

Gateway To The West Seneca Club

Minutes from the March 26, 2007 Business Meeting

Meeting called to order at 8:00 p.m. . . .

Board Members in attendance as follow: Sue Lewis, Mike Jarzewiak, Mary Beth Weatherby, Terry Weatherby, Mike Dunphy, Sandy Jarzewiak and Bob Versen . . .

Other members in attendance as Follow: Nancy Dunphy, Ernie Skiles, Walter Fussner and Mike Bradford . . .

Other special guest : Flo Versen, Joan Fussner and guest speaker Pat Cacchione . . .

February 26, 2007 business meeting were unanimously approved . . .

Mike Jarzewiak conveyed the March communications for the Club . . .

Treasurer's Report provided by Sue Lewis were unanimously approved . . .

There were no President's remarks . . .

COMMITTEE REPORTS

Finance : Terry Weatherby saved his report for the 'Old Business' portion of meeting . . .

Membership : Mike Dunphy had nothing to report . . .

Sponsorships : Mary Beth Weatherby requested that the Club consider taking part in the 'Manna March', Feed My Peoples # 1 fundraiser . . .

DIRECTORS

Social : Sandy Jarzewiak reminded everyone dates for the Club picnic and awards banquet. Sandy also asked the Club to consider the Five Star Senior Citizen Center as site for the 2007 Christmas Party . . .

Health & Visitation : Bob Versen provided get well cards for both Bill Reitz and Jack Fowler who are recovering from their surgeries.

Public Relations : Nothing to report . . .

Newsletter : Mike Jarzewiak reminded everyone that the 25th was the deadline for submitting articles for the Club's Newsletter . . .

Program : Terry Weatherby reported that Pat Connelly would be the April guest speaker . . .

Fundraising : Nothing to report . . .

Greenwood Overview Committee : See 'Old Business' . . .

OLD BUSINESS

Bob Versen requested report that Terry Weatherby was to provide the Club regarding the pros and cons of Greenwood and the feasibility of sale of said Club interest . Terry provided the Club with a report regarding same as well as different options and time tables regarding sale of said property. Also, April guest speaker may have something to offer on the subject of Greenwood . . .

NEW BUSINESS

* Mike Jarzewiak provided the Club with Steve Meyer's first notice of members for the 2007-2008 board of directors . A trip to Greenwood was discussed . Most of those members present were in favor of taking the trip, possibly reserving a bus and driver . . .

Meeting adjourned at 9:00 p.m. . . .

* OMITTED
* RE ASKED WHY THE NORMAL PROGRESSION FOR THE CHAIRMAN IS NOT BEING FOLLOWED,
IF CHANGES IN PROTOCOL IS MADE IT SHOULD BE BROUGHT BEFORE THE CLUB

Business Meeting Minutes

For July 23, 2007

Meeting called to order at 7:40 p.m. per board chairman Bill Reitz

Board members present as follow : Bill Reitz, Steve Meyer, Sue Lewis, Mike Jarzewiak, Kyle Meyer, Mary Beth Weatherby, Terry Weatherby, Mike Dunphy, Sandy Jarzewiak, Bob Versen, Jack Fowler and Beth Meyer.

Non board members present as follow : Nancy Dunphy and Ernie Skiles

April business meeting minutes were unanimously approved

Current communications were presented to the board

Treasurers report was approved unanimously as provided per Sue Lewis

President Steve Meyer told the board that he would entertain forming some committees in an effort to create some fundraisers.

Club Auditor was the guest speaker for the evening. Topic : Greenwood and it's pro(s) and con(s)

Committee Reports

Terry Weatherby had nothing further to add as result of the treasurer's report as well as the guest speaker's speech

Mike Dunphy informed the board that he had received several E-mails although they turned out to be request regarding information regarding the organization rather than interest in joining our Club. However, Terry Weatherby informed those in attendance that several individuals from his fraternity had showed interest in possibly joining our Club.

Sandy Jarzewiak informed those in attendance that there was an error regarding the date of the Club Christmas Party. The correct date is December 12, 2007

Bob Versen informed those in attendance that at this time, He was happy to report no news regarding any illnesses to our Club members or their family members.

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Mary Beth Weatherby requested and received approval on the following grant requests :

- a). \$650 for the Independence Center
- b). \$500 for the Carondelet Community Betterment Center
- c). \$1,500 joint grant for Stray Rescue and the University of Missouri Veterinary Program

Jack Fowler informed those present that he will be forming a 'Awards' committee for the 2007-2008 fiscal year.

Beth Meyer informed those present that she had nothing to report regarding Public Relations for the Club.

Terry Weatherby is in the process of lining someone up to speak at the August business/dinner meeting

Mike Jarzewiak had nothing to report regarding the Club Newsletter

Fundraising Director Jim Kopp was not in attendance. Steve Meyer spoke in his absence.

Bob Versen had nothing to report regarding Greenwood.

Old Business

None at this time

New Business

Bob Versen reports that 'Old Newsboy's Day' has contacted him and informed the Club that twelve volunteers will be necessary to work the event. The Club volunteered to participate again in this year's edition of the fundraiser.

Bob Versen, Ernie Skiles, Beth Meyer and Sandy Jarzewiak volunteered to form a committee for a future BBQ fundraiser.

Meeting was adjourned at 9:25 p.m.