

Minutes

Board Meeting

Scheduled for 90 Minutes on Oct 10th, 2005

Wachovia Securities

Suite 400, 1350 Timberlake Manor Pkwy

Chesterfield, MO 63017

Expected in Attendance:

Jeannie Chan Jeff Risley Brian Boeckmann Carisa DeSalvo Chris Bradburn Greg Miller Christy VanPreter
Matt Schaefer

Time	Agenda topics	Speaker
7:09	Meeting called to order	Greg Miller
	President's Report <ol style="list-style-type: none">Transition<ul style="list-style-type: none">Matt Schaefer is heading up this effort. Matt is working with Greg and Christy to select nominees. The nomination committee will meet this Saturday to finalize the nominees.Bill Stephens<ul style="list-style-type: none">Bill has moved away and has affectively resigned his position.	Greg Miller
	Secretary's Report <ol style="list-style-type: none">Agenda approved.	Chris Bradburn
	State & Regional <ol style="list-style-type: none">November 5th, 8:30 to 1:00 AM, is the Missouri Jaycees State Planning committee at the state service center in Jefferson City. Everyone is welcome to attend. This is every Jaycee member's chance to have their idea heard and incorporated into state's 2006 annual goals.IMPACT article deadline is November 1st.	Matt Schaefer
	Treasurer's Report <ol style="list-style-type: none">\$5,314, plus a check outstanding from Straussenfest. In total we should have ~\$5,700 in the bank.	Brian Boeckmann
	Newsletter Director's Report <ol style="list-style-type: none">Articles are due on the 23rd for the newsletter going out the end of this week.	Greg Miller
	Management VP <ol style="list-style-type: none">45th Anniversary dinner will be on November 5th at Agostino's Italian Restaurant located at 15846 Manchester Road (Corner of Clarkson & Manchester Road).Resume Jaycees<ol style="list-style-type: none">Jeannie has put together a brochure which highlights our accomplishments and activities.Bylaws<ol style="list-style-type: none">To be sent out tonight in time for membership to vote on the 20th.Jeff will send Chris the latest copy of the bylaws. Chris will produce a difference document and either Chris or Jeff will send to membership.	Jeff Risley
	Individual Development VP <ol style="list-style-type: none">Prime training will be November 11th-13th; Tracey will be chairing this event. So	Christy VanPreter

	<p>far no one has yet to sign up. We need to do a callout to get the membership to go to this. The plan is to let State/Region know about the training on the 15th and invite them to this training.</p> <ul style="list-style-type: none"> ○ Greg mentioned we may have to buy the trainers' and coaches' manuals. Prime could cost the chapter ~\$600. 	
	<p>Community VP</p> <ol style="list-style-type: none"> 1. Boofest <ul style="list-style-type: none"> ○ 6 Volunteers are need for 6:00PM at the The Pointe in Ballwin. Wendy Cox will likely be chairing this. 2. Canned food drive <ul style="list-style-type: none"> ○ The Schaefer's and Stephanie will be running this. 3. Diversity dinner <ul style="list-style-type: none"> ○ Next one will be Chinese and will be sometime in November 4. Santa visit <ul style="list-style-type: none"> ○ We need a chair. Jeff and Chris offered to be on the committee to run this. 5. Website email <ul style="list-style-type: none"> ○ Question: Who gets the "info" email? Answer: Not sure, maybe Jason. Will investigate. ○ Need to update the website to remove the blood drive and add either Prime or the 45th Anniversary dinner. 6. Public Relations <ul style="list-style-type: none"> ○ Jeannie produced some business cards 	<p>Jeannie Chan</p>
	<p>Membership VP</p> <ol style="list-style-type: none"> 1. Current membership: 44 <ul style="list-style-type: none"> ○ 8 members are up for renewal between now and the end of the year ○ We accepted a challenge to be +1 for the year from President Pat. 2. Membership orientation <ul style="list-style-type: none"> ○ 	<p>Carisa DeSalvo</p>
	<p>New Business</p> <ol style="list-style-type: none"> 1. Schaefer was elected to State VP for 2006. He has been appointed to the southeast area. Recommendation is for us to make a donation to defer some of his travel expenses. <ul style="list-style-type: none"> ○ Motion made to give Schaefer \$400 gas card. Motion passes. 	
8:35	Meeting adjourned	