

Minutes

Board Meeting

Scheduled for 90 Minutes on August 3rd, 2006
Chris Bradburn's House

Attendance:

Jeannie Chan	Jeff Risley	Brian Boeckmann	Stephanie Camden	Jenny Risley	Chris Bradburn
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Time	Agenda topics	Speaker
7:00	Meeting called to order	Jeff Risley
7:30	President's Report <ol style="list-style-type: none">MO Jaycee meeting in Joplin -September 15, 16, & 17Jason donation -\$500 will be given after StrassenfestAmerican Cancer Society – Data collection -Due August 31Strategy planning session -plan out next year and find other events to sell things at	Jeff Risley
7:39	Secretary's Report <ol style="list-style-type: none">Approval of minutes -minutes were approved	Jenny Risley
	Newsletter Director's Report <ol style="list-style-type: none">	Jennifer Smith
8:01	Treasurer's Report <ol style="list-style-type: none">Chapter's balance -\$6,603Chapter Balance Comparison to '04 and '05 -in '05 - \$6,448 -in '04 - \$9,050	Brian Boeckmann
7:40	Management VP <ol style="list-style-type: none">Strassenfest – Aug. 4-6 -all shifts are covered with the minimum required -important to have coverage before and after ballgames (Games start – Friday 7:10, Saturday 6:15, Sunday 1:15)Glow necklaces sales with St. Charles (Aug. 11 from 7:30 – 9:00) -Wyld Stallyns performing -make it a social event with pre party at Chris's, dinner at Trailhead, sell glow necklacesGlow necklace sales with St. Charles (Sept. 1 from 7:30 – 9:00) -Deep Six performing -based upon sales on Aug. 11 we will decide whether to sell or notEllisville Harvest Fest (October 21, 11:00 am – 4:00 pm)	Chris Bradburn

	<ul style="list-style-type: none"> -sell snow cones and nachos 5. Event planning for 2007 -keep calendars from different communities to target other events 	
7:50	<p>Individual Development VP</p> <ol style="list-style-type: none"> 1. Anheuser-Busch Brewery Tour – Sat. Aug. 19 at 11:00 2. Ideas for September and October events (Grant’s Farm, Float trip, Train ride to Herman, Putt putt/driving range) <ul style="list-style-type: none"> -Grant’s Farm in September -Diversity dinner in October 3. Wine/cheese night Nov. 4 or 11 	Stephanie Camden
7:56	<p>Community VP</p> <ol style="list-style-type: none"> 1. CERT deployment <ul style="list-style-type: none"> -Chris and Jeannie helped distribute water and food to the cooling stations during the power outage 2. Stadium drill <ul style="list-style-type: none"> -August 9 -train to evacuate the stadium 	Jeannie Chan
7:10	<p>Membership VP</p> <ol style="list-style-type: none"> 1. Ideas for joint recruiting <ul style="list-style-type: none"> -generate list of groups to team up with to get more members -redo website and update it -consider advertising at apartment complexes 	Jeff Risley
	<p>State & Regional</p> <ol style="list-style-type: none"> 1. 	Matt Schaefer
7:55	<p>New Business</p> <ol style="list-style-type: none"> 1. Pub crawl/ golf tournament 	
8:15	Meeting adjourned	