

Minutes

Board Meeting

Scheduled for 1 hour at 7pm on August 7, 2008
 Wachovia Securities
 Suite 400, 1350 Timberlake Manor Pkwy

Expected Attendance:

Chris Bradburn	Jeff Risley	Brian Boeckmann	Mara Otley	Maurine Schmidt	Sara Dogan

Time	Agenda topics	Speaker
7:00	Meeting called to order	Chris Bradburn
	New Business 1. Nomination of Linda C. Gaal for Outstanding Young Missourian Motion passed. Cost to chapter is \$200.00 2. Downtown tour proposed through Metropolis. Brian to organize.	Ed Hart
	President's Report 1. Updated budget—need to look at C.O.D. returns and consider changing banks 2. Region 5 Speaker Series 3. New potential member, Jen Fehrmann of Clive, Iowa Jaycees 4. Santa visits—tabled for now	Chris Bradburn
	Management VP 1. Smoke and Fire- permits are complete but need a second permit if we have two beer trucks. Need to investigate. 2. Ballwin Days sales results—best year in recent history, appx \$8,000 profit. 3. Ellisville 4 th of July sales results	Brian Boeckmann
	Individual Development VP 1. Propose "Game & Chocolate Martini Night"—Chris to pick a date 2. Fairmont Park 3. Pool party in Jeff's subdivision on August 30.	Maurine Schmidt
	Chairman/Membership 1. Current Membership Totals—added 3 members for 29 total.	Jeff Risley
	Community VP 1. Gumball Machine totals 2. Tunes for Troops -approval granted by Pointe to serve as drop-off location, August 24-31. 3. Punt, Kick and Pass 4. Updated Calendar a. Adopt a highway scheduled for Sept. 13, Oct. 11, Nov. 1 5. Donations—under discussion, tabled for now.	

	Treasurer 1. Update on account balances a. \$12,000 in account and \$5148 in C.O.D. 2. Update on CD maturity 3. Decide on investment option	Chris Bradburn
	Secretary 1. Replacement during maternity leave—Jeff will take over temporarily.	Sara Dogan
	Newsletter 1. All articles due by this Sunday, 8/10 2. Issues getting newsletter out	Jeannie Chan
	Meeting adjourned	

Action Items:

Chris:

- Investigate bank fees and consider changing banks
- Research C.O.D. options
- Pick date for game night
- Call Jeannie about newsletter
- Collect CD's for troops at next membership meeting

Brian:

- Find out about permit needed for 2nd beer truck at Smoke and Fire

Jeff:

- Organize pool party for Saturday, August 30th.

Mara:

- Coordinate Punt, Kick and Pass
- Publicize incentive for bringing CD's to general membership meeting on August 21.