

Minutes of Overland Sertoma club board meeting of 15 Oct. 2016

A board meeting of Overland Sertoma was held on Oct. 17th, 2016. Present were: Bruce Chapman, Mike Hoover, Larry Dunn, Deak Deakin, Steve Dugger, Steve wick, Harry Santner, and Truman Sager.

A brief discussion was entered into concerning fines for members not getting a speaker for the meetings. It was decided that the present policy of a 20 dollar fine for not getting a speaker still stands.

Costs of membership dues for inactive members, and associate members, was discussed. The current policy still stands, however effected members are strongly encouraged to follow the policy procedures.

The main agenda item of future money making projects was discussed.

Sponsorship chair, Steve D. reported on the "big picture" of our sponsorship account. The sponsorship account has approximately \$61,000 in it. (before todays meeting) As financial resources are limited, we must carefully decide on how much to give to recipients of the past. It was generally decided that start up money of approximately \$20,000 must be held in reserve for new money making projects. With our limited financial resources, it was agreed that giving in 2016 will be to entities where it does the most good, to groups that give the most direct services to kids. Considered was that some of our beneficiaries have grown in their own financing efforts, and are now more successful than when the club began giving to them.

A motion carried, with most in favor, that we give \$1000.00 to Coats and Boots, and \$700.00 to Neighbor to Neighbor.

Finance chair, Steve Wick introduced the concept of giving in kind labor, wherever we can, to groups to assist them in their money making projects. This would be in lieu of giving them cash gifts. This offers value to the charities and will be considered in the club's future plans. It was generally agreed upon.

Larry Dunn briefed on what is going on with Houska Automotive. This excellent business has worked closely with the club in the past. As they are building a new building, a garage sale and dance, with live band, could be a possibility for a money making project for the club. Club expenses for this project would be minimal. It is possible that we could have more than one of these per year. Coordination is ongoing.

Bruce C. introduced ideas concerning an annual Pizza and Pints project with pizza makers/breweries in the community. This would have to be promoted, but has a great growth possibility. He will continue his efforts in studying the feasibility of it.

Harry S. reported that New West Fest is still a possibility.

The meeting was adjourned at approximately 6:15 PM.

Truman Sager, acting secretary