th</sup> at Pietro's.

AWARDS: Jack announced the Service to Mankind Award recipient will be Deacon Dennis Chitwood.

HEALTH & WELFARE: Paul sent a get well card to Sonia for her recent operation.

PUBLICITY: Nothing to report

PROGRAM: Nothing to report.

GREENWOD MANOR OVERVIEW: Ernie Skiles reported that budgets are in order.

OLD BUSINESS: Alan reported on results of Trivia Night: Total profit \$2,550-1/2 to Sertoma and 1/2 to Lamda. Members were thanked for their financial contributions and hard work.

Bob reported on Golf Tournament fundraiser to be held in May of 2010 at Forest Park. Bob circulated a form for members to volunteers to serve on committees. There was considerable discussion on whether this event should be a combined Sertoma/Lamda event or just a Sertoma event. A motion was made by Bob and seconded by Steve to make this event a Sertoma event because Lamda is not a 501© 3 organization. Motion carried.

Bill thanked Terry for the cost of dinner. Mike B thanked Terry & Sue for their tireless work on Greenwood Manor.

NEW BUSINESS: Steve announced a Bingo will be held at Five Star on June 17<sup>th</sup> at 1:00 p.m. Lunch at 11:30.

Meeting adjourned at 9:15 p.m.

Respectfully submitted  
Walter Fussner  
Club Secretary

MOTIONS MSDE ON April 29, 2009

1. A Motion was made by Mary Beth Weatherby to donate \$750 to Independence Center for their upcoming golf tournament. Sertoma will receive name recognition on all golf carts as well as recognition at the registration table. Seconded by Jack Fowler and unanimously approved.
2. A Motion was made by Mary Beth Weatherby to donate \$1,000 to Five Star Senior Center for Public Address Sound System. Seconded by Alan Weatherby and unanimously approved.
3. A motion was made by Bob Kaps to have Sertoma sponsor the golf tournament and determine how the proceeds will be distributed. Seconded by Steve and unanimously approved.