

## BUSINESS MEETING

MONDAY June 14, 2004

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

Non Board Members in attendance: Ernie Skiles and Jim Thomson.

Approval of the minutes: The minutes from the May 10, 2004 business meeting were first approved by Jim Kopp and second by Bob Versen.

Report of the Secretary: Communications read By Jim Kopp.

Reading and Approval of the Treasurer's report : Sue Lewis provided everyone in attendance the following: Dues update and financial statements update. The Board approved of all statements provided per the Treasurer' Terry Weatherby first, Bob Versen second. Unanimous approval.

Remarks by the President: tBill thanked all of those members who volunteered for the 2003-2004 fiscal year. He asked that special thanks go to Bernie Fagan (Bingo Director) for her years of service to the Club's #1 fundraiser. He and all members expressed best wishes for a remedy to her current health matters.

Finance: (Terry) expressed that he is pleased with the new management at our Decatur property. John Merli position has been filled. The new manager on site hopes to be active in regards to the youth of the complex.

Membership: It's unfortunate to find out that as a result of failing eyesight, Vic Koehler will not renew his membership. The Club wishes Vic it's best and thanks him for his many years of service.

Social : Sandy Jarzewiak reports that plans for the picnic and awards banquet have been finalized and she will be making her final phone calls as to the awards banquet.

Health and Visitation: Bob Versen was informed that Blanche Chrisman is again recovering from another surgery on her mouth. Of course, Bernie is still in search of a remedy for her condition.

Sponsorship: Mary Beth Weatherby requested and received approval for the following sponsorships. \$500 for Feed My People and a maximum grant of \$2,000 for the Independence Center. Bill Reitz first and Bob Versen second on both request and unanimous approval.

(Awards: (Jack) the award's committee have completed their responsibilities for the 2003-2004 fiscal year.

Publicity: Mike Jarzewiak has nothing to report at the present time.

Program: There will be no dinner meeting in July due to the awards banquet. A speaker for August has been secured.

Newsletter: Mike Jarzewiak thanked Mary Beth Weatherby for her input toward the May Newsletter.

#### Old Business

Bob Versen asked that the surviving spouses of past Sertomans be remembered as to newsletters, picnic invites, etc. Mike Jarzewiak stated that to his knowledge, those spouses do get extended that courtesy.

The Club has received two (2) TROPHIES from it's youth sponsorship baseball teams. There are pictures of the baseball players and schedule and other information can be attained on the internet.

Also, poker tournament is set for October 16, 2004 at the Crestwood Elks Club on Bauer Road. Mike Bradford asked that everyone get involved in all the aspects of the fundraiser .

New Business: With the departure of Bernie Fagan as Bingo Director, the necessity to appoint a new Director was in order. It was the concensus of those in attendance that Sue Lewis will coordinate the program although the program will pretty much run by committee.

Bob Versen presented the Club with articles received by Don DeVoto and that possibly be used in future presentations as to save the Club some money.

Bob Versen also reports that the Club has once again been asked to participate in the 'Old Newsboy's Day' fundraiser; Mike Jarzewiak has been advised that no decision is final as to the 'Winter Wonderland' fundraiser.

The meeting was adjourned unanimously at 8:20p.m.

Sincerely,

Mike Jarzewiak  
Secretary - Gateway to the West Sertoma Club

Motions Passed at  
June 14, 2004  
Business Meeting

1). \$500 sponsorship to Feed My People for it's 'Manna Walk' fundraiser. Bill Reitz first, Bob Versen second.  
Unanimous approval.

2). \$2,000 maximum sponsorship to the Independence Center. Bill Reitz first, Bob Versen second.  
Unanimous approval.