

Business Meeting Minutes
For October 22, 2007

Meeting called to order at 7:30pm

Board Members in attendance: Terry Weatherby, Bill Reitz, Mike Bradford, Marybeth Weatherby, Bob Versen, Mike Dunphy, Beth Meyer, Steve Meyer

Other club members in attendance: Ernie Skiles, Walter Fusner, Nancy Dunphy, Art Segar and Dale Reifschneider

Guest speaker: Dennis Chitwood

Approval of previous minutes were unanimously approved

COMMITTEE REPORTS

Finance: Terry Weatherby reported of an upward adjustment of the real estate tax and insurance cost of Greenwood property-see budget.

Sponsorship: Marybeth Weatherby reported of a visit to the Independence Center and that it was nice to see where our donation has made a difference.

Social: Christmas Party is scheduled for December 12, 2007, at Five Star Senior Center on Arsenal St.

Health & Visitation: Bob Versen reported on Jack Fowlers recent operation. His operation seems to be successful, but Jack is feeling under the weather as a result of a reaction to medicine.

Awards: Please let Jack Fowler, Bob Versen or Beth Meyer know of anyone you feel is deserving of an award.

OLD BUSINESS:

Volunteers needed to man the corner of New Sappington and Watson Rds. On Thursday, November 15, 2007, from 6:30 - 9:30 am.

NEW BUSINESS:

Marybeth Weatherby made a motion to give the Assistance League, Stepping to Success Program \$1000.00 for the purchase of childrens shoes. 2nd by Ernie Skiles. PASSED: 9-2

Marybeth Weatherby made a motion to give Feed My People \$500.00 for the food pantry. 2nd by Mike Dunphy. PASSED: 11-0

Motion made to give Genesis Ministry \$500.00 toward their mission. 2nd Nancy Dunphy. PASSED: 10-1

Fundraising: Mike Bradford to find information an Barkaritaville on smaller scale. We need to do something - Bingo?

Mike Bradford to put in writing his suggestion of 100 member club and how it will work.

Bill Reitz suggests that we hold a function to find prospective members.

Terry Weatherby makes a motion to close meeting.

Meeting closed at 9:08pm.