

**BUSINESS MEETING**

**MONDAY November 8 , 2004**

*INCLUDE IN FILE  
FOR GREEN WOOD  
REGARDING APPROVAL  
TO CHANGE MANAGEMENT  
TEAM*

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

**Non Board Members in attendance: Ernie Skiles .**

**Approval of the minutes: The minutes from the October 11 , 2004 meeting were first approved by Sue Lewis and seconded by Jim Kopp.**

**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. Approved by Jim Kopp seconded by Mike Bradford**

**Remarks by the President: Bill Reitz had no remarks at present .**

**Committee Reports**

**Finance: (Terry) advised the board a that the cost of security was improving at Greenwood . Nothing else to report .**

**Membership ; Mike Bradford had nothing to report .**

**Social: Sandy Jarzewiak was not in attendance .**

**Health and Visitation: Bob Versen had nothing to report .**

**Sponsorship: Mary Beth Weatherby . Mike Bradford requested and received a \$1,050.00 grant for Bevo Community Center to repair their van . Jim Kopp first , Sue Lewis seconded . Jim Kopp requested and received a \$600.00 grant for St Peter and Paul's meals for the homeless Mike Bradford first , Jim Kopp seconded .**

**Awards:** Jack advised those members present that he would soon be approaching membership to join him on his 'Awards' committee. Jack also received recognition for his excellent work at the Installation Dinner. Jack really does his homework and is a great ambassador for the Club.

**Publicity:** Mike Jarzewiak was not in attendance .

**Program:** Terry had nothing to report .

**Newsletter:** Mike Jarzewiak was not in attendance.

**Bingo Operations:** Sue Lewis had nothing to report.

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

**New Business:** Sue Lewis requested and received authority to terminate Baumann Properties contract in regards to Greenwood management and replace them with another management firm at the same fee. Jim Kopp first Mike Bradford seconded.

— ?  
WHO !

The meeting was adjourned at 8:30 PM .

Sincerely,

**Jim Kopp**  
Co-Secretary - Gateway to the West Sertoma Club