



MEETING MINUTES
Thursday, August 19, 2010
6pm @ Sertoma Building

In attendance: 21 Members & 2 Guests

Heidi Bleil, Stacy Eddings, Tina Bunge, Crystal Conway, Rachel Pitts, Tinka Betz, Lindsay Haymes, Natalie Miller, Julie Brunner, Valerie Newman, Sarah Boyd, Ashlee Marsh, Michelle Bunge, Carey Schmitz, Cassie Darst, Debbie Hightower, Brooke Ward, Ashley Shaw, Kandice White, Brandi Sellenriek, Cammie Hunsaker, Christy Townsend (guest), Mitzi Ivy (guest)

Meeting was called to order by Lindsay Haymes

Recognize & Welcome Guests

Christy Townsend – District Governor
Mitzi Ivy – Queen City

Brooke Ward – HOPE fun

We played an ice breaker game to see how many words we could make out of the word, HOPE! Cammie Hunsaker is by far the best ever to play this game! Good job Cammie☺

President Report (reported by Lindsay Haymes as Christy Cravens was absent):

- Uncle Bentley's Golf Tournament – Saturday, September 25 with a 1:15 pm shotgun start. The tourney is at Hidden Valley Golf Links in Clever, MO., and we will need at least 6 girls to go down and drive the beer carts. They will need to be there no later than 1 pm, and will be done around 7 pm. The volunteers are then welcome to go back to Uncle Bentley's for food.

Report from Vice President (reported by Valerie Newman)

- Make sure you send in your nominations for August Member of the Month to Valerie no later than Sept. 10 at valerie03newman03@hotmail.com
- Legends car wash promotion: The legends promotional code is 1177. You have to purchase one of the Top 2 washes. We get 20% each time we use the code. So the more who know about it, the more money we make. We have created a fan page on Facebook so make sure you go online to like so all of your friends will know about it. Valerie has stickers (same size as oil change stickers) that you can write the code on and hand out to all of your friends. Legends would like us to come out one day and promote ourselves and hand out our code. It is the Legends Carwash on Kansas Expressway and Battlefield. We will get a check once a month as long as the amount is over \$20.00, if not, they will roll it over to the next month.
- July Member of the Month – **KANDICE WHITE** Thank you Kandice for all of your hard work that you put into the 5k and into HOPE☺
- Natalie Miller made the motion to accept the Vice President's report
- Rachel Pitts 2nd the motion
- No opposition, so the motion passed

Secretary Report (reported by Tina Bunge):

- Tina Bunge made a motion to accept the meeting minutes from the July 15 and August 5 meetings
- Tinka Betz 2nd the motion
- No opposition, so the motion passed
- Tina Bunge made a motion to accept the following new members:
Sarah Boyd
Ashlee Marsh
Marina Wiley
- Valerie Newman 2nd the motion
- No opposition, so the motion passed
- Over email, Tinka Betz made a motion to pay for 2 nights' hotel and 2 days parking for Rachel Pitts at the National Convention.
- Sarah Schrader 2nd the motion
- No opposition, so the motion was passed
- Handed service award pins to those members who were present
- Acknowledged August Birthdays
Samantha Alexander
Ashley Dees
- Club members were reminded to send in volunteer hours to Tina Bunge for now. There will also be a spreadsheet when you sign in at meetings that will allow you to jot down your volunteer hours. Either way is fine, just as long as you get them turned in.
- Natalie Miller made a motion to accept the Secretary's Report
- Rachel Pitts 2nd the motion
- No opposition, so the motion passed

Report from Treasurer (reported by Lindsay Haymes as Sarah Schrader was absent):

Invoices for 2nd quarter dues will be distributed by e-mail the first of September. The 2nd quarter covers the months of October, November, and December. Dues must be paid in person, by mail, or online by the end of the September in order to remain on the active member roster.

Report from Membership Chair (reported by Stacy Eddings):

- We now have 50 current members which included 3 that were just voted in

Report from Fundraising Chair (reported by Heidi Bleil):

Upcoming Fundraising Events:

- **Super Heros for HOPE 5K – August 1st – Kandice White/Lindsay Haymes** – Report Net Revenue: \$2,466.06
- **Sertoma Golf Tournament – NOW OCT 1 – Brooke Ward/Building Committee** – this golf tournament is being held to raise money for the building fund. They overestimated and ran out of money so instead of going to each club, they have decided to hold the 1st annual Sertoma golf tournament. They are asking that each club provide 5 volunteers, a list of our contacts and spread the word. The cost is \$500.00 for a team of 4. If HOPE would like to sponsor a hole and have a team, we would get a \$100.00 discount.
- **Paradise @ Parlor – September 25th – Crystal Conway** – This event will be held in the parking lot at Parlor 88. We have enough volunteers at this time however; if you can't work the shift that was given, please let Crystal know ASAP so we can get those spots filled. You can check out tickets to sell from Crystal however, you are responsible for those tickets. Tickets can also be purchased at Price Cutter. The price is \$10.00 at the door and if you are not volunteering but would like to attend, you must purchase a ticket. We need silent auction items. Christy will be sending out via email the letter and forms

for donations. Please check out the FB page for Parlor.

- **Uncle Bentley's Women's Golf Tournament** – September 25th – Christy Cravens – we will be looking for 6 volunteers to help drive the beer and goodie carts. HOPE will get to keep all tips made that day.
- **Murder Mystery Ball – October – Samantha Alexander** – still working on the date, so we will send out details as soon as they are available. Please contact Samantha if you would like to be the co-chair.
- **Derby Days – Heidi Bleil** – Committee will be forming in September
- To volunteer for any of the above please email Heidi Bleil @ heidibleil@hotmail.com.
- Valerie Newman made a motion to accept the Fundraising Chair report
- Rachel Pitts 2nd the motion
- No opposition, so the motion was passed

Report from the Publicity Chair (reported by Rachel Pitts)

- Brochures are in the process of being designed. Will keep group updated.
- Rachel gave us highlights from the National Convention. Because of our growth we had in the first year, we were given the Outstanding Growth Award and awarded with a projector. There were some items that had to be voted on; such as A New Director At Large (would sit on the Sertoma Board), a new Sertoma logo (new modern one won), and dues increase. Rachel also attended two seminars, Website training and Wild/Wacky Sertoma meetings. The next National Convention will be held in Cancun, Mexico. Sign me up☺
- Valerie Newman made a motion to accept the Publicity Chair report
- Brooke Ward 2nd the motion
- No opposition, so the motion passed

Report from Social Chair (reported by Tinka Betz):

- Ideas for a social? Please email ideas to Tinka Betz @ tinka.betz@one80one.com. Let's get involved and have a great time!!

Report from Sponsorship Chair (reported by Natalie Miller):

- The family that was originally getting funds from the foundation, their son Dakota passed away so another family will be receiving the funds.
- We had two families interested from Kansas City because of the publicity from the 5K. However, because that area is not in the bi-laws; we are unable to help them. We are waiting for some more information but there might be an event in Ozark to help raise money for the families so we might be able to indirectly help them.
- The foundation helped the Bruton family with their son Kyle's funeral expenses back in April. The family came to the foundation meeting to thank them. They are very thankful and it was a very emotional moment.
- Valerie Newman made a motion to accept the Foundation Chair report
- Rachel Pitts 2nd the motion
- No opposition, so the motion was passed

Fines

- Several fines were given out by Brooke Ward

Open Discussion

- Mitzi Ivy joined us from Queen City to talk about Friends of Sertoma. Friends of Sertoma are a way to help raise money for the new building. There are different levels of support that you can give. A donation \$250.00 or more will entitle you to name recognition within our renovated facility. For details, call the Sertoma office at 417.863.1231.
- When a new event comes our way and we are so excited and say yes, let's make sure we

mean yes and are able to volunteer at that event. The same volunteers are working the events.

- Any chance you get, support the organizations that give to HOPE. Let's give back to them any chance we can.

Meeting was adjourned by Lindsay Haymes