

Business Meeting  
Minutes for November 26, 2007

Meeting called to order at 6:50 pm

Board Members in attendance: Bob Versen, Jack Fowler, Steve Meyer, Sue Lewis, Mike Bradford, Bill Reitz

Other members in attendance: Ernie Skiles, Dale Reifschneider, Art Segar

Secretary on vacation, no report.

Treasurer's report given by Sue Lewis. Mike Bradford moved to accept report as provided Ernie Skiles seconded. Unanimous approval.

President remarks given by Steve Meyers open for any suggestions of club fundraisers or get togethers.

Committee Reports:

Health & Visitation given by Bob Versen. Waltner Fussner had cancer growth removed from mouth area and is doing fine, Joan Fussner had asthmatic attack but is doing well now. Jack Fowler is coming along nicely.

Sponsorship: to give \$500 to USO Sue Lewis 1<sup>st</sup>, Mike Bradford 2<sup>nd</sup> Unanimous Vote

Finance: no report

Social: no report

Awards: no report

Program: no report

Newsletter: no report

Membership: no report

Publicity: no report

Overview: nothing to report at this time

Old Business:

Newsboy Day made a total of \$495 Terry Weatherby being the top fund raiser.

New Business:

Motion made to limit sponsorship to \$500 per organization at this time in lieu of original motion not recorded. Steve Meyers 1<sup>st</sup>, Mike Bradford 2<sup>nd</sup>. Approved 9-1

Meeting adjourned: 8:00 pm