

Minutes

Board Meeting

Scheduled for Oct. 1, 2007, 6:00pm
Wachovia Securities
Chris Bradburn's House
Ellisville MO

In Attendance:

Jeff Risley Chris Bradburn Maurine Schmidt Kathy Morse Jeannie Chan

Time	Agenda topics	Speaker
7:00	Meeting called to order	Jeff Risley
	President's Report <ol style="list-style-type: none">Liquor Liability solution<ul style="list-style-type: none">Possible Ideas:<ul style="list-style-type: none">Try to piggy-back off Ballwin golf course's liquor liability (get a caterers license).If that doesn't work or isn't cost effect, see if we can renegotiate the profit sharing with the city to offset the cost.Of, see if we can get the city of Ballwin to just pick up the costJeff and Chris will meet with Linda/the city of Ballwin to discuss these ideas (and suggestions for Ballwin Days).Elections<ul style="list-style-type: none">Elections will be held in November. Jeannie, Kathy and Jeff will make up the election committee	Jeff Risley
	Secretary's Report <ol style="list-style-type: none">Approval of September minutesBoard member responsible for food at Oct. GMM (\$40) – Chris	Kathy Morse
	Newsletter Director's Report <ol style="list-style-type: none">Items for Nov. Newsletter are due by Oct. 23<ul style="list-style-type: none">If possible, please send articles as Word documents	Kathy Morse
	Treasurer's Report <ol style="list-style-type: none">Monthly ReportJennie will report back next months about outstanding donations (what do we have left for donations from now to the end of the year)	Jeannie Chan
	Individual Development <ol style="list-style-type: none">Hikes in Oct/Nov – no hikes will be planned	
	Community Development <ol style="list-style-type: none">Adopt-A-Highway – Oct 27 and Nov 3BooFest – we are planning on donating \$500 (this will come from the gumball profits) but Chris will contact Linda and see what amount they wantWonderland Camp Work Weekend – Chris is planning on attendingCanned Food Drive – Stephanie and Nikki are co-chairing the event	Maurine Schmidt

	Management Development <ol style="list-style-type: none"> 1. Strassenfest – the profit discrepancy has been cleared up 2. Smoke-n-Fire Update – sold \$6933 worth of beer, the net profit will be \$4433 (half of this will go to Ballwin). Tips were \$242.87 (for Circle of Concern) 3. Santa Visits – we will split the money between community and management. Suggestion to pick 4-6 days and find Santas that will commit to those days. Maurine and Chris will work together to come up with a plan. 	Chris Bradburn
	Membership Development <ol style="list-style-type: none"> 1. Problems with Dues and Shadow Members <ul style="list-style-type: none"> o Problems in trying to foreshadow who will renew and who won't with our shadow members. 2. Business Card – tabled until next month 3. Holiday Party (Dec. 15) – Jeff will check with Jenny about having it at their house. Chris offered his house as a back up. 	Jeff Risley
	State & Regional <ol style="list-style-type: none"> 1. 	Christy Van Preter
	Meeting adjourned	

October Action Items

Jeff

- Check into having holiday party at the Risley house
- Along w/Chris, meet w/Linda/Ballwin to discuss liquor liability issues (by end of year)

Kathy

- Continue to send Bridgette articles and pictures for Impact – cc Christy.

Jeannie

- At next meeting, report back about outstanding donation amounts

Chris

- Along w/Jeff, meeting w/Linda/Ballwin to discuss liquor liability issues (by end of year)
- Contact Linda about BooFest
- Work w/Maurine about a plan for Santa visits

Maurine

- Work on business card
- Work w/Chris about a plan for Santa visits