



MEETING MINUTES

**THURSDAY, AUGUST 20TH, 2009
6PM @ Sertoma Building**

Attendance: 26 Members; 5 Applicants; 4 Guests

Ricquel Tennis, Tanya Loveland (guest), Bre Kerr, Toni Hendricks, Stevie Womach, Lindsay Haymes, Nicole Fuller, Cassie Darst, Savannah Waszczuk, Bethany McDonald, Jo Higgins, Ashley Shaw, Kandice White, Christy Cravens, Rhiannon McCafferty (applicant), Rachel Beeton (applicant), Michelle Flehmer (applicant), Brandi Sellenriek, Christie Schafer, Candace Davenport, Courtney, Burlison, Tina Liu, Laura Winstead, Jessica Pearson, Jade Jared (guest), Andrea Denning, Valerie Newman, Jessie Prewett, Sarah Schrader, Crystal Conway, Stacy Eddings (applicant), Kasey White (guest), Christy Davis (applicant), Kristen Bergman (applicant), Rebecca Elliott, Reed Hopper (guest)

- **Meeting Called to Order by Crystal Conway**
- **Invocation given by Lindsay Haymes; Pledge led by Jessie Prewett**
- **News:**
 - Next Meeting: Thursday, September 3rd, 2009 noon
 - The meetings will now be run differently. During each meeting the committees will bring forward ideas to the board and the board members will be the only ones to vote on the final decision. All members will be able to give input, but board members will be only members to actually vote on final decision.
 - Committees-we had break out meetings at the end of the meeting and each member was able to sign up for different committees. If you would like to sign up for a committee, please contact Crystal or Christy and we will get you in touch with the correct committee chair. This is who we had sign up at the meeting.
 - **Social Committee-Ricquel Tennis (Chair)**
 - Amy Murfield
 - Brooke Ward
 - Candace Davenport
 - Valerie Newman
 - Natalie Miller
 - **Fundraising Committee-Bre Kerr (Chair)**
 - Kandice White
 - Valerie Newman
 - Stevie Womach
 - Rhiannon McCafferty
 - Kristen Bergman
 - Rebecca Elliott

- Toni Hendricks
 - Christie Schafer
 - Brandi Sellenriek
 - **Membership Committee-Holly Haseltine (Chair)**
 - Courtney Burlison
 - **Marketing Committee-Angie Bellanti (Chair)**
 - Nicole Fuller
 - Savannah Waszczuk
 - Bethany McDonald
 - Cassie Darst
 - Laura Winstead
 - **Sponsorships Committee-Position Open**
- **Summer Sizzle Report given by Bre Kerr:**
 - We sold 70 shirts the weekend of Sizzle
 - We got 2 new member applicants at Sizzle
 - At events, if you are not signed up, please contact the contact person for the event for placement
 - If you are signed up and are not going to make it, please let the contact person for the event know so you can be replaced as soon as possible.
- **Fundraising-Crystal Conway:**
 - Crystal Conway made a motion to nominate Bre Kerr as the new Fundraising Chairman, as Betty Yen stepped down. Sarah Schrader 2nd the motion.
 - Crystal thanked everyone for hard work at the PCCC auction and Summer Sizzle
 - Cattle Barons' Ball with SPFLD club on Aug 22nd
 - Christy Cravens went over all the details that were discussed with Nick Burlison
 - Went over stations/sign up sheets
 - Crystal will bring H.O.P.E. buttons
 - No drinking at the event as this is not our event nor are we paying for any of the alcohol
 - Paradise at Parlor 88-September 26, 2009
 - We have been guaranteed \$3000 (updated since mtg)
 - 100% of silent auctions money raised & game proceeds
 - We will have more details of what this event will involve and how many volunteers will be needed and the times
 - Possible events
 - First Friday Art Walk is October 2, 2009-we voted to have this event and to tie in celebration for Megan White turning 2 years tumor free!
 - Motion: Lindsay Haymes
 - 2nd: Bre Kerr
 - Anne's Dance Studio-would like to come and talk to us about having some time of "So you think you can dance" type of event.
 - Modern Woodmen-they approached us about having an event involving a car show. Queen City club would like to be involved in this, so we voted to let them have this fundraiser
 - Motion: Lindsay Haymes
 - 2nd: Christy Cravens
 - Our Signature Event-fundraising committee will be working on this to bring back to the board to vote on final idea.
 - Golf Tournament-1st weekend in June 2010

- **Events with SPFLD Sertoma-Reed Hopper**
 - Chili Cookoff
 - We have a seat on the Chili Cookoff Committee & will be responsible for all Merchandising
 - There will be no money raised specifically for H.O.P.E. at this event, but the money raised will go to help the Sertoma building which we use.
 - We voted to take this position
 - Motion: Crystal Conway
 - 2nd: Christy Cravens
 - Wingapalooza
 - In November
 - We would handle sending out letters and everything with silent auction
 - Staff the auction and collect all auction items
 - We would get 50% of the silent auction money
 - We voted to help with this event
 - Motion: Christy Cravens
 - 2nd : Sarah Schrader
- **Social-Ricquel Tennis**
 - Idea for a fundraiser as we approach 50 members
 - H.O.P.E. turns 50 -Holly Haseltine's idea
- **Membership-Christy Cravens for Holly Haseltine**
 - We have 44 Current members
 - We got 2 applications at Sizzle
 - Gave out pins to all the girls who have had referrals
 - Gave out new member packets/certificates that had come in
- **AWARDS-Crystal Conway**
 - Acknowledged Bre Kerr for extra efforts with Summer Sizzle and taking charge and making sure everything went smooth.
 - Acknowledged Laura Winstead for a great job with our Website/Facebook .
- **Finance Report-Sarah Schrader**
 - Went over account balances and how many shirts have been sold to date
 - We will be setting a date for check presentation to CMN
- **Fines-Reed Hopper for Ashton Stalker**
 - I was going to list all of the fines, but Reed went a little out of control in this department! I have all of them, so if anyone would like them, please let me know 😊
- **Volunteer Hours-Tina Liu**
 - Now on the web for you to check if correct
 - If new hours need reported, please notify Tina Liu, as she will keep updated!
- **Sponsorship Position Opening-Crystal Conway**
 - We will be filling this position in the near future

- **Recognized Guests-**
 - Kristen Bergman with Crystal Conway
 - Rhiannon McCafferty with Crystal Conway
 - Rachel Beeton with Toni Hendricks
 - Michelle Flehmer with Toni Hendricks
 - Christy Davis
 - Stacy Eddings
 - Jade Jared with Jessica Pearson
 - Tonya Loveland with Savannah Waszczuk

- **Special Guest-Megan White**-Crystal introduced Megan to the club and told her a little bit about her story and how strong she is!

- **Committee Break Out Sessions**

- **Meeting Adjourned**