

GATEWAY TO THE WEST SERTOMA

BUSINESS MEETING

Monday February 27, 2006

Called to order at 7:05 p.m.

Board Members in attendance: Bill Reitz, Mike Bradford, Sue Lewis, Terry Weatherby, Mike Jarzewiak, Sandra Jarzewiak, Bob Verson, Jim Kopp, Jack Fowler, Mary Beth Weatherby, Steve Meyer, Beth Meyer, and Catherine Reitz

Other Members in attendance: Ernie Skiles, Kyle Meyer, Mike Dumphy, Nancy Dumphy, Bob Diehl, Janet Diehl, Lori Wrombel, Walter Fussner

Guests in Attendance: prospective new member, Mike Olwig.

The minutes of the January 23, 2006 business meeting were unanimously approved. Terry Weatherby first and Mike Dumphy second.

Reading and Approval of the Treasurer's report: Treasurer's Report (provided by Sue Lewis) was unanimously approved Bill first and Mike Jarzewiak second.

The Bingo account has been closed out and the funds transferred to the sponsorship account.

Remarks by the President: Mike spoke about making sure that since we have less money for sponsorship (now that bingo is done) we should limit our sponsorships to the needy and underprivileged. It was mentioned that some of the members would like to see a closed ballot on sponsorship votes.

Committee Reports

Finance: No report.

Membership: Mike Olwig, a prospective new member, is joining us at the meeting this evening.

Social: There is going to be a dance at the Casa Loma Ballroom on Saturday March 11, 2006; the cost of attending is \$21 per person. The picnic will either be June 10 or 17. The Christmas party in 2006 will most likely have a cost of attendance, due to our funds being lower this year than in the past.

Health & Visitation: Welcome back to Sandra. And please let Bob know about anyone that is sick.

Sponsorship: No report.

Awards: Jack, Mike B and Bill are members of the committee. Please let the committee know if you want to nominate someone for an award.

Publicity: No report.

Program: For our March 27th meeting, Susie Duvall will visit our club.

Newsletter: If you want anything in the newsletter, you need to get it to Mike J. by the 25th of the month.

Bingo Operations: The Bingo account has been closed and those funds transferred to the sponsorship account.

Other Fundraising:

Poker tournament March 25, 2006, for charity. Affton Athletic 50%, 25% Sertoma and 25% Lambda.

Overview Committee: The January 25 meeting with the overview committee and Sue was a productive one. A few issues with regard to budget language used were resolved.

Old Business: Received a letter from ACGM – the Voice of the Bingo Industry about why we got out of the Bingo Industry. (The correct boxes were checked and the survey was returned to that organization.)

New Business:

Motions:

1. A motion to have a written ballet (yes/no) on all sponsorship motions. 15 for, 4 against, and 1 Abstention. Bob Diehl first and Catherine second.

Meeting Adjourned at 8:25 p.m.