

# Minutes

# Board Meeting

Scheduled for 60 Minutes on September 15<sup>th</sup>, 2005  
Junior Chamber International  
15645 Olive Blvd.  
Chesterfield, MO 63017

## In Attendance:

Jeannie Chan    Jeff Risley    Greg Miller    Carisa DeSalvo    Beth Cox    Matt Schaefer    Chris Bradburn

<b>Time</b>	<b>Agenda topics</b>	<b>Speaker</b>
6:55	Meeting called to order	Greg Miller
	President's Report 1. Nominating Committee Proposed: Christy VanPreter, Matt Schaefer, and Beth Cox. Motion Passed	Greg Miller
7:02	Management VP 1. 45 <sup>th</sup> anniversary of West County Jaycees a. Jeff proposed we do this at Augustino's and charge \$35/person. Jeff will run and is looking for a co-chair. Jen, Dawn or Jennie were recommended as possible co-chairs. b. Date is November 5 <sup>th</sup> , this is the only date Ed Hart (17 <sup>th</sup> president) is available c. This event will also be used to recruit alumni members d. Motion passed.	Jeff Risley
7:09	Community VP 1. Fundraising for Katrina victims o Conduct a raffle similar to the Golden Tee Arcade game one we did last year ▪ Question raised whether we could get a similar donation to raffle this year ▪ Arrey mentioned that we have to act now, "strike while the iron is hot" o Partner with Manchester to do a concert ▪ Concerns were mentioned that St. Charles has not been able to make money on their event. ▪ Jeannie suggested that rather than hiring a band and trying to make money on concessions, just donate the money that we would have spent. ▪ Jeff said in Manchester we have never made money on any event ▪ Question was who would receive the funds raised. Matt said that was up to the Board. o Other recommendations ▪ Chris suggestion that we try to donate our time rather than coordinate a fundraising activity • Several members noted that no evacuees are expected in St. Louis	Matt Schaefer

	<ul style="list-style-type: none"><li>▪ Dawn donated 850lbs of dog and cat food in the name of the Jaycees</li><li>○ Motion made to move forward on raffle. No second for the motion.</li><li>○ Discussion regarding whether to give the money to the Missouri Jaycees then have them donate it to help victims or to donate it directly to a charity of our choosing.</li><li>○ Decision to defer decision until a next board meeting. Matt will draft a plan and submit it ASAP.</li></ul>	
	Meeting adjourned	