



MEETING MINUTES

THURSDAY, November 19th, 2009

6PM @ Sertoma Building

In attendance: 29 members & 2 guests

Michelle Bunge, Tiffany Jump, Tina Bunge, Stacy Eddings, Savannah Waszczuk, Nicole Fuller, Cassie Darst, Bethany McDonald, Michelle Flehmer, Kristin Dudley, Valerie Newman, Ricquel Tennis, Amy Murfield, Candace Davenport, Cammie Hunsaker, Steffani Tindall (guest), Natalie Miller, Tina Liu, Holly Garoutte, Jenny Smith, Kristen Bergman, Rhiannon McCafferty, Dara Lindsay (guest), Ashley Shaw, Jessica Pearson, Heidi Bleil, Sarah Schrader, Crystal Conway, Lindsay Haymes, Jessie Prewett & Christy Cravens.

Meeting was called to order by Jessie Prewett

Prayer was lead by Lindsay Haymes

Pledge was lead by Jessie Prewett

Recognize & Welcome Guests

Steffani Tindall with Christy Cravens

Dara Lindsey with Rhiannon McCafferty

News (reported by Jessie Prewett):

- Next Meeting is Thursday, December 3rd, Noon at BancorpSouth on Walnut Lawn & S. Campbell. After a discussion of a new meeting place, this is what we voted on. This will be a brown bag lunch (bring your own) as this is a conference room at the bank.
 - Crystal Conway made a motion for the new lunch meeting location to be BancorpSouth.
 - Christy Cravens 2nd the motion.
 - No oppositions, so motion was passed.
 - Ricquel Tennis will be sending out a separate email reminding everyone that the meeting will be at a different location!

- Christmas to Remember
 - This was emailed out to the club, if you are interested in helping out with this event, please let us know.
 - December 8th will be the shopping day.
 - December 8th will be the wrapping day.
- 5 year old Kali Stewart was recently diagnosed with Burkitt's Leukemia
 - There is another food fundraiser for her on December 3rd at McAllisters on Primrose.
- Approved last board meeting minutes
 - It was open for discussion-no comments
 - Lindsay Haymes made a motion to accept the previous Meeting Minutes.
 - Natalie Miller 2nd the motion.
 - No opposition, so motion was passed.

Report from Secretary (reported by Christy Cravens):

- Handed out new member packets & pins to new members present
- Announced November Birthdays
 - Brooke Ward
 - Larissa Johnson
 - Tara Benson
 - Cassie Darst
 - Jami Jordan
 - Cory Fearing
 - Lindsay Haymes
 - Suzanne Richter
- Natalie Miller made a motion to accept the following new members
 - Kristin Dudley
 - Tiffany Jump
- Sarah Schrader 2nd the motion
- No oppositions, so motion passed
- \$500 donation was presented from Uncle Bentlys
- Sarah Schrader & Christy Cravens discussed the FLC (Fall Leadership Conference) that they attended a few weeks ago on behalf of H.O.P.E. in Lake of the Ozarks.
- Natalie Miller made a motion to accept the Secretary's Minutes.
- Sarah Schrader 2nd the motion.
- There was no opposition, so motion was passed.

Report from Membership Committee (reported by Holly Garoutte):

- We now have 64 members, was reported as 63, but Christy Cravens had a numerical error on the roster. ☹ Sorry guys!

Financial report from Treasurer (reported by Sarah Schrader):

- Balance sheets were passed out and show the balances in the operating and sponsorship accounts.
- Outstanding dues for 2nd quarter
 - Please note, these dues have been PRE-PAID by the club. This is money that we have worked hard to raise and needs to be reimbursed for your dues. Please take care of as soon as possible.
- Breakdown of profits made from events-20% will go to the operating account and 80% will go to the sponsorships account.
- When helping at events, there will be separate envelopes in the money bag for Tshirts, Donations, Dues, Etc. Please keep the money separate for accounting purposes.
- Crystal Conway made a motion to accept the Treasurer's Minutes.
- Christy Cravens 2nd the motion.
- There was no opposition, so motion was passed.

Vice President's News (reported by Lindsay Haymes):

- We will be looking for businesses that would like to make food donations for our meetings. If you have contacts that you think might be good to put her in touch with, please let Lindsay Haymes know.
- We will also be working on a H.O.P.E. Directory. This will help us to get to know other members faces as we are growing so fast!
 - Christy Cravens will be in touch with Laura Winstead (our web designer) and see if she would be willing to take care of. If so, we will have all the members email a picture of themselves to her for the directory.
- Christy Cravens made a motion to accept the Vice President's Report.
- Sarah Schrader 2nd the motion.
- There was no opposition, so the motion was passed.

Report from Sponsorship Committee (reported by Natalie Miller):

- The funds will be disbursed quarterly.
- There will be guests invited to attend meetings (CMN, etc.)
- Families/news/special stories will be prepared by Natalie for lunch meetings.
- Crystal Conway made a motion to accept report
- Christy Cravens 2nd the motion
- There was no opposition, so motion was passed

Report from Publicity Committee (reported by Kristen Bergman):

- Thank You cards
 - We got several bids for 1000 thank you cards and went with the best/lowest cards.
 - Lindsay Haymes made a motion to go with the bid for 1000 thank you cards thru Cliff at Empire Printing for \$198.50.
 - Holly Garoutte 2nd the motion.
 - There was no opposition, so the motion was passed.
 - Kristen will get the logo the way that we discussed and email for review before print.
 - We discussed bids on flyers, which are kind of pricey. We talked about getting a smaller card like flyer with information and a lead to the website for more information. We are checking prices thru the company we are going to get the Derby Days Save the Dates thru.
 - Kristen is also checking on prices for banners.
 - Kristen also had a couple logos for Derby Days to give to the Fundraising committee.
 - Lindsay Haymes made a motion to accept the Publicity Committee Minutes.
 - Holly Garoutte 2nd the motion.
 - There was no opposition, so the motion was passed.

Report from Social Committee (reported by Ricquel Tennis):

- Nothing new to report.
- We have already had our social for this quarter.
- Any new ideas for socials are always welcome
- Lindsay Haymes made a motion to accept Social Committee minutes.
- Sarah Schrader 2nd the motion.
- There was no opposition, so the motion was passed.

Report from Fundraising Committee (reported by Heidi Bleil):

- Location visit to Chrishan Park in December (chrishanpark.com)
- Vendors for food, entertainment, décor & soft build out.
- Starting in January, the Fundraising committee will start to meet twice a month and all Board members attending in April.
- Electronic sponsorship packets, goal is to sell 25 tables (\$1000 each). This includes a table of 8, free beer/wine, mint juleps, catered food and lots of exciting entertainment!
- “Derby Days” logo email Breana by NOV. 27, 2009.
- Suggestions of any kind of service/volunteers/donate email Breana idea.
- If any HOPE member has ANY thoughts on Derby Days to make it better, please share your thoughts.
- Keep in mind that ALL HOPE members will be expected to volunteer at this event. And and friends/family that would be interested in helping , as well.
- Bre’s email address is bkerr@mokanfranchisedevelopment.com
- We will be coming up with a list of people to send Save the Dates to, so if you have any contacts (we ask that each HOPE member provide 2 contacts for the \$1000 sponsorship), send to Bre.
- Next Fundraising meetings are Dec 1st & 15th at 5:30pm @ Bre’s office (1531 E. Bradford Parkway)
- It was discussed about the pricing for 1000 Save the Dates for Derby Days.
 - Natalie Miller made a motion to go with the bid for 1000 Save the Dates for Derby Days for \$58.
 - Sarah Schrader 2nd the motion.
 - There was no opposition, so motion was passed
- Christy Cravens also discussed that June 5th, 2010 (one month following the Derby Days) will be our H.O.P.E Golf Tournament, which will require us to start planning in March. I will be the lead on this event, as I was on the board for the tournament prior to being turned over to H.O.P.E. I will be working with some of the ladies who were on the board with me previously to get mailing lists, sponsors & all the signage. We will need to come up with a sub committee of the fundraising committee that will NOT have anything to do with Derby Days (as so close to date, they will have their hands full). This committee will handle everything regarding the golf tournament and we will still report everything to Breana Kerr. If you are interested in this, please contact Christy Cravens.
- Natalie Miller made a motion to accept the Fundraising Committee Minutes.
- Sarah Schrader 2nd the motion.
- There were no oppositions, so the motion was passed.

Events with Sertoma:

Report from Chili Cook off Rep (reported by Valerie Newman):

- H.O.P.E. is responsible for all Chili Cook off Merchandising
- They have decided on a logo but are waiting to “award the bid” the winning big for printing.
- After the bid has been awarded, Valerie will not have to attend meeting until after first of the year.

Queen City Event

- December 4, 2009-starting at 5pm.
- Kids are welcome from until 8pm.
- Invite all family/friends, it is open to anyone.
- They will serve beer, Casper’s chili, have games (baggio, etc.) & The Jakebreakers will perform live entertainment.
- There is an email flyer that went around, if you didn’t receive it, let Christy Cravens know and I will email it to you.

Report from Foundation Committee (reported by Crystal Conway):

- Foundation will be a legal entity with a Board of Directors
 - Current Board is Crystal Conway, Reed Hopper & Kasey White
- Current Foundation Board will vote in the New Members.
- Invitations will be sent out to those picked for the Board.
- A letter will be sent to those that showed interest, but were not chosen.
- First official Board Meeting will be January 7th, 2010, 6pm-place TBD.
 - THIS MEETING IS MADATORY-IF THEY CAN NOT ATTEND, THEY WILL NOT SERVE ON THE BOARD,
- Nominations for this Board will be open until December 3, 2009. Please send nominations to Crystal Conway.
- If you are interested, or now someone that is interested, and would like to tell a little bit about yourself or why you would be interested on being on the Board, email Crystal Conway.
- Christy Cravens made a motion to accept the Foundation Committee Minutes.
- Sarah Schrader 2nd the motion.
- There were no oppositions, so the motion passed.

Report from Building Committee Rep (reported by Jessica Pearson):

- Jessica is stepping down from the Building Committee and would like someone to replace her
 - She has been serving on the board and still waiting for a replacement. If anyone would be interested in this, please let a Board member or Jessica know, ASAP!
 - There were no volunteers at this time
- Building board selected Commerce Bank as the financing bank with a locked in rate of 6.5%, but are still negotiating all the fees for the deal.
- We are not required to change all of our accounts over to Commerce Bank.
- There will be an “Honor Box” put in the Sertoma Parking lot.
 - If you are parking there for Sertoma Events, you may feel free to make a donation.
 - This is not to be used for non-Sertoma Events.
- Christy Cravens made a motion to accept Building Committee minutes
- Sarah Schrader 2nd the motion
- There was no opposition, so motion was passed

Fines (Kandice White was not present)

- Several Fines were given

Volunteer hours

- Go online and check your volunteer hours. If you have questions, talk to Tina Liu.

Open Discussion

- There was no open discussion.

Meeting was adjourned by Jessie Prewett