

BUSINESS MEETING

October 11 2004

Meeting called to order at 7 PM

Board Members in attendance, roll call.

Mike Bradford	Beth Meyer
Terry Weatherby	Bill Reitz
Sue Lewis	Jim Kopp
Steve Meyer	Jack Fowler

Other non-board members in attendance: None

Approval of the minutes: Passed unanimously. Bill Reitz first , Jim Kopp second .

Communications: Thank you note from The Happy Hookers Crochet Club was read .

Reading and approval of the Treasurer's Report Passed unanimously . Steve Meyer second Jack Fowler .

Committee Reports:

Finance: Terry Weatherby reported that Green Wood was now 100% occupancy and and its cost of security has been cut in half .

Membership: Mike Bradford reported that Victor Stragliati will be installed as a new member at the next dinner meeting .

Social: Poker Tournament Oct 16 .City Aquarium tour Oct 20 at 6:30 Pm .

Health and Visitation: Nothing to report .

Sponsorship: Nothing to report .

Awards: Jack Fowler needs suggestions for people deserving of awards .

Publicity: Nothing to report .

Program: Suzanne Duval will be at the dinner meeting .

Newsletter: The News Letter was great this month . Thanks Sue .

Bingo: Attendance is down .We need more workers especially from 3pm to 4 pm .

Other Fundraising: Poker Tournament Oct 16 .

Old Business: Old news boys day Nov 18 Thursday 6 am at Watson and Sappington .

New Business: Hayride Oct 23 by Lambda. Meet at Hiway 270 and Gravois at 5:00 pm
return at 9:30 pm .

Meeting adjourned at 9:30 pm .

Sincerely ,

Mike Jarzewiak

Secretary –Gateway to the West Sertoma Club