

# Minutes

# Board Meeting

Scheduled for 90 Minutes on March 9th, 2006

Wachovia Securities

Suite 400, 1350 Timberlake Manor Pkwy

Chesterfield, MO 63017

## In Attendance:

Jeannie Chan    Jeff Risley    Brian Boeckmann    Jennifer Taylor    Stephanie Camden    Jenny Risley    Chris Bradburn

Time	Agenda topics	Speaker
7:06	Meeting called to order	Jeff Risley
7:06	President's Report <ol style="list-style-type: none"><li>Chapter Budget Voting<ul style="list-style-type: none"><li>*will be brought to general membership meeting for vote</li><li>*goals and budget do not equal, will revisit with Brian to change budget</li></ul></li><li>Strassenfest Chairman<ul style="list-style-type: none"><li>*Brian Boeckmann will be chairman</li></ul></li><li>JCI Senate Donation<ul style="list-style-type: none"><li>*was asked to donate \$1,000 to underwrite the festivities</li><li>*issue tabled until after Ballwin Days</li></ul></li><li>Point Membership for citizen of Ballwin<ul style="list-style-type: none"><li>*Ballwin member who suffered a physical disability would like a free membership to the Pointe. Pointe membership would greatly help with his recovery.</li><li>*Money will be taken out of Young West Countian to pay for membership.</li></ul></li></ol>	Jeff Risley
7:21	Secretary's Report <ol style="list-style-type: none"><li>Approval of Minutes<ul style="list-style-type: none"><li>*minutes were approved</li></ul></li></ol>	Jenny Risley
	Newsletter Director's Report <ol style="list-style-type: none"><li></li></ol>	Jennifer Smith
8:31	Treasurer's Report <ol style="list-style-type: none"><li>Discrepancy between goals and budget were discussed</li></ol>	Brian Boeckmann
7:23	Management VP <ol style="list-style-type: none"><li>Rib Fest with St. Peters<ul style="list-style-type: none"><li>*need members to work with St. Peters on May 26 - 29</li></ul></li><li>Membership Survey<ul style="list-style-type: none"><li>*Survey is on-line and will be sent to the board for approval</li></ul></li><li>Trivia Night<ul style="list-style-type: none"><li>*Ballwin Clubhouse is available May 6</li><li>*cost is \$500 which includes beer</li><li>*cost per table is \$160/\$20 per person open bar</li></ul></li></ol>	Chris Bradburn
8:03	Individual Development VP <ol style="list-style-type: none"><li>International/Greek Dinner – Tuesday, April 25</li></ol>	Stephanie Camden

	<ul style="list-style-type: none"> <li>2. Game night/Bar-b-que - May</li> <li>3. Anheuser-Busch Brewery Tour – July</li> <li>4. Beer tasting – Friday, June 16</li> </ul>	
8:13	<p>Community VP</p> <ul style="list-style-type: none"> <li>1. Highway Cleanup – March 18<sup>th</sup> at 11:00 a.m.</li> <li>2. Camp Work Weekend – April 7- 9</li> <li>3. Diversity Dinner <ul style="list-style-type: none"> <li>*March 28 - El Maguey Mexican Restaurant</li> <li>*May 13 – Lulu’s Restaurant (Dim sum Asian dish)</li> </ul> </li> <li>4. Easter Egg Hunt <ul style="list-style-type: none"> <li>*4,000 eggs and Easter Bunny suit ordered</li> </ul> </li> <li>5. Relay for Life - June 2 &amp; 3 <ul style="list-style-type: none"> <li>*will be participating</li> <li>*will be the first weekend in June</li> </ul> </li> <li>6. Cert Training <ul style="list-style-type: none"> <li>* learn basic first aid, search and rescue, and what to do in the event of a disaster</li> </ul> </li> <li>7. Chapter PR <ul style="list-style-type: none"> <li>*Post Dispatch does a tabloid section 2 times a year</li> <li>*cost is free</li> </ul> </li> <li>8. Impact Newsletter <ul style="list-style-type: none"> <li>*will be writing an article and submitting it to board for approval</li> </ul> </li> </ul>	Jeannie Chan
	<p>Membership VP</p> <ul style="list-style-type: none"> <li>1.</li> </ul>	Jeff Risley
	<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>	
	Meeting adjourned	