



**MEETING MINUTES**  
**Thursday, February 17, 2011**  
**6:00 PM @ The Blue Bull**

**In attendance: 25 members, 5 guests**

**Stacy Eddings, Tina Bunge, Sarah Schrader, Natalie Miller, Lindsay Haymes, Jessica Rowden, Christy Cravens, Brooke Ward, Crystal Conway, Edna Evilsizer, Heidi Bleil, Valerie Newman, Ashley Shaw, Jessica Pearson, Marina Wiley, Michelle Bunge, Candace Davenport, Jessie Prewett, Tina Liu, Jade Jared, Carey Schmitz, Lisa Ann, Kandice White, Breana Eoff, Debbie Hightower, Karen Evans(guest), Vicki Miller(guest), Holly McGee(guest), Annie Stack(guest), Christy Townsend(guest)**

Meeting was called to order by Lindsay Haymes

Recognized and Welcomed Guests: Karen Evans and Vicki Miller – guests of Debbie Hightower, Holly McGee and Annie Stack – guests of Breana Eoff and Christy Townsend – District Governor

Lindsay asked for a motion to accept the November 18, December 7 and January 4 meeting minutes

- Sarah Schrader made the motion to accept the 11/18, 12/7 and 1/4 meeting minutes
- Natalie Miller 2<sup>nd</sup> the motion
- No opposition, so the motion passed

Lindsay talked about the refrigerator sheets that were passed around with reminders about upcoming HOPE events. These will be going out once a quarter.

Christy Cravens – President:

- The board met on February 7<sup>th</sup>, voted to donate \$5,000 to The H.O.P.E. Foundation and that we would present a check to them that evening at the Foundation Party.
- Are you interested in serving on the new board for 2011 – 2012? July 1, 2011 the new board will take over. If you are interested and have questions on any or all of the positions, please ask the current board members. Each meeting we will talk about two different board positions (recap of those positions). In May we will elect the board members, June those members will be inducted and in July they will take effect.
- Stacy Eddings made a motion to accept the president's report
- Sarah Schrader 2<sup>nd</sup> the motion
- No opposition, so the motion passed

Valerie Newman – Vice President

- Chili Cook-off is/was February 19<sup>th</sup>. If you were at the meeting, you still had time to sign up for volunteering at the merchandise booth or at the front door. Lindsay needing someone to stand with her at the HOPE board.
- Member of the Quarter – Member of the 2<sup>nd</sup> Quarter goes to **NATALIE MILLER!!** For all of the work that Natalie does with the Foundation, HOPE, member recruitment, I could go on.... Congratulations Natalie!!

- Christy Cravens made a motion to accept the Vice President report
- Sarah Schrader 2<sup>nd</sup> the motion
- No opposition, so the motion passed

#### Tina Bunge – Secretary

- Handed out new member packets/pins/certificates
- Made a motion to accept following new member: Edna Evilsizer
- Sarah Schrader 2<sup>nd</sup> the motion
- No opposition, so the motion passed
- February Birthdays:
  - Christy Davis
  - Toni Hendricks
  - Breana Eoff
  - Sarah Schrader
  - Laura Winstead
- Please send volunteer hours to [tina.bunge@noble.net](mailto:tina.bunge@noble.net). It is very important to turn in volunteer hours, not only do you get awards as individuals but we need to show Sertoma how we as a club are raising our money. When I turn in my reports at the end of the quarter, it looks a little funny when we have a good number of \$ raised with only a few volunteer hours entered! So, please please send in those hours! If you are on the meeting sign-in sheets, I keep track of those for you.
- Valerie Newman made a motion to accept to the Secretary report
- Christy Cravens 2<sup>nd</sup> the motion
- No opposition, so the motion passed

#### Sarah Schrader – Treasurer

- Invoices for 4<sup>th</sup> quarter dues will be going out and must be paid by March 31<sup>st</sup> in order to stay on the roster.
- During the Board Meeting on 2/7, we decided that an update needed to be put on the website showing disclosure for donations and 80/20 was determined for website donations. 80% would go into sponsorship account and 20% would go into operating account.
- Please consider using Priority Tax Solutions for tax advice/preparations this year. He donated his services/time to do the clubs taxes. His link is on our website or you can contact Sarah Schrader for his contact information.
- Sarah is working on getting merchant services set up for the club. In the past we have used the credit card machine from Cox. We are trying to get our own so if you know of a terminal that someone can donate or that we can get for cheap, please let Sarah know.
- Is in need of a finance committee, it would be nice to have an extra set of eyes to know how we track funds, use funds, etc. If you are interested in being on this committee, please contact Sarah Schrader.
- Natalie Miller made a motion to accept the Treasurer report
- Valerie Newman 2<sup>nd</sup> the motion
- No opposition, so the motion passed

#### Heidi Bleil – Fundraising

- Feb. 27 – “Sunday Fun-Day” Brew Tasting – 2-6 p.m. at The Roost Bar and Grill - \$8 There will be giveaways and light appetizers. Watch for the facebook invite. Invite open to anyone over the age of 21☺
- April 17 – The Cup – percentage of sales goes to H.O.P.E.!
- April 30 – Uncle Bentleys/H.O.P.E. Men’s Golf Tournament – we will need 8-10 volunteers
- May 6 – Pre-Derby Gala 7 p.m. – Save the dates are here as well as packets. We need silent auction items. Derby attire, food catered by Avanzare, silent auction and if you purchase a table, you receive tickets to the Derby Watch Party on Saturday. Please contact Heidi for Save the Dates and Packets.

- May 7 – Derby Watch Party – Ticket prices TBD, Derby Attire, hamburgers, beer, etc. Details are coming. Both Derby Events will be held at Chrisan Arabian Park in Springfield.
- June 4 – H.O.P.E. Golf Tournament – if you want to be on the committee, please contact Christy Cravens.
- To volunteer for any of the above please email Heidi Bleil @ [heidibleil@hotmail.com](mailto:heidibleil@hotmail.com)
- Natalie Miller made a motion to accept the Fundraising Report
- Christy Cravens 2<sup>nd</sup> the motion
- No opposition, so motion passed

Lindsay Haymes for Tinka Betz – Social

- H.O.P.E. Happy Hours! Come socialize the last Monday of each month at 5 p.m.! We are going to go to businesses that have donated and helped H.O.P.E. We will rotate them so if we have missed one, please let Lindsay know. Below is a schedule of the next few months and also look for an evite coming your way! HOPE to see you there!

*Feb. 28 – Big Whiskey’s downtown*

*May 30 – Memorial Day No HH Planned*

*March 28 – Uncle Bentley’s*

*June 27 – Parlor 88’s Olive Room Republic Road*

*April 25 – The Roost*

Open Discussion –

- Christy Townsend, our District Governor was here to talk about Sertoma Regional Conference that will be held here in Springfield on April 28 – 30. Golf tournament, Skinny Improv, Roaring 20’s Party... Sounds like a great 3 days! We hope you have a great showing from the HOPE girls. Information regarding the conference will be sent out.
- Queen City Sertoma Club presents Downtown Party Gras – Friday and Saturday March 4 & 5 Downtown Springfield 319 Walnut Street. Food, Drinks, Live Music, Raffles, Cajun Cook-off Contest. Free to get in on Friday and \$10.00 to get in on Saturday. A fundraiser for the Boys & Girls Clubs of Springfield. For information & tickets, call 860-5126 or 682-1568.
- Springfield Cardinals have started a Fundraising Program in which we can buy a group of tickets to sell and then we would make \$ per ticket. We would be able to have a HOPE night with media plugs, we could set up a table on the concourse, we could have Louie at one of our Events for 2 hours, etc. Start thinking as we will lay out all of the details at the next meeting and take a vote as a club. Keep in mind, if we vote yes... we are committing ourselves to selling the tickets. If we don’t sell the tickets, we would have to buy them personally. You would have 10 tickets to sell over the course of the season and not just one game so that would be a piece of cake! Just start thinking and we will discuss at our next meeting. They would be general admission tickets.

Meeting was adjourned by Lindsay Haymes