

Business Meeting Minutes
For April 28, 2008

Meeting called to order at 7:00 p.m. per board chairman Bill Reitz

Board Members in attendance as follow: Steve Meyer, Bill Reitz, Sue Lewis, Mike Jarzewiak, Mike Bradford, Terry Weatherby, Bob Versen and Jack Fowler . . .

Other Club Members in attendance as follow: Ernie Skiles, Walter Fusser, Dale Reifschneider and Art Segar . . .

March minutes were approved . Bill Reitz first, Mike Bradford second . Unanimous approval . . .

Current communications were delivered per Mike Jarzewiak . Mike advised those in attendance to read the newsletter provided per the International . . .

Treasurer's Report provided per Sue Lewis . Mike Jarzewiak first, Mike Bradford second. Unanimous approval . . .

President Meyer thanked those members present to whom have served him this fiscal year and thanked those members who have committed to serve Mike Bradford in his 2008-2009 fiscal presidency . . .

Committee Reports

Finance

Terry Weatherby provided those members in attendance the Club's new web site E-mail address :

www.gatewaytothewest.org/sertoma .

Ernie Skiles requested and received approval for a \$400 grant to cover overrun expense of updating web site. Dale Reifschneider second. Unanimous approval . . .

Membership

Mr. Art Segar was inducted as the Club's newest member . Congratulations Art !

Sponsorship

Nothing to report at this time

Social

This year's Club picnic will be held at the residence of Steve and Beth Meyer. Tentative date sometime in June.

Those in attendance voted to arrive 4:00 p.m. or after with a dinner to be served at 5:00 p.m.

Sandy Jarzewiak is currently working with her social partner Beth Meyer as to a date in June . . .

Also, awards and installation banquet scheduled for June 21, 2008 at Kleppers Restaurant, Concord Plaza . . .

Health and Visitation

Jack Fowler is recovering from recent eye surgery for a detached retina . . .

Awards

Jack Fowler informed those present that the deadline for the 2007-2008 award referrals was fast approaching . . .

Publicity

Nothing to report at this time . . .

Program

No guest speaker planned at this time for the May 26, 2008 business meeting

Fund raising

Nothing to report at this time . . .

Greenwood

Nothing to report at this time . . .

Old Business

None

- to be continued -

New Business

Mike Bradford asked Terry Weatherby to prepare a budget for the 2008-2009 fiscal year .

Those members in attendance in complete alliance signed a 1023 form for the expressed purpose of obtaining a tax exempt status independent on it's own merit and not the one currently affiliated with the International . . .

Terry Weatherby moved to update the Sertoma Charter Agreement to properly define and adopt the "Conflict of Interest " Policy. Terry Weatherby fist, Bill Reitz second. Unanimous approval . . .

Meeting was adjourned at 8:00 p.m.

Club Organization Chart



Mike
Bradford

Club President

2nd notice



Sue
Lewis

President-Elect



Bill
Reitz

Board Chairman



Art
Segar

Sgt-At-Arms



Walter
Fussner

Secretary



Sue
Lewis

Treasurer



Steve
Meyer

Vice President
(Membership)



Terry
Weatherby

Vice President
(Finance)



Mary Beth
Weatherby

Vice President
(Sponsorships)



Jack
Fowler

Awards Director



Sandy
Jarzewiak

Social Director



Bob
Versen

Health & Visitation Director



Terry
Weatherby

Newsletter Director



Mike
Jarzewiak

Fund Raising Director



Dale
Reifschneider

Greenwood Overview Director



**Gateway To The West
SERTOMA Club**

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May 6, 2008

Steven Murphy
Executive Director/Secretary
Sertoma International and Sertoma Foundation
1912 E. Meyer Blvd.
Kansas City, Missouri 64132

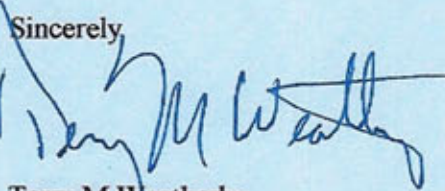
Dear Steven:

I attempted to send the attachments via email in several batches and selected ones popped back. Accordingly, discard all previous attachments, and utilize this correspondence and attachments as The Gateway To The West Sertoma Club's official response to your October 3, 2007 letter.

Attached your will find:

- 1) A copy of your Oct 3, 2007 letter.
- 2) A copy of The Amended and Restated Articles of Incorporation of Gateway To The West Sertoma Club.
- 3) Copy of April 28, 2008 resolution to approve and submit the 1023 Form and Exhibits to the IRS as presented by the Overview Committee.
- 4) A Copy of The Sertoma Charter Agreement – Separate Exemption. Please return a copy with The International Sertoma endorsement.

If there are any questions please call my cell phone 314-503-2028.

Sincerely,

Terry M Weatherby
Vice President - Finance