

Minutes

Board Meeting

Scheduled for 90 Minutes on May 4th, 2006

Wachovia Securities

Suite 400, 1350 Timberlake Manor Pkwy

Chesterfield, MO 63017

Expected in Attendance:

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

Time	Agenda topics	Speaker
7:00	Meeting called to order	Jeff Risley
7:01	President's Report <ol style="list-style-type: none">1. Paper recycling project<ul style="list-style-type: none">-Region is going to put a recycling bin outside of every Schnuck's and donate the money to charity2. Ed Hart Donation – JCI Senate<ul style="list-style-type: none">-possible donation of \$1,000 to JCI Senate after Ballwin Days3. UMB Pavilion<ul style="list-style-type: none">-Maryland Heights project for us to work the beer booth at the concert-tabled issue until after Ballwin Days	Jeff Risley
7:12	Secretary's Report Approval of minutes	Jenny Risley
	Newsletter Director's Report	Jennifer Smith
7:15	Treasurer's Report <ol style="list-style-type: none">1. Dues billing for region<ul style="list-style-type: none">-pay \$55 to the region per year2. Website bill and adding space<ul style="list-style-type: none">-might need to add more space to website-might need to get rid of old pictures-paying \$99 per year3. Balance is \$3074. Check for \$1,000 to Wonderland Camp was returned for a matching program.<ul style="list-style-type: none">-Motion to send the check to Wonderland Camp after June 26. In favor 5, not in favor 1 (Brian Boeckmann).	Brian Boeckmann
7:39	Management VP <ol style="list-style-type: none">1. Ribfest<ul style="list-style-type: none">-goal is 100 hours work & will create \$2,000 profit-Memorial Weekend May 26th – 29th-50 hours are signed up so far2. Trivia Night<ul style="list-style-type: none">-9 people are working and 7 tables have paid3. Ballwin Days	Chris Bradburn

	<p>-June 23rd – 25th selling beer and glow necklaces</p> <p>4. Glow necklaces Sales</p> <p>- June 9th, July 14th, Aug. 11th, and Sept. 1st we will be partnering up with St. Charles to sell glow necklaces at Frontier Park</p>	
7:51	<p>Individual Development VP</p> <p>1. Beer Tasting – June 16</p> <p>-Beer tasting before Ballwin Days to finalize our order</p> <p>2. Grant’s Farm - possible date in September</p> <p>3. Anheuser-Busch Brewery Tour & lunch in Soulard – August 19</p> <p>4. Membership surveys</p> <p>-4 surveys have been completed</p>	Stephanie Camden
7:59	<p>Community VP</p> <p>1. Relay for Life</p> <p>-8 people have signed up on the team</p>	Jeannie Chan
7:13	<p>Membership VP</p> <p>1. Tim Miller</p> <p>-dropped</p>	Jeff Risley
8:00	<p>State & Regional</p> <p>1. President of Florissant Valley is doing a Maifest Social (German food) on May 17th at 7:45 p.m at Catering to You Banquet Center.</p>	Matt Schaefer
	New Business	
8:02	Meeting adjourned	