

GATEWAY TO THE WEST SERTOMA

BUSINESS MEETING

2004

MONDAY FEBRUARY 09, 2004,

Meeting was called to order at 6:35 p.m.

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

Other Members in attendance: Jack Fowler and Ernie Skiles.

The minutes of the January 12, 2004 business meeting were unanimously approved. Bill Reitz first, Sue Lewis second.

Report of the Secretary: Communications read per Jim Kopp.

Reading and Approval of the Treasurer's report: Treasurer's Report unanimously approved as provided per Sue Lewis. Bill Reitz first, Mike Jarzewiak second..

Remarks by the President: Bill Reitz expressed his pleasure once again to have realized all the good features the Club provides for the community. Bill mentioned while recently having had to deal with a bout of the flu he had time to reflect on his temporary illness and compare his trials to those less fortunate experiencing difficulties most of their lives and realize his blessings. Bill expressed his gratitude to the entire membership for their continuing efforts in the 'Service to Mankind' and go forward on the positive direction the Club has taken.

Committee Reports

Finance: Terry Weatherby provided those in attendance with positive reports as to the Club's Greenwood investment. To date, Terry reports that Greenwood is down to only two or three vacancies which is a huge step in the right direction to correct previous problems the project Was experiencing.

Membership: Mike Bradford not in attendance. Nothing to report at this time.

Social : Sandra Jarzewiak reports that 'Annual Picnic' is scheduled for June 19, 2004 at Whitecliff Park in Crestwood and Awards/Installation Banquet is scheduled for June 26, 2004 at Pietro's Restaurant on Watson Road.

Health and Visitation: Bob Versen reported that Jim Thomson appears to be recovering from His recent mouth surgery. Please contact Bob Versen (314)843-7398 if you hear of any illness in our Sertoma family.

Sponsorship: Mary Beth Weatherby was excused as there were no funds available at this time for sponsorship consideration.

Awards: 'Duke' Reichert absent due to illness. Award committee members present to meet following business at hand.

Publicity: Bob Versen provided the board with information crucial to public relations..

Program : Terry Weatherby has secured guest speakers for both February and March.
February 23, 2004 – Salvation Army
March 22, 2004 – Physical Fitness

Newsletter: Please be patient as Mike Jarzewiak is getting a quick baptism on the art of becoming a so-called 'News Director' ???

Old Business

New Business : Steve Meyer of the Club has extended an invitation to those members in the Club who would be interested in attending a 'Rock n Roll' dance social to be held on

April 17, 2004 at the Casa Loma Ballroom in South St. Louis. Contact Steve Meyer (314)865-2198 if you are interested. There is a first come, first serve basis as tickets for event are in short order. 50 to be exact!

Also a motion was made and approved for the Club to purchase a plaque denoting past Club Sertomans of the Year. Bill Reitz first, Sue Lewis second. Unanimous approval.

The meeting was adjourned at 7:55 p.m..

Sincerely,

Mike Jarzewiak

Secretary - Gateway to the West Sertoma Club

Motions Passed
February 09, 2004

- 1). The minutes of the January 12, 2004 Business Meeting were unanimously approved. Bill Reitz first, Sue Lewis second.

- 2). The Treasurer's Report was approved as provided to those members present. Bill Reitz first, Mike Jarzewiak second.

- 3). To purchase a plaque for the office to denote past 'Sertomans of the Year'. Bill Reitz first, Sue Lewis second.