

Business Meeting Minutes
For September 25, 2006

Meeting called to order at 7:20 p.m. per Board Chairman Bill Reitz

Board Members in Attendance: Bill Reitz, Steve Meyer, Sue Lewis, Mike Jarzewiak, Kyle Meyer, Terry Weatherby, Mike Dunphy, Sandra Jarzewiak, Bob Versen and Beth Meyer.

Other Members in Attendance: Jack Fowler, Walter Fusser, Ernie Skiles and Mike Bradford.

Special Guest; Prospective Member Kayla Ernst.

August 28 minutes to be amended to satisfy Bob Diehl . Minutes approved as amended. Bill Reitz first, Ernie Skiles second..

September communications read per Club Secretary Mike Jarzewiak.

Treasurer's Report approved as provided by Club Treasurer Sue Lewis. Bill Reitz first, Sandra Jarzewiak second.

President's Remarks: Steve Meyer for Jim Kopp. Jim expressed his remorse in missing the business meeting due to personal reasons. Jim asked that Steve deliver his message during 'Old Business' !

Committee Reports:

Finance: Terry Weatherby had nothing to report other than Greenwood Investment was business as usual.

Membership: Mike Dunphy reported that Kayla Ernst will be the Club's newest member in October.

Social Director: Sandra Jarzewiak had nothing to report at this time.

Health and Visitation: Bob Versen reported that Mike Jarzewiak has recovered from a recent problem with his back. Bob also reported that Barbara Fowler has broken a bone in her foot. We wish Barbara a speedy recovery.

Sponsorship: Terry Weatherby for Mary Beth Weatherby. Mary Beth requested and received approval for a \$500 sponsorship grant for St. Patrick's and it's programs. Mary Beth first, Sandra Jarzewiak second. Unanimous approval.

Awards: Bill Reitz reported that Beth Meyer and Jack Fowler will join him as part of his 'Awards Committee'. Bill and his committee will be accepting nominations for both 'Sertoman of the Year' and 'Service to Mankind' awards. See Bill and his committee following all business meetings.

Publicity: Beth Meyer reported that recent telephone communications with 'Salvation Army' regarding Christmas Bell Ringing is being taken under advisement due to dwindling numbers at 'Union Station'. Beth will keep the Club informed as to any information regarding same.

Program: Terry Weatherby hopes to obtain a guest speaker for the October dinner/business meeting on the topic of 'Restorative Justice'. Terry believes this topic to be an interesting and alternative tool regarding the victims of crime as well as their offenders. This should peak everyone's attention. I for one hope I can attend barring business commitments.

Newsletter: Mike Jarzewiak apologized for an absence of the September 'Newsletter' due to business commitments. Mike hopes that opportunity allots for a October edition.

Fundraising: Jim Kopp not present to report on topic. Terry Weatherby advised that Mike Dunphy and he are exploring a program being offered to non- profit organizations overseeing operations for the Missouri License Bureau. Terry hopes to have more information at the October Business meeting. Sandra Jarzewiak also asked the membership to consider the possibility of two(2) barbeques to raise revenue.

Greenwood Overview Committee: Bob Versen addressed the membership as to the responsibilities of the 'Overview Committee'. Bob advised that the committee of Jack Fowler, Ernie Skiles and he meet quarterly and membership need not ask if there is anything to report at every meeting. Bob will report quarterly and only quarterly.

Old Business: Steve Meyer asked that minutes be checked as to the passing of several subjects at past meetings.
a). Written ballots

b). Ceiling on 'sponsorship grants'.

Mike Jarzewiak reported an inability to find the minutes for said meeting. Jack Fowler will check his portfolio to see if he has a copy of meeting.

The subject of the Club Christmas Party was once again called into question regarding the cost to membership. Due to pro(s) and (con(s) on the subject, Sandra Jarzewiak (Social Director) in an effort to put the issue to bed as it were offered a simple solution by making a request that the Club pick up the entire tab. Mike Bradford seconded only to be voted down by majority vote.

New Business: Steve Meyer asked if anyone would be interested in attending the 'Chili- Cookoff' in Springfield, Missouri in January 2007. Contact Steve Meyer if you are interested..

Meeting adjourned at 8:25 P.M.

Respectfully,
Mike Jarzewiak
(Club Secretary)