

Minutes

Board Meeting

Scheduled for June 7, 2007, 7:00pm

Wachovia Securities

Suite 400, 1350 Timberlake Manor Pkwy

Chesterfield, MO 63017

In Attendance:

Jeff Risley

Chris Bradburn

Maurine Schmidt

Kathy Morse

Jeannie Chan

Time	Agenda topics	Speaker
7:00	Meeting called to order	Jeff Risley
	<p>President's Report</p> <ol style="list-style-type: none">Smoke-n-Fire CPG<ul style="list-style-type: none">Still working on this – liquor liability will be \$1200 for the three days. Looking into changing this for next year to cover multiple events.Order Name Badges<ul style="list-style-type: none">Planning to order for new members. Maybe \$20.Can we give \$100 to Tonya Benton – she plans to run for Missouri Jaycees President for 2008? Yes - will do this after Ballwin DaysOutstanding Young Farmer and Outstanding Young Missourian – do we have anyone to nominate this year? No.Potential ID events: Friday's at Frontier (St. Charles) – as a visitation event. Rodeo. Washington demo derby.	Jeff Risley
	<p>Secretary's Report</p> <ol style="list-style-type: none">Approval of May minutes	Kathy Morse
	<p>Newsletter Director's Report</p> <ol style="list-style-type: none">Items for June Newsletter are due by June 26. (This is a firm date this month.)<ul style="list-style-type: none">If possible, please send articles as Word documents	Kathy Morse
	<p>Treasurer's Report</p> <ol style="list-style-type: none">Monthly Report - \$2530.87 in checking account (5/27/07)	Jeannie Chan
	<p>Individual Development</p> <ol style="list-style-type: none">Ballwin Days Parade – we're not going to do this as a chapter	Jeff Risley
	<p>Community Development</p> <ol style="list-style-type: none">Fishing Derby<ul style="list-style-type: none">12-1:30 on Saturday the 23rdThe CPG is from 5 years ago – needs to be updated. Maurine is working on this.Ellisville 75th Anniversary Summary<ul style="list-style-type: none">8 members participated – about 25 hours volunteered toward community serviceThe Mayor and the Recreation Coordinator thanks us for our efforts. We were also mentioned on the Ellisville website	Maurine Schmidt

	<p>Management Development</p> <ol style="list-style-type: none"> 1. Rib America Summary <ul style="list-style-type: none"> ○ 15 workers worked 24 shifts (about 87 hours) ○ Expected revenues – entire event netted \$14,700, don't yet know how that's going to be divided out amongst the workers ○ Expected remittance date – still unknown 2. Ballwin Days Kickoff Party <ul style="list-style-type: none"> ○ Planning on a family friendly afternoon social for current members, alums, and prospective members ○ Location changed due to scheduling conflict ○ Would like to invoke the call tree to increase membership turnout – Jeff will call folks (he will call Brian first about scheduling workers for the event) ○ Soliciting menu ideas – will go for the same types of food as last year (brats, etc) ○ Date/Location: June 15th from 5:30-10:30pm at The Pointe at Ballwin Commons (we will be outside, indoor bathrooms still available) 3. Ballwin Days <ul style="list-style-type: none"> ○ Shift schedule status <ul style="list-style-type: none"> • Contact Brian Boeckmann (bboeckmann@earthlink.net) to sign up ○ We will be serving draught Bud, Bud Light, and Bud Select only – prices TBD ○ T-shirts are Kelly green ○ Dates/Location: June 22-24 at Vlasis Park in Ballwin ○ For more info: http://www.ballwin.mo.us/ballwindays 4. Ellisville 4th of July Glow Necklace sales <ul style="list-style-type: none"> ○ Vendor permit has been submitted ○ Meet up at Chris' for BBQ and drive over when it gets dark ○ Date/Location: July 4th from 8-10:45pm at Bluebird Park in Ellisville 5. Gumball Machine Update <ul style="list-style-type: none"> ○ Receipts total \$521.22 project to date. Breakeven expected in August ○ "Letter of Understanding" to be submitted with 2Q07 statement 	Chris Bradburn
	<p>Membership Development</p> <ol style="list-style-type: none"> 1. Membership recruiting -- This issue is tabled until July - a totally separate meeting from the board meeting. <ul style="list-style-type: none"> ○ Meeting and details of committee members ○ Voter registration list (how to use? any restrictions? sharing of list?) 	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. 	
	<p>Meeting adjourned</p>	

June Action Items

Jeff

- Call alumni and members about Ballwin Days kickoff and working Ballwin Days
- Smoke and Fire CPG
- Follow up with Linda about Fishing Derby medals

Kathy

- Continue to send Bridgette articles and pictures for Impact – cc Christy.

Jeannie

- Write check for Tonya Benton in July
- Send Jeff address

Chris

- Execute Ballwin Days events

Maurine

- Finish CPG for Fishing Derby.