

Board Meeting Minutes

July 13, 2017

Present: Harder, McKim, Mason, Buckland, Bezak, Manley, Enslow, Athey, Magee and Guest Rees.

Call to Order: 1:45PM by Buckland

Approval of Minutes: Approved as written.

President's Report: We now have a commitment on Board meeting dates. They WILL be held on the second Thursday of each month. McKim mentioned getting some more Arapahoe Sertoma pens for our speakers. Someone is looking into this and will report back next month. Gary mentioned having handshake prizes again and will review what is in the cabinet and come back next month with suggestions of what to order.

Sargent of Arms Report: no report

Secretary's Report: Appreciate a set date for Board meetings.

Treasurer's Report: Current balance in the operating account is \$4,775.96 (as of 6/30).

VP Sponsorship: A motion was made to look into the possibility of selling Scuba Raffle tickets on line and being able to accept charge cards to purchase them. A maximum of \$800. was approved for setting up this program. This money to come from the Bingo account. The Sponsorship account has a balance of \$11,706.24 as of 7/02/17.

VP Programs: Programs going well. We will have people here to accept checks and possibly be a program. Thanks Doug.

Membership: Gary suggested getting some boxes printed with our Club and Marion Downs Center on them for people to drop off used hearing aids which could be rebuilt and given away to those that need them but cannot afford them. Also, Guest Simpson is interested in joining the club. Gary also mentioned the need for new member orientation which we used to do but have gotten away from. He was also going to check to see that we had enough Club brochures for the Chamber function coming up in September. Thanks, Gary.

Social: Orion was absent

Ways & Means: Joe Gomez was absent, but McKim would like to find someone to take over setting up the Poker fundraiser.

Incentives: We were too late to get a Sertoman of the Year Award and Service to Mankind Award for this year. The deadline was July 1st.

Bingo: Dick announced that the Bingo account has a balance of \$16,963.39. The two Scuba raffles raised a total of \$14,217.36 and we will be making out two checks for \$7,000. each to Craig Hospital and Waves.

Attendance and Publicity: no report

Old/New Business: We need to get new signature cards for the operating account. A motion was made to do so and have McKim, Buckland, Mason and Kason as approved signatures for the account. Motion passed. Also, at the regular Club meeting on 7/20/17, Harder proposed that any new members from the Englewood Chamber "After Hours" event that we are obtain will have no dues for the first quarter. Our policy of paying one quarter's dues for any Sertoma member that brings in a new member is still in effect, but will not apply to anyone who joins as a result of our Chamber party. Motion made and passed.

Next Board Meeting: Aug. 10, 2017

Meeting adjourned: 2:30PM