



MEETING MINUTES
Thursday, May 20th, 2010
6pm @ Sertoma Building

In attendance: 28 Members & 1 Guest

Rhiannon McCafferty, Tina Liu, Ashley Shaw, Kelli Artherton, Amanda Johnson, Carey Schmitz, Tinka Betz, Heidi Bleil, Amy Murfield, Natalie Miller, Tania Reavis, Kate Bauer, Valerie Newman, Cammie Hunsaker, Rachel Pitts, Cassie Darst, Stacy Eddings, Tina Bunge, Michelle Bunge, Tiffany Jump, Lindsay Haymes, Bre Eoff, Sarah Schrader, Christy Cravens, Jessie Prewett, Kandice White, Crystal Conway & Eric Merit (guest-Heart of the Ozarks)

Meeting was called to order by Jessie Prewett

Pledge was led by Jessie Prewett

Prayer was led by Crystal Conway

Recognize & Welcome Guests

Eric Merit (Heart of the Ozarks)-They are having a fundraiser-Ozark Duck Race on July 23/24. There will be a Fishing Derby, Car Show, Duck Race, booths & concessions. They are charging \$100 for a 10x10 booth, but giving to Sertoma clubs for free if we would like to man and promote any events we have coming up and/or sell our merchandise!

News (reported by Jessie Prewett):

- Next Meeting is Thursday, June 3rd, 2010, Noon at BancorpSouth on Walnut Lawn & S. Campbell.

President Report (reported by Crystal Conway):

- **HAPPY BIRTHDAY TO H.O.P.E!!! We have turned one year old this month and we are so proud of all we have accomplished and look forward to all the good things to come! We had cake, drinks & snacks (a BIG Thank You to BancorpSouth for donating goodies!!)**
- We are going to work on new member recruitment this year!
- Sarah Schrader made a motion to accept the President's minutes
- Christy Cravens 2nd the motion
- No opposition, so the motion passed

Secretary Report (reported by Christy Cravens):

- Handed out new member packets & pins to new members present
- Acknowledged April Birthdays
 - Crystal Conway
 - Amy Pope
 - Christie Schaefer

- Lindsay Haymes made a motion to accept the following new members

- Samantha Alexander
- Crystal Conway 2nd the motion
- No opposition, so the motion was passed
- May is Hearing Awareness Month-we will be passing out Hearing Awareness materials (pens & earplugs) at our June 5th Golf Tournament to promote Hearing Awareness within the community.
- We discussed the importance of turning in your volunteer hours to Tina Liu (will be someone new as of July 1st when new board goes into place). We need to get these in by June 30th, so some of our members may qualify for service awards! We have worked hard, so let's be recognized!!
- We are currently looking for someone that would be interested in attending the Annual Convention in San Antonio, TX the last week of July 2010 (will have the final dates to come). The registration & hotel will be covered by H.O.P.E. & we will work something out about travel with the individual(s). If you are interested, please email Christy Cravens at jccravens@msn.com.
- Nominations for the **2010/2011 Board Positions** were as follows:
 - **Chairman of the Board**-Lindsay Haymes
 - **President**-Christy Cravens
 - **Vice President**-Valerie Newman
 - **Secretary**-Tina Bunge
 - **Treasurer**-Sarah Schrader
 - **Sgt at Arms**-Brooke Ward
 - **Fundraising Chair**-Heidi Bleil
 - **Publicity Chair**-Rachel Pitts
 - **Social Chair**-Tinka Betz
 - **Membership Chair**-Stacy Eddings
 - **Sponsorship Chair**-Natalie Miller
 - **Foundation Chair**-Toni Hendricks
- Michelle Bunge made a motion to accept the 2010/2011 Board
- Tina Liu 2nd the motion
- No opposition by the club, so motion was passed
- Kandice White made a motion to accept the Secretary's minutes
- Sarah Schrader 2nd the motion
- No opposition, so motion was passed

Report from Membership Committee (reported by Holly Garoutte):

- We now have 61 current members (counting those voted in at the meeting)
- Christy Cravens made a motion to accept the Membership minutes
- Lindsay Haymes 2nd the motion
- No opposition, so motion was passed

Report from Treasurer (reported by Sarah Schrader):

- Need all invoices or an reimbursement receipts for Derby Day - if you need reimbursed, you need to have a receipt and should contact Sarah Schrader.
- Next Invoice for dues will go out first of June, and will be due by June 29th. That will cover July, August, September. If we do not have dues by June 29th, we will have to remove you from the roster to avoid paying Nationals for dues that have not been paid.
- You can still pay your dues online at www.hopesertoma.org, but please note that you will be responsible for any fee that is applied. If you pay \$40 it would be \$41.50, so the club is not out any of the funds.
- You may also mail your dues to Sarah Schrader at 3892 W. Ridgeway St., Springfield, MO 65807
- Lindsay Haymes made a motion to accept the Treasurer's minutes
- Christy Cravens 2nd the motion
- No opposition, so motion was passed

Report from Vice President (reported by Lindsay Haymes):

- Website is currently being updated and Lindsay will be getting together with Laura Winstead &

- Tinka Betz and together they will all make sure it will be updated.
- H.O.P.E. Directory-please email a picture of yourself for the directory if you have not done so to hopesertoma@gmail.org. If you would like Lindsay to take a picture of you, let her know and she can arrange to bring a camera to the meeting. Also, if you think you have sent a picture and it is not up, please send Lindsay and email at lindsayhaymes@gmail.com and she will look into.
- Please use Facebook as an outstanding marketing tool for HOPE and our events. There will be an email sent with all the links of upcoming events, please join them and forward to all your friends.
- Kandice White made a motion to accept the VP's minutes
- Sarah Schrader 2nd that motion
- No opposition, so motion was passed

Report from Sponsorship Committee (reported by Natalie Miller):

- We processed our first HOPE Foundation application, unfortunately it turned out to be someone that we couldn't help b/c the child wasn't actually sick. A terrible experience, but a great lesson learned. Great job Natalie!
- Lindsay Haymes made a motion to accept the Sponsorship minutes
- Sarah Schrader 2nd the motion
- No opposition, so motion was passed

Report from Fundraising Committee:

- Derby Day (reported by Breana Eoff)**
 - DRUM ROLL PLEASE.....WE RAISED \$26,100.97!!!**
 - Awesome job to all and thank you for all your hard work!! A SPECIAL THANK YOU TO THE FUNDRAISING COMMITTEE: Bre Eoff, Rhiannon McCafferty, Crystal Conway, Brandi Sellenriek, Heidi Bleil & Kandice White.
 - Another special thank you to Valerie Newman for helping with the Silent Auction!
 - We voted as a club (Crystal Conaway-President abstained from voting and left the room) on how the funds would be split between CMN/HOPE Foundation. We decided to put 20% into the operating account, \$5000 into Derby account (so we are not starting with zero balance next year) and splitting the remainder between CMN & HOPE Foundation 50/50.

If anyone has pictures from the Derby event, please email to Rhiannon at rmccafferty@mwfmktg.com

- Golf Tournament (reported by Christy Cravens)**
 - June 5th, 2010 at Hidden Valley Golf Link**
- We need volunteers, if you did not sign the sign up sheet for June 5th, please contact Christy Cravens @ icravens@msn.com if you would be able to help.**
- We will be volunteering at the Uncle Bentlys Men's Golf Tournament on Sat, June 12th. If you would like to volunteer and can not on June 5th, please contact Christy Cravens.
- We need more golfers & flight sponsors. The entry forms & letter & HOPE Flyer will be emailed again, please get the word out, so we can make this even a HUGE success!
- Holly Garoutte made a motion to accept the Fundraising committee minutes
- Lindsay Haymes 2nd the motion
- No opposition, so the motion was passed

Report from Foundation Committee (reported by Crystal Conway, Toni Hendricks was absent):

- The Foundation has been contacted by another family (Katie Gossett) and is in the process of determining funds. They have checked out and we will be able to help this family!

Fines (None were given by Kandice White)

- Kandice's dad will be running a 200 mile run to benefit the HOPE Foundation. HOPE Sertoma will be sponsoring this event on August 1st, when he will end the run. Kandice will be running the last 50K with him. We will have more details to come, but if you would like entries/flyers or additional information, please contact Kandice @ knwhite80@gmail.com

Volunteer Hours

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

- **PLEASE MAKE THIS A PRIORITY. WE NEED ALL VOLUNTEER HOURS UPDATED AND TURNED IN BY JUNE 30TH. CHRISTY CRAVENS WILL BE CONTACTING EACH OF YOU INDIVIDUALLY IF YOU HAVE NOT TURNED THEM IN TO TIME BY MID JUNE!**

Open Discussion

Meeting was adjourned by Jessie Prewett