

Business Meeting Minutes  
For July 24, 2006

Meeting called to order at 7:35pm per Board Chairman Bill Reitz...

Terry Weatherby opened with an invocation followed by Walter Fussner conducting the pledge of allegiance...

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

Other Club Members in attendance as follow: Jack Fowler, Nancy Dunphy and Walter Fussner...

Prospective Member and Guest: Mr. Mike Ohlwig...

April 24, 2006 business meeting had no communications to report at the time thus approval of minutes were unanimously approved...

Current Communications (Report of the Secretary): A 'Thank You' card was received from Mrs. Henrietta Reitz thanking the Club membership as to being chosen the area's 'Service to Mankind' recipient. Other communications such as sponsorship request as always were forwarded to Mary Beth Weatherby (V.P. of Sponsorships) for review and consideration...

Treasurer's Report provided by Sue Lewis (Club Treasurer) was unanimously approved . Mike Jarzewiak first. Terry Weatherby second...

President Jim Kopp reiterated his 'newsletter message', that being he is open to any suggestions in the Club's best interest...

Committee Reports:

Finance: Terry Weatherby reported that Kevin Sullivan and he had again approached Illinois legislature in an attempt to get tax relief on the Club's 'Greenwood Manor' investment only to be refused again. Terry reports that any attempts in the future would only be an exercise in futility...

Membership: Mike Dunphy introduced Mike Ohlwig to those Club Members in attendance and also reported the possibility of another member in the person of one Kayla Ernst...

Social: Sandra Jarzewiak reformed those in attendance that 'Christmas Party' is scheduled for December 13, 2006 at LoRusso's Restuarante on Watson Road... -continued-

Health & Visitation: Bob Versen reported that at this time, he has not heard of any illness...

Sponsorship: Mary Beth Weatherby requested and received sponsorships to the following:

- A). \$250 donation to 'Feed My People' for their 'Manna March' to be held in September 2006...  
Mary Beth Weatherby first, Miker Dunphy second...
- B). \$200 donation to 'Independance Center'...  
Mary Beth Weatherby first, Mike Jarzewiak second...
- C). \$500 in donations on behalf of 'Service to Mankind' recipient...

Awards: Bill Reitz asked those members in attendance for two (2) members to join him as he will be chairing that committee...

Public Relations: Beth Meyers provided those members in attendance pictures taken at the Club's 'Annual Installation Banquet'...

Program: Terry Weatherby reports that longtime local reporter 'Dan Buck' will be the host speaker for the August 28, 2006 business / dinner meeting...

Newsletter: As always, remember, the 25<sup>th</sup> is the deadline for any articles wished to be put in the upcoming month's Club Newsletter...

Fundraising: Jim Kopp informed those members in attendance that he is open for any suggestions for raising revenue for the Club...

Greenwood Overview Committee: Chairman Bob Versen informed those in attendance that he had nothing to report at this time...

Old Business : Discussion regarding last years problems regarding communications for the 'Salvation Army Christmas Bell Ringing Fundraiser' at Union Station...  
Also discussed was the Club's reason for discontinuing 'Christmas lights at Tille's Park'...

New Business : Bob Versen volunteered to chair the 2006 'Old Newsboy's Day' fundraiser..  
Steve Meyer volunteered to chair the 2006 'Salvation Army Bell Ringing Fundraiser' at Union Station...  
Mike Jarzewiak was asked to check with Salvation Army regarding said 'Fundraiser'...  
Board Chairman Bill Reitz thanked Terry Weatherby on behalf of those attendees for providing the dinner...  
Also discussed, fiscal responsibility regarding sponsorship grants...

Meeting was adjourned at 8:35pm...

Respectfully, Mike Jarzewiak (Secretary)