

Sertoma Business Meeting
Minutes for January 28, 2008

Meeting called to order at 7:10 p.m. per board chairman Bill Reitz...

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

Other members in attendance as follows: Walter Fusser and Ernie Skiles...

Minutes from the November business meeting were aproved unanimously. Bill Reitz moved to approve minutes. Steve Meyer seconded...

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

Sue Lewis provided most current report as to the Treasurer's Report. Bill Reitz moved to accept the report as presented. 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 suggested that it would be a good idea for the Club just to get together once in awhile on a casual basis with the idea of bringing a friend and some Club material to show them as to our mission...

Committee Reports

Finance: Terry Weatherby reminded those members in attendance as to the current trends in the stock market and slow economy. Terry reminded everyone that as in the past, these cycles tend to bottom out and rebound. The market seems always to be worst at election time.

Social: Sandy Jarzewiak reported that she would be contacting our District Governor as to when his business calendar was open to attend installation and award banquet...

Health and Visitation: Bob Versen reported that both Joan Fussner and Gloria Low had been under the weather. Bob also requested that if anyone hears of any illness or problems to any member of our Club as well as their families to notify him so he can address the matter

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Awards: Jack Fowler reminded those members in attendance that he along with his committee consisting of Bob Versen and Beth Meyer were in the process of accepting nominations for the Club's "Service to Mankind" and "Sertoman of the Year" awards.

Program: Terry Weatherby reported that he was in the process of securing Marvin Dale "Stepducks Organization" for the February guest speaker...

Newsletter: Mike Jarzewiak informed the Club that he would be resigning his post immediately as Newsletter Director do to personal responsibilities...

Fundraising: Mike Bradford informed those members present that he had formed a committee consisting sue Lewis, Sandy and Mike Jarzewiak and himself to explore the possibility of Bingo as a fundraiser. Mike Bradford also indicated that any involvement would strictly be on a voluntary basis. He, nor the committee don't want anyone complaining, if they volunteer their time.

Greenwood Overview: Bob Versen indicated that the committee of Jack Fowler, Ernie Skiles and himself would be meeting with Greenwood Management on February 20, 2008 with regard to the books. Any member is welcome to attend the meeting...

Membership: Mike Dunphy was not in attendance. Steve Meyer was presented with an award from the International President per Board Chairman Bill Reitz for his recruitment of new members into the Club. "Congrats Steve". Also, Terry Weatherby invited his cousin, Alan Weatherby, to the meeting as a possible new member...

Sponsorship: Nothing to report...

Publicity: Nothing to report...

Old Business

Reminder: February 13, 2008, 11:00 a.m. to 2:30 p.m., Bingo at "5 Star Senior Center" (Any questions) contact Bill Reitz.

New Business

Motion was made, seconded and approved to spend up to \$1,000 to update the club's website. Terry Weatherby will chair the effort.

Motion was made, seconded and approved to extend the lease on Unit 141 at \$1,450 per month as of January 1, 2008. Both PPM and Gateway To The West Sertoma would share all monthly expenses associated with the unit.

Motion was made, seconded and approved to renew the property management agreement on Greenwood Manor and PPM for two years starting 1-1-2008 under the same terms and conditions of the agreement signed 1-1-2005.

Bob Versen provided a unique prospective as to the possibility of exploring ways to achieve our mission and obtain exposure within the community – restoring City Hall. This was suggested as one of many avenues to get our name out there.

President Elect, Mike Bradford reminded the membership that it was time for the club to consider officers for the 2008 and 2009 fiscal year. Mike also asked for volunteers for offices as well as possibly trying to switch current offices. Offices need to be finalized as by laws call for three (3) notices in advance of installation.

Ernie Skiles along with several other members expressed an interest in getting re-involved in Salvation Army's "Christmas Programs" and the Tilles Park project.

Meeting was adjourned at 8:40 p.m.

Respectfully,
Mike Jarzewiak
Club Secretary