

BUSINESS MEETING

MONDAY JULY 12, 2004

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

Non Board Members in attendance: Ernie Skiles and Dick Low..

Approval of the minutes: The minutes from the June 12, 2004 business meeting were first approved by Mike Jarzewiak and second by Jim Kopp.

Report of the Secretary: Communications read by Jim Kopp. Unanimous board approval.

Reading and Approval of the Treasurer's report: Sue Lewis provided everyone in attendance the following: Dues update and financial statements update. Sue also requested and received permission to invest \$800.00 in new hardware for computer as well as a printer needed for business purposes. Sue Lewis first, Sandra Jarzewiak second. Unanimous board approval.

Remarks by the President: Bill Reitz informed those members in attendance that he would be going on an extended vacation and advised that Mike Jarzewiak as President-Elect would be in charge in his absence.

Committee Reports

Finance: (Terry) advised the board that he had planned on having a member of the Greenwood management team attend the meeting although guest had another commitment to attend to. He and president Bill Reitz have made contact with the new manager on site at Greenwood (Melody) and seem very optimistic with her efforts thus far.

Membership: Due to failing eyesight, Vic Koehler has opted not to retain his membership in the Club. He will truly be missed. Thanks so much to Vic for his many years of service to Sertoma.

Bingo Operations: Sue Lewis, Chas Marfisi, Jim Kopp and Mike Jarzewiak have volunteered to work the July 27, 2004 promotional bingo at Gardenville. Also, Mike for Jim Thomson, there will be some changes in the future in an effort to alleviate some of the problems we are experiencing in the operation of our #1 fundraiser. There was extensive conversation on this topic. In short, Sue Lewis and Jim Thomson will advise you of any changes in procedure.

Other Fundraising: October 16, 2004 second annual poker tournament fundraiser is now in it's early stage of preparation.

Old Business: Nothing to report in regards to old business.

New Business: Terry Weatherby will be checking with membership in regards to interest in a train ride which offers dining, dinner theatre and tour of area surroundings.

The meeting was adjourned unanimously at 8:50 pm.

Sincerely,

Mike Jarzewiak
Secretary - Gateway to the West Sertoma Club