

# Minutes

# Board Meeting

Scheduled for 90 Minutes on July 7<sup>th</sup>, 2005

Wachovia Securities

Suite 400, 1350 Timberlake Manor Pkwy

Chesterfield, MO 63017

## Attendance:

|              |               |                   |                |             |
|--------------|---------------|-------------------|----------------|-------------|
| Jeannie Chan | Jeff Risley   | Brian Boeckmann   | Jennie Lovett  | Scott Evans |
| Greg Miller  | Bill Stephens | Christy VanPreter | Chris Bradburn |             |

| Time | Agenda topics   | Speaker          |
|------|---|------------------|
| 7:00 | Meeting called to order   | Greg Miller      |
|      | President's Report<br>1.  | Greg Miller      |
|      | Secretary's Report<br>1.  | Chris Bradburn   |
|      | Newsletter Director's Report<br>1.  | Jennifer Harness |
|      | Treasurer's Report<br>1. Current balance is \$6,776.68. Items to be accounted for include Strassenfest and Twinning.<br>2. Update on Strassenfest <ul style="list-style-type: none"><li>o We netted around \$1,000 profit after expenses. We have an outstanding claim for one chair that was misplaced. This is expected to be \$15.</li></ul><br>3. Buying Cheese Machine <ul style="list-style-type: none"><li>o Mission Inn has two nacho cheese machines and only needs one. They would like to sell us a machine for ~\$200. We will offer less and negotiate up from there.</li></ul><br>4. Donation Clarifications <ul style="list-style-type: none"><li>o Strassenfest tip jar netted \$70.20</li><li>o Desire to plan future expenditures and budget accordingly through the end of the year.</li></ul> | Brian Boeckmann  |
|      | Management VP<br>1. Ballwin Days Totals And Tips Donations<br>2. Glow necklace Totals & Donations<br>3. 501C3<br>4. Bylaw Changes & Proposal <ul style="list-style-type: none"><li>a. Article V Section 2 received discussion on how to set annual dues.</li><li>b. Changed references to postal mail to less specific means of communication</li></ul>   | Jeff Risley      |

|      |   |                   |
|------|---|-------------------|
|      | <ul style="list-style-type: none"> <li>c. Changed constitution amendment from <math>\frac{3}{4}</math>'s of individual membership to <math>\frac{2}{3}</math>'s.</li> <li>5. Purchase of New Cash Drawers</li> <li>6. 45 Anniversary Dates &amp; Alumni Happy Hour</li> <li>7. Donation of Grill to Saint Peters Jaycees</li> </ul>   |                   |
|      | <p>Individual Development VP</p> <ul style="list-style-type: none"> <li>1. Night at the Muny (July 31<sup>st</sup>, Chair Jennifer Risley) <ul style="list-style-type: none"> <li>o 12 people went and it was hot. Goal of 20 people was not achieved.</li> </ul> </li> <li>2. Royal Dumpe (September 16<sup>th</sup>). This is the next ID event. Sign-ups are available on the website.</li> <li>3. Twinning Budget <ul style="list-style-type: none"> <li>o In the last membership meeting we voted to move \$300 from the President's budget to cover expenses. Greg would like to request \$150 of that back from ID or somewhere else in the budget to cover the expenses through the end of the year.</li> </ul> </li> </ul> | Christy VanPreter |
|      | <p>Community VP</p> <ul style="list-style-type: none"> <li>1. Diversity Dinner will be at Arrey's house Sunday the August 14<sup>th</sup>. Sign up on the website.</li> <li>2. Happy Hour, Tuesday August 16<sup>th</sup>.at Buffalo Wild Wings.</li> </ul>   | Jeannie Chan      |
|      | <p>Membership VP</p> <ul style="list-style-type: none"> <li>1.</li> </ul>   | Carisa DeSalvo    |
|      | <p>State &amp; Regional</p> <ul style="list-style-type: none"> <li>1.</li> </ul>  | Matt Schaefer     |
|      | <p>New Business</p> <ul style="list-style-type: none"> <li>1.</li> </ul>  |                   |
| 8:35 | Meeting adjourned   |                   |