

Business Meeting
Minutes for February 25, 2008
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Meeting called to order at 7:25 p.m. per board chairman Bill Reitz . . .

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

Other members in attendance as follow : Walter Fussner , Ernie Skiles and Art Segar . . .

Minutes from the January 28, 2008 business meeting were approved unanimously. Bill Reitz moved to approve minutes. Bob Versen seconded . . .

Mike Jarzewiak read the current communications of the Club . . .

Sue Lewis provided most current report as to the Treasurer's Report . Bill Reitz Moved to accept report as provided. Ernie Skiles seconded . Unanimous approval . . .

Steve Meyer delivered the 'President's Remarks' . Steve spoke as to the current lull in Club activities and membership. Steve reminded those members in attendance that as in the past, he is always open for any suggestions to better the Club. Steve also informed those in attendance that he has been in contact with David Staudt of the Heart of Ozarks Sertoma Club of Springfield, Mo. in an effort to learn more about their successful Annual 'Chili - Cookoff' . . .

Committee Reports

Finance : Terry Weatherby had nothing to add other than the 'Treasurer's Report' provided for those members present . . .

Social : Mike Jarzewiak for Sandy Jarzewiak. Installation Banquet scheduled for June 21, 2008 at Klipper's Corner, 6:00 p.m. Also scheduled is an evening social event at the Casa Loma ballroom, March 1, 2008. Anyone interested attending the March 1 social event should contact Sandy Jarzewiak at (314) 416-1433 as soon as possible in regards to reservations . . .

Health and Visitation: Bob Versen reported that Joan Fussner is still undergoing test following her bout with pneumonia. Jack Fowler is still recovering from his most recent foot surgery. Jack has also suffered some falls as a result of his condition . . .

Awards : Beth Meyer reported in Jack Fowler's absence that the 'Awards' committee would be meeting in the near future regarding the upcoming 2008 awards . Contact Jack Fowler, Beth Meyer or Bob Versen if you wish to nominate individuals for awards . . .

Program: Terry Weatherby reported that he was in the process of trying to contact Gordon Spicer of the 'Salvation Army' as a possible guest speaker in the future as well as obtaining information regarding the Army's Holiday programs . Steve Meyer also had literature regarding a possible guest speaker in the future . . .

Newsletter: Mike Jarzewiak informed the Club that the newsletter has been discontinued following his recent resignation . . .

Fundraising: Mike Bradford informed those members present that he and Sue Lewis have checked out the new Bingo hall as a possible fundraiser in the future. Mike and Sue presented those present with particulars regarding same. Mike Bradford requested that a hand count be taken to see if enough Club members would be interested in volunteering to work the fundraiser to continue pursuing more information about hall, cost and availability. A hand count was taken, and the majority of members present were interested in volunteering. Mike also attended a recent 'Texas Hold-em Tournament' at the 5 Star Senior Center. Mike thinks this is a very 'do-able' fundraiser for the Club, and with the Club's relationship with Mike Howard, the hall should and could be made to put on the fundraiser . . .

Greenwood Overview: Bob Versen informed those members present that he and his committee consisting of Jack Fowler and Ernie Skiles met with Sue and Terry February 20, 2008 and were satisfied with answers to several questions asked and satisfied with management reports regarding Greenwood . . .

Membership: Mike Dunphy had nothing to report. . .

Sponsorships: Mary Beth Weatherby requested and received approval for two (2) grants. Ernie Skiles seconded motion with unanimous approval.

Grants being: a). \$500 to Feed My People for their food pantry program.
b). \$500 to Feed My People for their outreach program. . .

Publicity: Nothing to report at this time. . .

Old Business

Bill Reitz reported that the February 13, 2008 Bingo held at the '5 Star Senior Center' was a huge success. Bill Reitz thanked those who volunteered for this event. . .

Bob Versen once again informed those members present that he feels the Club for some time has not been operating within the scope and the guidelines set by Sertoma International. In short, he suggest that members read and adhere to the manual provided by International. I for one, can appreciate what Bob had to share with all. Anyone who knows Bob, knows he is a true Sertoman and believes it's in the Club's best interest to do so accordingly.

New Business

Also, Ernie Skiles asked if anyone would be interested in returning to Sqwire's Restaurant for future meetings . A show of hands were taken, and the majority chose to keep meetings at it's current venue, the 'Soda Shop' . . .

Meeting adjourned at 8:40p.m.

Respectfully,
Mike Jarzewiak (Club Secretary)

Motions Made & Approved
February 25, 2008

a). \$500 to Feed My People (food pantry program). Mary Beth Weatherby first, Ernie Skiles second. Unanimous approval . . .

b). \$500 to Feed My People (outreach program). Mary Beth Weatherby first, Ernie Skiles second. Unanimous approval. . .