

# Minutes

# Board Meeting

Scheduled for 90 Minutes on September 8th, 2006

Risley House

16029 Surfview Court

Wildwood, MO 63040

## In Attendance:

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

Time	Agenda topics	Speaker
7:45	Meeting called to order	Jeff Risley
	President's Report 1.	Jeff Risley
	Secretary's Report 1. Approval of minutes	Jenny Risley
	Newsletter Director's Report 1.	Jennifer Smith
8:16	Treasurer's Report 1. Financial Statement Review	Brian Boeckmann
8:20	Management VP 1. Diversifying away from Ballwin Days as our big money maker -start looking at other events in our community so if bad weather affects Ballwin Days we won't lose money -start looking at concerts in the parks to sell glow necklaces 2. Goals for 2007 -\$15,000 total with \$10,000 from other projects other than Ballwin Days -no one event being 35% our profit -idea of teaming up with Christmas tree lots to sell pretzels 3. Gumball Machine Idea -\$300 to buy the machine and \$50 to fill up the machine with gumballs -place machines in different restaurants for revenue 4. Harvest Fest -Oct. 21 and we will be selling snow cones, nachos, pretzels, and caramel apples -Chris will come up with a CPG of what we are selling for Harvest Fest 5. Balloon Race -we are not looking into selling items at the Balloon Race this year	Chris Bradburn
9:45	Individual Development VP 1. Can Food Drive -Dierbergs in Ellisville -the weekend before Thanksgiving -Stephanie will be contacting manager of Dierbergs to set up the day 2. Bocce Ball at Milo's on the Hill	Stephanie Camden

	<p>-watch the bocce ball league and have dinner</p> <p>3. Dining Experiences</p> <p>-have dinner before St. Louis Symphony Concert</p> <p>4. St. Louis Symphony Concert</p> <p>-Off Stage at Powell- Wed. Oct. 18 or Wed. Nov. 29 at 6 pm</p> <p>*Before On-Stage at Powell concerts members of the SLSO offer an introduction to the orchestra, adult education for those who know little or nothing about a fascinating art form. Bring your curiosity, your questions, and your supper to the Wightman Grand Foyer in Powell at 6 pm.</p> <p>-On Stage at Powell – Wed. Oct. 18 or Wed. Nov. 29 at 7 pm</p> <p>*Enjoy chamber music in an unusual way: sit on the Powell Symphony Hall stage along with members of the SLSO for five intimate performances. On-Stage at Powell offers lively commentary, a question and answer period, and a reception to meet the musicians.</p> <p>5. La Festa at St. Ambrose Church – Sunday, Oct. 1</p> <p>-noon to 6 pm</p> <p>-have a spaghetti dinner together, listen to various music, and take in the Italian Festival</p> <p>-idea was scratched because we don't want to be affiliated with a religious organization</p>	
9:55	<p>Community VP</p> <p>1. Highway Cleanup – Sept. 23 at 10:00 am</p>	Jeannie Chan
7:45	<p>Membership VP</p> <p>1. Website/online recruiting</p> <p>-quarterly recruiting at JCI every quarter or bi-annually membership night</p> <p>-need a committee to rework the website</p> <p>-redo survey and send a hard copy to people</p> <p>-before next board meeting we will form a committee to come up with ideas for the website</p> <p>2. Joint Projects with other organizations to recruit their members</p> <p>-get business to sponsor people to become members</p> <p>-get younger people involved</p> <p>-look into doing joint projects with Washington University Young Alumni</p> <p>-before November board meeting Steph and Jeff will come up with a membership proposal</p> <p>3. Quarterly membership recruiting nights with power point slide show</p> <p>-send to people to keep them informed about the Jaycees</p> <p>4. Name badges and polo shirts</p> <p>-need to order new badges for everyone</p> <p>-proposal on new membership packet will be brought up</p>	Jeff Risley
	<p>State &amp; Regional</p> <p>1.</p>	Matt Schaefer
8:15	<p>New Business</p> <p>1. Ways to revamp the content on our website</p> <p>-set up a committee to come up with ideas for the website</p>	Jeff Risley

10:05	Meeting adjourned	
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