

**Business Meeting Minutes  
For February 14, 2005**

**Meeting called to order at:** 6:55 p.m..

**Board Members in attendance:** Bill Reitz, Mike Jarzewiak, Sue Lewis, Terry Weatherby, Mike Bradford, Bob Versen, and Sandra Jarzewiak.

**Other members in attendance:** Ernie Skiles and Catherine Reitz

**Approval of the January 10, 2005 business meeting minutes:** . Mike Bradford first, Sue Lewis second..Unanimous board approval.

**Secretary's communications for current meeting** provided by Mike Jarzewiak. Mike requested that our Club be represented at the regional convention in Ft. Smith Arkansas this April 7th thru 9th, 2005.

**Reading and approval of the Treasurer's Report:** Reports provided for those members in attendance per Sue Lewis. Mike Jarzewiak first, Mike Bradford second. Unanimous board approval.

**Remarks of the President:** Bill Reitz had no remarks.

**Committee Reports**

**Finance (Terry Weatherby)** Terry Weatherby reported that Sue Lewis and he were attending to extensive audits although did remark that a tax relief for the Club's 'Greenwood Investment' is still a possibility. Bob Versen requested that he and his 'Greenwood Overview Committee' meet with Terry Weatherby and Sue Lewis as soon possible following audit procedures.

**Membership (Mike Bradford)** Mike Bradford had nothing to offer although Mike Jarzewiak requested and received permission for the Club to pay registration dues for Kyle Meyer to become a Club member as he is still attending school and will make an excellant member. As the Club's hopes for a 'Serteen Club' were never realized, Mike felt that Kyle should not be penalized for this reason nor have the burden of paying for his membership. Mike Jarzewiak first, Mike Bradford second. Unanimous board approval.

**Bradford**

**Social (Sandy Jarzewiak)** Sandy reported the following up-coming events. Dinner meeting February 28, 2005 at Iqwires Restuarant, social evening and dancing at the Casa Loma, April 2, 2005 (contact Steve Meyer 314-845-2675) for particulars, regional convention April 7-9, 2005 (contact Mike Jarzewiak 314-416-1433) for particulars, Club picnic June 18, 2005 at Whitecliff Park in Crestwood, Missouri and finally Installation Banquet June 25, 2005 at Pietro's restaurant.

**Health & Visitation (Bob Versen)** Bob and Ernie Skiles reported that they had visited Noel and Blanche Chrisman and were happy to report that both seem to be doing well at time of visit. Bob had also provided the board with a greeting card to sign and send. As always, contact Bob Versen (314-843-7398) if you hear of any illnesses to the Club's membership or their families.

**Sponsorships (Mary Beth Weatherby)** Mike Bradford for Mary Beth. Mike requested and received Club approval for \$500 grant to the St. Louis Metro Athletic Association. Mike Bradford first, Sue Lewis second. Unanimous board approval.

**Awards (Jack Fowler)** Jack was excused due to illness.

*CORRECT INCLUDE JACK FOWLER*

*WILL BE CORRECTED  
1st MARY BETH WEATHERBY  
CONNECTION*

**Publicity (Beth Meyer)** Not in attendance

**Program (Terry Weatherby)** Several guest speakers for February 28, 2005 'Dinner Meeting' are scheduled.

**Newsletter (Mike Jarzewiak)** Nothing to report of consequence!

**Bingo Operations (Sue Lewis)** The Bingo is in dire needs of volunteers to work Bingo. Workers are most needed from 1:30 pm to 6:30 pm. Although revenues were down in November, revenues have rallied somewhat.

**Other Fundraising (Mike Bradford)** Mike Bradford is working with Sue Lewis and Mike Jarzewiak on fliers for the Club's next tournament fundraiser scheduled for April 23, 2005 at the Carpenter's Hall to benefit the St. Louis Metro A's Athletic Association..

**Old Business:** None.

**New Business** Just a reminder to contact Steve Meyer regarding deadline for reservations for Casa Loma Dance, request for joint meeting of the Finance committee and 'Overview committee and the induction of new member Kyle Meyer.

President-Elect Mike Jarzewiak also made his first (1st) announcement as to his 2005-2006 fiscal year board of directors, they were as follow:

Bill Reitz (Chairman), Jim Kopp (President-Elect), Catherine Reitz and Jim Kopp (Co-Secretaries), Steve Meyer (Sergeant-At-Arms), Terry Weatherby (V.P. Finance), Mary Beth Weatherby (V.P. Sponsorships), Mike Bradford (V.P. Membership), Jack Fowler (Awards Director), Bob Versen (Health & Visitation Director), Sandy Jarzewiak (Social Director), Beth Meyer (Public Relations Director) and Mike Jarzewiak (S.H.A.R.P. and newsletter Directors)

**Meeting adjourned at 9:00 pm** per board chairman **Bill Reitz**.

**Respectfully,  
Mike Jarzewiak  
Club Secretary**