

# Minutes

## Board Meeting

Scheduled for 90 Minutes on May 5<sup>th</sup>, 2005

Wachovia Securities

Suite 400, 1350 Timberlake Manor Pkwy

Chesterfield, MO 63017

### Those in attendance are highlighted:

Jeannie Chan	Jeff Risley	Brian Boeckmann	Jason DeSalvo
Greg Miller	Mike Halloran	Christy VanPreter	Chris Bradburn

Time	Agenda topics	Speaker
7:07	Meeting called to order	Greg Miller
	<p>President's Report</p> <ul style="list-style-type: none"><li>• Awards<ul style="list-style-type: none"><li>○ Greg has a plan to collect incentives from local businesses to award as attendance prizes for general membership meetings.</li><li>○ Rock-Agnes will be winning an award at the Regional Meetings</li></ul></li><li>• Board Meeting Date Change<ul style="list-style-type: none"><li>○ Date change is requested for September through October. Proposed date would be Wednesdays.</li><li>○ Meetings will be moved</li></ul></li><li>• Bylaws Change<ul style="list-style-type: none"><li>○ Jeff, Jason, Christy, Chris and Jeannie will form a committee to review bylaws.</li></ul></li></ul>	Greg Miller
7:16	<p>Secretary's Report</p> <ul style="list-style-type: none"><li>• No update.</li></ul>	Chris Bradburn
7:19	<p>Newsletter Director's Report</p> <ul style="list-style-type: none"><li>• No update.</li></ul>	Jennifer Harness
7:20	<p>Treasurer's Report</p> <ul style="list-style-type: none"><li>• Current balance is \$1,880.</li><li>• The chapter has an EIN number and we know the number. A request has been made for a document to show proof of its existence from the IRS. This is will take 2 weeks.</li><li>• Request made to have spreadsheet at monthly meetings. Brian would prefer to do it on the trimesters and field specific questions in the interim.</li></ul>	Brian Boeckmann
7:26	<p>Management VP</p> <ul style="list-style-type: none"><li>• Ballwin Days T-shirts<ul style="list-style-type: none"><li>○ Greg has updated design which is due by June 1<sup>st</sup>. Shirt will be a red t-shirt at \$5-\$8 a piece.</li><li>○ Question: Will it cost extra if we have a custom design for alumni? Answer: Yes.</li><li>○ Jeff will order 60.</li></ul></li><li>• Six Flags Project<ul style="list-style-type: none"><li>○ \$5.25/hour for non-food service projects. Each project is 12 people for 8</li></ul></li></ul>	Jeff Risley

	<p>hours. After the shift you can enjoy the park.</p> <ul style="list-style-type: none"> <li>○ Proposal is to do 2 to 5 of these.</li> <li>○ Question: Is this efficient use of time, can we do the Cardinals games or Riverport? Answer: Not likely in the near term. Bridgeton/Maryland Heights has a lock on it and has teamed with St. Charles to run the project. Cari DeSalvo has done some investigation as to how to get us in on this project.</li> <li>○ Brian has done a Cardinals game and noted it was a great deal of effort and not enjoyable.</li> <li>● Lunch with Ballwin mayor <ul style="list-style-type: none"> <li>○ Jeff wants to do this and use it as an opportunity to build a better relationship with Ballwin. Would like to do this in June, before Ballwin Days.</li> </ul> </li> <li>● Ballwin Days Beer Order <ul style="list-style-type: none"> <li>○ This will likely be an issue on the Ballwin Days committee and Jeff needs our help. The recommendation is to go with kegs and not bottled beers. With kegs we historically make more money because of volume discounts and less ice required. Jeff will forward supporting documents to the board.</li> </ul> </li> <li>● Alumni Membership Idea <ul style="list-style-type: none"> <li>○ For \$20 we will put Alumni members on the email list and are invite them to our events. This would require a change to the bylaws.</li> <li>○ Suggestion to change to name to “Friends of Jaycees” or something that is not already defined by the Jaycees.</li> <li>○ Possibility to use Paypal as a method of payment</li> </ul> </li> <li>● Business Page update to the Website <ul style="list-style-type: none"> <li>○ This page needs to be updated. Jeff is willing to help.</li> <li>○ Jason suggested to have paid advertising on this page. Offer for \$58 for a membership, a chance to speak in front of the general membership and an ad on the site.</li> </ul> </li> </ul>	
7:44	<p>Individual Development VP</p> <ul style="list-style-type: none"> <li>● Twinning <ul style="list-style-type: none"> <li>○ Clothes, medical expenses or school supplies have been requested. We will focus on school supplies. Greg suggested that stores in the area have funds available.</li> <li>○ Christy has talked to the Wal*Mart in the valley, but THF will not allow anyone but the Girl Scouts to solicit.</li> <li>○ Rock-Agnes is chairing this project and it will likely continue for quite some time (years).</li> <li>○ Meeting will be on Wednesday 11<sup>th</sup> at 6:30 at St. Louis Bread Co. on Olive and Lindbergh to discuss further details.</li> <li>○ No money will be sent because it may not make it.</li> <li>○ They want to send pen pal information to us and anyone interested can reply.</li> <li>○ July 29<sup>th</sup>-31<sup>st</sup> their chapter president will be in New Orleans and will try to make to St. Louis. Christy would like to host a dinner.</li> <li>○ World congress is in Vienna and Greg is planning on attending and will sign a “Twinning Agreement”</li> </ul> </li> <li>● Wine Tasting <ul style="list-style-type: none"> <li>○ Chair is out of the country and has not replied.</li> <li>○ Greg asked for CPG to share with other chapter presidents.</li> <li>○ Greg asked for a flyer for this event. Christy indicated she did not have time to do this and no one else has stepped up to be a co-chair.</li> </ul> </li> </ul>	Christy VanPreter

	<ul style="list-style-type: none"> <li>○ Final count is needed by May 14<sup>th</sup>.</li> <li>● Board Picture <ul style="list-style-type: none"> <li>○ We will take the picture after meeting.</li> </ul> </li> </ul>	
7:55	<p>Community VP</p> <ul style="list-style-type: none"> <li>● Letter carrier day (May 14<sup>th</sup>) <ul style="list-style-type: none"> <li>○ Brian will chair this.</li> </ul> </li> <li>● Chesterfield lunch <ul style="list-style-type: none"> <li>○ Christy is chairing this.</li> </ul> </li> <li>● Ballwin lunch <ul style="list-style-type: none"> <li>○ Jeff will chair this. Likely in June.</li> </ul> </li> <li>● Diversity dinner <ul style="list-style-type: none"> <li>○ Next one is TBD. Tracey has offered to do a Greek one.</li> </ul> </li> <li>● Taste of Ballwin, Mike Halloran, PM <ul style="list-style-type: none"> <li>○ Mike has CPG. All we need to do is show up and serve soda. Everything will be set up for us. Event runs from 11:00-7:00PM, 2 four hour shifts of 2-3 people. Event is Sunday May 15<sup>th</sup> at Valsas Park.</li> <li>○ Jeff, Dawn and Greg have volunteered to help.</li> <li>○ CPG approved</li> </ul> </li> </ul>	Jeannie Chan
8:14	<p>Membership VP</p> <ul style="list-style-type: none"> <li>● Membership reports we may lose 6 members this month, 3 next and 3 the following month.</li> <li>● Jason is looking for ideas to recruit members and is creating a list of ideas which he will distribute.</li> <li>● Jason continues to update the website functionality. Proposes to give the site a facelift to give it an updated look and feel.</li> <li>● New Member Orientation preliminarily scheduled for the June 18<sup>th</sup>.</li> <li>● Jason would like the Reunion/45 year party to also be a recruitment event as well. <ul style="list-style-type: none"> <li>○ Jeff suggested combining this with Outstanding Young West Countians award.</li> </ul> </li> </ul>	Jason DeSalvo
8:28	<p>State &amp; Regional</p> <ul style="list-style-type: none"> <li>● Friday, May 6, Region 5 Meeting hosted by St. Peters – The Region Five Family Reunion will take place at Old St. Peters Park Pavilion. The celebration begins at 5:30 PM. For those who would like to bring a side dish the cost will be \$8. For those who do not want to bring a pot luck side dish, the cost is \$12. There will be many fun activities including awards, washers, and possibly even a softball/baseball game. Please plan on coming and having a great time.</li> <li>● Friday May 13 - Sunday May 15, Missouri Jaycees State Meeting hosted by Wentzville/Lake St. Louis Jaycees</li> <li>● Bridgeton/Maryland Heights is volunteering at “Room at the Inn” that is sponsored by The Sisters of Divine Providence. Would like us to participate.</li> <li>● Eureka Jaycees is sponsoring a float trip. More information is at <a href="http://www.peachyfloat.com">www.peachyfloat.com</a>. Cost is \$35.</li> <li>● Region Picnic on June 11<sup>th</sup>. No cost, beer and soda to be provided by Mission Inn Jaycees at Gravois and Hampton Park.</li> </ul>	Greg Miller
8:41	New Business	

	<ul style="list-style-type: none"><li>• Jeannie suggested that we revisit our mission to decide what our purpose is before tweaking the website and promotional materials. Greg would like to form a committee to discuss this and bring it back to the board. Discussion ensued as to what is our purpose, how should we recruit... No decision was made</li><li>• Mike asked if anyone was familiar with our relationship with Ballwin. Everyone knew of the instance with the Golf Club in which clean up was not done correctly. The year prior, the Jaycees failed to run a BBQ for Boo-Fest. Since then we have struggled to repair the relationship.</li></ul>	
8:52	Meeting adjourned	