

## **Business Meeting Minutes**

**For February 26, 2007**

Meeting was called to order at **7:50 p.m.** per board chairman Bill Reitz . . .

All board members were in attendance . . .

Other members in attendance: Nancy Dunphy, Kayla Ernst, Walter Fussner, Jack Fowler, Mike Bradford and Ernie Skiles . . . The Club was also honored to have District Governor (Paul Smith) and District Secretary (Don Allen) as honored guest . . .

Mr. Al Norris of (Stiffel Nicklaus) was the guest speaker for the luncheon . . .

Minutes from the January 22, 2007 business minutes were unanimously approved . . .

Current communications were primarily received from the District Governor. Thus, Mike Jarzewiak (Secretary) gave the floor to District Governor Paul Smith to speak as to the current status of the 'Heart of America' region as well as the 'South Missouri' district . . .

The Treasurer's Report was unanimously approved as provided per Sue Lewis (Treasurer) . . .

### **Committee Reports**

**Finance :** Terry Weatherby reported that the Club's Banking accounts have been changed to a more cost friendly banker . . .

**Member ship :** Mike Dunphy had nothing to report at this time other than he would like to get together with Jim Kopp (President) regarding same . . .

**Social :** Sandy Jarzewiak reports that Bob and Flo Versen have secured 'Whitecliff Park' on June 10, 2007 for the Club's annual picnic . Also, June 23, 2007 has been reserved for the 2007-2008 installation and awards banquet at Pietro's Restuarant on Watson Road. Special thanks to Bob and Flo Versen . . .

**Health and Visitation :** Bob Versen reported that Gloria Low is feeling much better. Jack Fowler reported that he and wife Barbara have yet to find definite diagnosis for Barbara's illness. Bill Reitz reported that past member 'Duke' Reichert' s son of 44 years had passed away and immediate family services were held. Mike Jarzewiak volunteered to send condolences from the Club . . .

**Public Relations :** Beth Meyer had nothing to report at this time . . .

**Newsletter :** Mike Jarzewiak expressed his usual request, members get involved and all submissions of articles for newsletters be received by the 25th deadline . . .

**Program :** Terry Weatherby reported that Patrick Cacchione of "Adversary Strategies" was scheduled to be the March guest speaker . . .

**Fundraising :** Mike Jarzewiak thanked the Club on behalf of Ernie and Mary Skiles, Sandy Jarzewiak and himself, for the opportunity to attend the 'Springfield Sertoma 2007 Chili Cook-off Fundraiser' to get some idea as to the preparations and volunteering efforts necessary to run a fundraiser as to the magnitude of this one . . .

**Greenwood Overview:** Bob Versen reported that committee only meets quarterly . . .

**Awards :** Bill Reitz and his committee are still receiving nominations for 2006-2007 awards . . .

**Sponsorships :** Mary Beth Weatherby requested and received approval on two sponsorship grants.

a). \$500 for 'Feed My People's' annual 'Manna March'

b). \$500 for 'Feed My People's' food bank. Unanimous board approval . . .

**Old Business :** Bob Versen wanted to remind Terry Weatherby that a report was forthcoming in regards to the feasibility and sale of the Club's 'Greenwood Investment' but waived report for next meeting due to time restraints as well as guest that were in attendance . . .

**New Business :** Steve Meyer (President-Elect) will be announcing his board members for 2007-2008 in the immediate future. Steve would appreciate your participation . . .

**Meeting was adjourned at 9:05 p.m.** per board chairman Bill Reitz . . .