

Minutes

Board Meeting

Scheduled for July 26, 2007, 7:00pm

Kathy Morse's House

14301 Bramblewood Ct

Chesterfield, MO 63017

In in Attendance:

Jeff Risley

Chris Bradburn

Maurine Schmidt

Kathy Morse

Jeannie Chan

Time	Agenda topics	Speaker
7:00	Meeting called to order	Jeff Risley
	President's Report <ol style="list-style-type: none">Strassenfest Concerns<ul style="list-style-type: none">Do we have enough people to work? Jeff will be calling members to try and recruit workers.Tips Class – ways to reduce liquor liability policy<ul style="list-style-type: none">We can reduce the cost of the policy by doing a Tips Class (Brian Spencer will run this class for us) and by having an armed security guard to check IDs. Chris and Jeff will be discussing this with Linda at their meeting.Issues to discuss with Linda Bruer	Jeff Risley
	Secretary's Report <ol style="list-style-type: none">Approval of July minutesAug. membership meeting will be a Happy Hour	Kathy Morse
	Newsletter Director's Report <ol style="list-style-type: none">Items for Sept. Newsletter are due by Aug. 23<ul style="list-style-type: none">If possible, please send articles as Word documents	Kathy Morse
	Treasurer's Report <ol style="list-style-type: none">Monthly Report – Balance in checking account as of 7/26 is \$14,719.21. About \$6700 is not earmarked for other purposes.	Jeannie Chan
	Individual Development <ol style="list-style-type: none">Rascal's Game<ul style="list-style-type: none">Mark purchased 20 tickets in an open air party box for the Aug 18th 7:05pm game. An email was sent to the membership stating tickets were free to those who worked Ballwin Days and \$5 for non-workers. We can purchase more tickets but they won't be in the party box. So far 6 people have committed to tickets.Estate Planning Session at membership meeting<ul style="list-style-type: none">Change to September meeting and article for September newsletter	
	Community Development <ol style="list-style-type: none">Access Day – August 17th<ul style="list-style-type: none">Maurine let the contact person for Access Days know that there will be some members from our chapter there.Donation Decision – POC<ul style="list-style-type: none">Ballwin Days tip jars (about \$800): send \$100 for 2nd trimester and \$100	Maurine Schmidt

	for 3 rd trimester to Wonderland Camp. The rest of the money will go to Circle of Concern.	
	<p>Management Development</p> <ol style="list-style-type: none"> 1. Ballwin Days <ul style="list-style-type: none"> o Everything except the t-shirt bill (\$488) has been paid for 2. RibFest <ul style="list-style-type: none"> o We received the check for this - ended up being 9.81/hr 3. Gumball Agreement <ul style="list-style-type: none"> o Chris will give Linda the quarterly statement. He generated a Letter of Understanding for the machine and will also give to Linda. 4. Smoke-n-Fire (Sept 28-30) <ul style="list-style-type: none"> o Chris started on the permits and other paperwork o Nikki volunteered to get involved with this project – she will act as co-chair with Chris o Jeff is working on insurance quotes 	Chris Bradburn
	<p>Membership Development</p> <ol style="list-style-type: none"> 1. We will have a Happy Hour for the August Membership meeting – Jeff will solicit location ideas from the chapter 2. Corporate Recruiting/Invoice Companies <ul style="list-style-type: none"> o If someone works for a company that wants to sponsor a person as a member, we can send a letter to the company with the info they need. 3. Pipeline of prospects and future renewals <ul style="list-style-type: none"> o Jeff started removing people from the recruiting pipeline that have been there for an extended period of time – now will try to keep people on for only 3-6 months to see if we can get them to join. o We need to start looking at our renewals and figure out who will renew and who won't and recruit accordingly. 4. Press Releases <ul style="list-style-type: none"> o Jeff got contacts from Stephanie. We need to start doing these for our projects. Hopefully this will drive more people to our website. 5. Marketing <ul style="list-style-type: none"> o Chris and Maurine will work on a new business card so we will have something to hand out at Smoke n Fire 	Jeff Risley
	<p>State & Regional</p> <ol style="list-style-type: none"> 1. 	Christy Van Preter
	<p>Old Business</p> <ol style="list-style-type: none"> 1. 	
	<p>New Business</p> <ol style="list-style-type: none"> 1. 	
	Meeting adjourned	

August Action Items

Jeff

- Jeff will call the membership to try and recruit workers for Strassenfest.
- Jeff will do the estate planning session at the September membership meeting and write an article for the September newsletter promoting the session.
- Jeff will email the chapter to get ideas for a Happy Hour location for the August meeting.

Kathy

- Continue to send Bridgette articles and pictures for Impact – cc Christy.
- Email the prospective email address to Chris

Jeannie

- Follow up with Bank of America about getting fee removed
- After returning to STL, look at moving accounts to First Community Credit Union (Chris will make sure they have a night drop box)
- Send checks for POC

Chris

- Make sure First Community Credit Union has a night drop box and let Jeannie know
- Continue working on permits/paperwork for Smoke-n-Fire
- Work with Maurine on business card

Maurine

- Work with Chris on business card