



Meeting Minutes

Thursday, July 16, 6pm

Sertoma Building

Attendance: 17 Members; 3 Applicants; 5 Guests

RICQUEL TENNIS, SARAH SCHRADER, CASSIE DARST, ASHTON STALKER, LAURA WINSTEAD, BREANA KERR, HOLLY HASELTINE, JESSIE PREWETT, NICOLE FULLER, KANDICE WHITE, CARRIE HUDDLESTON (GUEST), VALERIE NEWMAN, ASHLEY SHAW (APPLICANT), JENNIFER SMITH, JENNIFER NEWMAN (GUEST), TINA LIU, SAVANNAH WASZCZUK (APPLICANT), TONI HENDRICKS, CANDACE DAVENPORT, KATIE POLLOCK (GUEST), KASEY WHITE (GUEST-SPFLD), REED HOPPER (GUEST-SPFLD), CRYSTAL CONWAY, CHRISTY CRAVENS, REBECCA ELLIOTT (APPLICANT) & JOE FULLER (GUEST-SPFLD).

- MEETING CALLED TO ORDER BY JESSIE PREWETT
- INVOCATION-JOE FULLER (GUEST-SPFLD); PLEDGE LED BY ASHTON STALKER

- NEW GUESTS-SAVANNAH WASZCZUK, KATIE POLLOCK, ASHLEY SHAW, JENNIFER NEWMAN, CARRIE HUDDLESTON

- NEWS-
 - NEXT MEETING- THURSDAY, AUGUST 6TH, 2009; NOON @ MR. YEN'S.

 - PINS-IF YOU HAVE NOT RECEIVED YOUR PIN AND NEW MEMBER FOLDERS MAKE SURE YOUR NAME IS ON THE LIST. WE HAD NEW MEMBER FOLDERS/PINS FOR ALL CURRENT MEMBERS THAT HAD JOINED PRIOR TO THE 1ST OF JULY. ALL OTHERS WILL BE TURNED IN AS SOON AS EACH MEMBER IS VOTED INTO THE CLUB AT NEXT BOARD MEETING.

- SOCIAL-MEMBERSHIP MIXER-
 - JULY 21ST, 2009 6PM @ MIXOLOGY ON S. CAMPBELL. OPEN TO ANYONE. 50% OF SALES ABOVE MIXOLOGY'S AVERAGE TUES NIGHT SALES WILL BE DONATED TO H.O.P.E.

 - MEMBERSHIP CHALLENGE-1 NEW MEMBER EACH BY AUGUST

- MARKETING/PR:

- IF YOU HAVE ANY IDEAS ON HOW WE CAN USE OUR NEWS AND RADIO CONTACTS TO HELP US ADVERTISE AND GET OUR NAME OUT THERE.
- T-SHIRTS- WE VOTED ON THE BEAR LOGO WITH A BANDAID INSTEAD OF THE RIBBON AND WITH THE BIGGER FONT.
 - CHRISTY CRAVENS MADE A MOTION FOR THE BEAR & RICQUEL TENNIS 2ND THE MOTION.
 - JESSIE PREWETT MADE A MOTION FOR THE BANDAID & BREANA KERR 2ND THE MOTION.
 - HOLLY HASELTINE MADE A MOTION FOR THE FONT TO STAY THE SAME & LAURA WINSTEAD 2ND THE MOTION.
- H.O.P.E. LOGO-WILL BE THE SAME AS THE BEAR LOGO TO BE PRINTED ON THE SHIRTS.
- OTHER IDEAS FOR RECRUITMENT AND MARKETING PLEASE TALK TO CRYSTAL.
- FUNDRAISING:
 - SUMMER SIZZLE W SPFLD-AUGUST 14-15TH
 - JOE FULLER-SPFLD SPOKE ABOUT NEEDING VOLUNTEERS AT THE SIZZLE. H.O.P.E. WILL RUN THE DOOR AND CHARGE AN ADMISSION FEE OF \$2/PERSON AND H.O.P.E. WILL GET ALL THE PROCEEDS. THEY ALSO NEED VOLUNTEERS FROM 2PM TO CLOSE ON SAT TO WORK A BEER KIOSK. WE WOULD STRICTLY BE DOING THIS TO SUPPORT OUR SPFLD CLUB. WE CAN SELL OUR TSHIRTS AND MARKET H.O.P.E. WHILE SELLING BEER. WE HAVE BEEN GUARANTEED A PRIM LOCATION AT SIZZLE!
 - CATTLE BARONS' BALL W/ SPFLD-AUGUST 22ND-THIS IS AN EVENT PUT ON BY THE AMERICAN CANCER SOCIETY AND THEY HAVE ASKED THE SPFLD CLUB TO BARTEND AND KEEP THE TIPS. THE SPFLD CLUB HAS ASKED H.O.P.E. TO BARTEND AND THEY WILL BARBACK AND THE TWO CLUBS WILL SPLIT THE TIPS. AT THIS TIME, WE HAVE ALL NEEDED SLOTS FILLED WITH VOLUNTEERS, BUT CAN ALWAYS USE MORE HELP IF YOU ARE INTERESTED.
 - GOLF TOURNAMENT-1ST WEEKEND IN JUNE-WILL DISCUSS MORE AS WE GET CLOSER TO THE DATE!
 - NEW EVENT-PARADISE @ PARLOR-SEPTEMBER 26TH-THIS EVENT IS PUT ON BY THE PARROT HEADS (A JIMMY BUFFETT FAN CLUB) AT PARLOR. THEY HAVE ASKED FOR US TO HELP ADVERTISE AND HAVE SOME VOLUNTEERS PRESENT AND WE WILL RECEIVE MONEY RAISED AT THE EVENT.
 - THERE ARE SIGN UP SHEETS FOR ALL EVENTS. IF YOU HAVE NOT SIGNED UP AND WOULD LIKE TO, PLEASE LET CRYSTAL KNOW. IF YOU HAVE SIGNED UP AND ARE NOT GOING TO BE ABLE TO WORK THE EVENT YOU SIGNED UP FOR, PLEASE LET US KNOW ASAP, SO WE CAN FILL YOUR SPOT.
 - SIGNATURE EVENT-WE VOTED TO LET THE FUNDRAISING COMMITTEE DECIDE ON THIS. THEY WILL GET TOGETHER AND PRESENT A COUPLE OF FINAL IDEAS IN DETAIL AND THE BOARD WILL VOTE ON THE FINAL DECISION OF THE EVENT. HOLLY HASELTIN MADE A MOTION TO INCORPORATE THE ART AUCTION IDEA IN WITH ANOTHER EVENT & CRYSTAL CONWAY 2ND THE

MOTION. CRYSTAL CONWAY MADE A MOTION TO LET FUNDRAISING COMMITTEE HANDLE THIS DECISION & CANDACE DAVENPORT 2ND THE MOTION.

- FINANCE:
 - WE ARE STILL WORKING ON THE 501C3 APPLICATION AND WILL BE ESTABLISHING A COMMITTEE THAT WILL MAKE THE DECISIONS ON HOW WE WILL SET UP THE FOUNDATION. FOR EXAMPLE, WHO WILL BE ON THE BOARD, HOW OFTEN THEY WILL MEET & ANY OTHER IMPORTANT FACTORS THAT NEED TO BE DISCUSSED.
 - DUES:
 - ALL MEMBERS ARE PAID TO DATE EXCEPT 1 MEMBER. IF YOU HAVEN'T PAID, PLEASE DO SO AT THE NEXT MEETING.
 - JESSIE PREWETT MADE A MOTION TO PRORATE OUR DUES FOR NEW MEMBERS. IF YOU JOIN IN THE FIRST MONTH OF THE QTR, IT WILL BE \$60. IF YOU JOIN IN THE SECOND MONTH OF THE QTR, IT WILL BE \$40 & IF YOU JOIN THE THIRD MONTH OF THE QUARTER, IT WILL BE \$20. CHRISTY CRAVENS 2ND THE MOTION.
 - BILLS:
 - JESSIE PREWETT MADE A MOTION TO PAY THE BILLS FOR THE POSITION ON THE BUILDING BOARD (WHICH IS \$5/PERSON/QUARTER) AND THE RENT FOR THE USE OF THE SERTOMA BUILDING (\$35/MONTH). VALERIE NEWMAN 2ND THE MOTION.
- VOLUNTEER HOURS:
 - TINA LIU WILL BE KEEPING TRACK OF ALL THE VOLUNTEER HOURS. PLEASE SIGN THE SHEET AT THE BEGINNING OF EACH MEETING WITH YOUR VOLUNTEERS HOURS SINCE THE LAST MEETING.
- WEBSITE:
 - BREANA KERR MADE A MOTION TO HAVE LAURA WINSTEAD MAKE ALL DECISIONS REGARDING OUR WEBSITE/FACEBOOK. TINA LIU 2ND THE MOTION.
- THE MEETING WAS ADJOURNED BY JESSIE PREWETT.