

**Gateway To The West Sertoma  
Club Business Meeting For  
April 12, 2004**

**Meeting called to order at 6:30 p.m.** per Board Chairman Bill Reitz...

**Board Members in attendance:** Bill Reitz, Sue Lewis, Mike Jarzewiak, Jim Kopp, Terry Weatherby, Steve Meyer, Sandra Jarzewiak, Jack Fowler and Bob Versen...

Ernie Skiles was also in attendance...

**Approval of the March 8, 2004 business meeting minutes:** Minutes approved as provided with no deletions or additions. Terry Weatherby first, Sandra Jarzewiak second. Unanimous approval...

**Current Communications** were read by Jim Kopp and those present were provided with a second notice of the prospective candidates for offices in the up-coming fiscal year of 2004-2005...

**Reading and Approval of the Treasurer's Report** as provided per Sue Lewis to all members in attendance. Sue advised that at the current time the Club is experiencing somewhat of a lull as to the Club's current condition as it relates to finances. Sue asked that the Board revisit the prospects of retaining monies realized from it's investments rather than roll them over until at which time the Club is in a healthier position as it relates to paying it's bills. After considerable conversation, it was the majority opinion of those members in attendance that the Club move to take dividends from it's investments until such time that the Club is in better financial position at which time the Club can reinvest it's dividends. Sue Lewis moved to retain dividends and Terry Weatherby seconded the motion. The motion was approved unanimously with the understanding that this money be used for operating expenses only and that this issue be revisited often whenever conditions allot to do so. Motion to be effective May 1, 2004. also, the Club's current contract with management at Greenwood expires at the end of April at which time contract will be on a month to month basis as it pertains to retaining the same management team at Greenwood. Also, Sue advised the 'Audit Committee' that it's services would be required soon as the current fiscal year is almost over and the new fiscal year is fast approaching. Mike Jarzewiak moved to accept the Treasurer's as provided and Jim Kopp seconded the motion. Unanimous approval.

**Remarks of the President;** Bill again expressed his appreciation for all the cards, letters and prayers he received during his most recent absence from the Club as he recovered from his illness. Bill expressed his pride as to being a Sertoman and the fact that the organization is one of givers rather than takers. He also advised all those in attendance to never take anything for granted, especially your health !

### Committee Reports

**Finance:** Terry Weatherby. Terry began by thanking those members on the 'Audit Committee' for their help in preparing documents for the annual audit. Terry also advised those in attendance as to recent increases in the insurance to the Club's Greenwood investment.

**Membership:** Mike Jarzewiak for Mike Bradford. Bessie Murphy has resigned from the Club due to personal commitments. This brings the Club roster to 33 members.

**Social:** Sandy Jarzewiak advised those present as to the following up-coming Club activities: Party at the Casa Loma (April 17), Annual Club Picnic (June 19) and the Annual Installation/Awards Banquet (June 26).

**Health & Visitation:** Bob Versen reported the passing of Kevin Sullivan's sister. Kevin's sister has been ill for sometime with 'Niemann-Pick' disease, a very rare disease. Bob also reports that Blanche Chrisman is still recovering from her most recent surgery. The Club's thoughts and prayers go out to Blanche and to the family of Kevin Sullivan. As always, if you hear of any illness to any of the Club's members or their family, please contact Bob Versen at (314)843-7398. Thank you!

**Sponsorships:** Bob Versen requested and received approval for a \$100 donation to the **Niemann-Pick Disease Foundation** in memorial to the sister of Club member Kevin Sullivan. Due to the timely nature of her passing and the absence of Mary Beth Weatherby (Vice President of Sponsorships), Terry spoke on Mary Beth's behalf in order to allot request. Bob Versen first, Sandy Jarzewiak second. Unanimous approval. All other request for sponsorships put on hold pending the return of Mary Beth as well as available funds.

**Awards:** Jack Fowler announced that all submissions for award consideration are final as of May 1, 2004.

**Publicity:** Nothing to report at this time.

**Program:** Terry Weatherby advised that he has secured the services of a guest speaker for the April 26, 2004 dinner meeting. A representative of Sqwires Restaurant.

**Bingo:** Sue Lewis for Bernie Fagan. It is hopeful that Bingo receipts will pick up. After several months of poor receipts, it appears that figures are starting to pick up. Also the promotional cost will be cut accordingly.

**Other Fundraising:** Mike Bradford not in attendance although it is the aim of the Club to hold another poker tournament fundraiser in the near future.

**Old Business:** Nothing to report at this time.

**New Business:** Nothing to report at this time.

**Meeting adjourned at 8:45 p.m.** per Board Chairman Bill Reitz.

### **Motions Passed April 12, 2004**

- 1). Approval of the March 8, 2004 business meeting minutes. Terry Weatherby first, Sandy Jarzewiak second. Unanimous approval.**
  
- 2). Approval to retain dividends on Club's investments effective May 1, 2004 until which time dividends can be reinvested with the stipuation that the Club revisit this issue prudently. Sue Lewis first, Terry Weatherby second. Unanimous approval.**
  
- 3). Approval of the Treasurer's Report. Mike Jarzewiak first, Jim Kopp second. Unanimous approval.**
  
- 4). Approval of \$100 donation to the 'Niemann-Pick Disease Foundation' in memorial of Kevin Sullivan's sister. Bob Versen first, Sandy Jarzewiak second. Unanimous approval.**