

Minutes

Board Meeting

Scheduled for 90 Minutes on November 4th, 2006

Wachovia Securities

Suite 400, 1350 Timberlake Manor Pkwy

Chesterfield, MO 63017

In Attendance:

Jeannie Chan Jeff Risley Brian Boeckmann Maurine Schmidt Jen Taylor Stephanie Camden Jenny Risley
Chris Bradburn Kathy Morse

Time	Agenda topics	Speaker
7:00	Meeting called to order	Jeff Risley
7:05	President's Report <ol style="list-style-type: none">1. Jason DeSalvo arrangements<ul style="list-style-type: none">-flowers were sent to the funeral parlor-form for Jason's memorial gift was discussed and will be present at the funeral home	Jeff Risley
7:10	Secretary's Report <ol style="list-style-type: none">1. Approval of minutes<ul style="list-style-type: none">-minutes approved	Jenny Risley
7:19	Newsletter Director's Report <ol style="list-style-type: none">1. Jason DeSalvo will be on the front cover of the newsletter with an article written by Dustin Conrad	Jennifer Smith
7:20	Treasurer's Report <ol style="list-style-type: none">1. Chapter Balance - \$6,541.242. Manchester Halloween Festival<ul style="list-style-type: none">-Manchester has restructured their festival this year.-met with organizer to discuss selling food next year at this festival-event is a several hour festival for children-second appointment with organizer will occur in January-potential opportunity for next year	Brian Boeckmann
7:30	Management VP <ol style="list-style-type: none">1. Harvest Fest Summation<ul style="list-style-type: none">-was well run but didn't have many Ellisville people attend-not a big money maker-we broke even on the project but had many members volunteers2. Gumball Machine<ul style="list-style-type: none">-Board decided to spend up to \$600 on gumball machines - Maurine Schmidt & Jeff Risley will make final decision	Chris Bradburn
7:45	Individual Development VP <ol style="list-style-type: none">1. Wine and Cheese Tasting – Nov. 4<ul style="list-style-type: none">-Who is attending?-The Wine Guy - Nathan-met at Harvest Fest	Stephanie Camden

	<ul style="list-style-type: none"> - 20 people coming 2. Can Food Drive – Nov. 4 - volunteer schedule update 3. Awards Banquet Idea <ul style="list-style-type: none"> -Steph and Maurine will develop a proposal for the dinner -will be in January to kick off Jaycee Week 	
8:05	<p>Community VP</p> <ul style="list-style-type: none"> 1. Santa Visits – flyer created 2. Adopt a Family <ul style="list-style-type: none"> -family of 3 -mom with two teenagers -goal is at least \$50 gift per person plus a family gift 	Jeannie Chan
7:11	<p>Membership VP</p> <ul style="list-style-type: none"> 1. Name badges – who to buy them for <ul style="list-style-type: none"> -\$3 for each badge -will be black with white lettering 2. New Membership Packet <ul style="list-style-type: none"> -draft was passed around 3. View Installation Presentation <ul style="list-style-type: none"> -presentation will continue to be updated and will be shown at the next board meeting 4. Membership Survey (Kathy Morse) <ul style="list-style-type: none"> -was distributed to the board -questions were asked to Kathy to clarify questions on the survey -will be handed out at the general membership meeting to be filled out -will be mailed to people not at the meeting 5. Card program <ul style="list-style-type: none"> -cards will be sent to members for surgeries, birthdays, etc. 6. New Membership Orientation <ul style="list-style-type: none"> -will be done three times a year to introduce prospects and new members 	Jeff Risley
	<p>State & Regional</p> <ul style="list-style-type: none"> 1. 	Matt Schaefer
	<p>New Business</p> <ul style="list-style-type: none"> 1. 	
8:19	Meeting adjourned	