

BUSINESS MEETING MINUTES
FOR SEPTEMBER 24, 2007

Meeting was called to order at : 7:40 p.m.

Terry Weatherby opened meeting with an invocation and Mary Beth Weatherby began the pledge of allegiance. Board Members in attendance as follow: Bill Reitz, Steve Meyer, Sue Lewis, Mike Jarzewiak, Terry Weatherby, Mary Beth Weatherby, Mike Dunphy, Sandra Jarzewiak, Beth Meyer, Jack Fowler and Bob Versen. Other Club Members in attendance as follow: Nancy Dunphy, Ernie Skiles, Walter Fussner and newest member Art Segar.

Program Director Terry Weatherby then introduced the evening's guest speaker Sherman Chappell, past Sertoma member. Mr. Chappell presented the Club with an idea for a possible Club fundraiser. After a short dissertation, Mr. Chappell was informed that his idea would be taken under advisement, and no commitments were made.

The minutes of the August 27, 2007 business meeting were approved as provided per Mike Jarzewiak. Terry Weatherby moved to accept minutes, Ernie Skiles seconded the motion. Unanimous Board approval.

Current Club communications were provided per Mike Jarzewiak.

Treasurer's report was provided per Sue Lewis. Ernie Skiles moved to accept report as provided and Sandy Jarzewiak seconded the motion. Unanimous Board approval. - ?? CHECK BOARD MEMBERS + THOSE IN ATTENDANCE

Club president Steve Meyer informed those members present that he would always be available to the Club membership as well as be open to any ideas to the betterment of the Club.

SHOULD BE CONDUCTING BUSINESS MEETINGS
CHAIRMAN CONDUCTS BOARD MEETINGS - CHECK MANUAL

Committee Reports

Finance: Terry Weatherby had nothing to add above or beyond the Treasurer's Report.

Membership: Mike Dunphy informed those present that two (2) new members had been added to the Club's roster in the persons of Dale Reifschneider and Art Segar.

Social Director Sandy Jarzewiak informed those members present that the Club Annual Christmas Party was scheduled for Wednesday evening, December 12, 2007 at the 5 Star Senior Center located at the intersection of Arsenal and Oregon Avenues.

Health and Visitation Director Bob Versen informed those present that member Jack Fowler would advise those present regarding planned future surgery to correct on-going problem with his ankle. As always, you are requested to inform Bob Versen if you hear of any illness to any Club member or their love ones.

Sponsorship: Mary Beth Weatherby informed those present that she would address the Board as to sponsorship requests during New Business format.

Awards Director Jack Fowler informed those present that he would announce his Awards committee at the October 22, 2007 business meeting provided his recovery allots him ?

Publicity: Beth Meyer informed those present that she would be contacting the Salvation Army Foundation regarding the ringing of the Christmas bells at the Boulevard shopping mall.

Program Director Terry Weatherby informed those present that Dennis Chittwood would be the October 22, 2007 guest speaker.

Newsletter Director Mike Jarzewiak apologized to those members present for the absence of a monthly newsletter due to personal commitments, also for the next two (2) months due to the same.

Fundraising Director Mike Bradford was not in attendance.

Greenwood Overview Director Bob Versen had nothing at this time as committee meets quarterly.

Old Business

Bob Versen confirmed November 15, 2007 as 'Old Newsboy's Day'. Please contact Bob in regards to volunteering for this event.

Sue Lewis is currently in pursuit of purchasing new computers for both Treasurer and Secretary responsibilities. As possible fundraisers are always discussed, Bill Reitz informed those present that it is the responsibility of the fundraising director and his committee to explore these possibilities, and not keep talking about fundraisers until

ideas are finalized and the pros and cons of same studied and presented to the Board. Committee consists of Director Mike Bradford and his committee of Sandy Jarzewiak, Bob Versen, Ernie Skiles and Steve Meyer.

New Business

Steve Meyer informed those present that he would provide hayrides in October, 2007.

Please check with Steve regarding those dates .

Sponsorship Requests

Per Mary Beth Weatherby: \$1,000 for the 'Sunshine Mission'. Ernie Skiles moved to authorize sponsorship, Sandy Jarzewiak seconded motion. Unanimous approval

Per Mary Beth Weatherby: \$1,000 for the '100 Neediest Families'. Ernie Skiles moved to authorize sponsorship and Bob Versen seconded motion. Unanimous Board approval. -

→ MEMBERSHIP OF THOSE IN ATTENDANCE

Terry Weatherby closed the meeting with an invocation.

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

REVIEW MANUAL AS TO RESPONSIBILITY OF OFFICERS + DIRECTORS