

I. Call to Order: President Mitch Salyers called the meeting to order at 1:18 PM at St. Francis.

Attendance:

x	Mitch Salyers	Pres.	x	Mike Pease	Secretary	x	Arleen Boyuls	Membership	Guests
x	Jerry Ochs	Past Pres.	x	Jim Mack	Treasurer	x	Dave Appleton	Admin	
x	Joyce Finkelstein	Pr. Elect	x	Neil Fitch	Service	x	Andy Heideman	Foundation	
x	Jim Nelson	VP		Dave Smith	PR				

- a. Secretary's Report – Michael – August minutes posted on website. Accepted, msc.

II. Treasurer's Report – Jim

- a. Income tax return is ready to go.
b. Guest charge of \$5.00 will continue to the end of September. Report accepted, msc.

III. President's Report – Mitch – Calendars are selling well.

IV. President-elect Report – Joyce

- a. Joyce has been meeting with directors to get a sense of their activities and needs.
b. Ellen March will work on a Fall social. Board preferred Gaslight Theater over karaoke, a weekend, \$25.
c. Joyce can help with the mentoring program while Eugene is absent.

V. Vice-President Report – Jim Nelson

- a. Tickets and sign-up sheets for the Bratwurst Cookout are ready to go.
b. Michael will send a copy of Brat notes to Jim.
c. Junior Interact is getting under way with 2 students from each grade, 4 – 8.
d. Mitch wants to be sure both RYLA and the Speech Contest happen this year.

VI. Directors Reports

- a. Administration – Dave Appleton
i. AZ Family Restaurant contract renewed; price goes up from \$9.25 to \$9.50 on October 1.
ii. Kitchen remodeling will continue for 2 months; restaurant will continue to provide paper and plastic at no charge.
iii. St. Francis is revising the “format” for renting spaces. Church admin will advise us when the new system is in place.
- b. International Service – no report
- c. Club Service – Jack
i. Jack is looking at the overlap of his functions with Dave (admin).
ii. Jack will develop worksheets for committee chairs and fundraising.
- d. Foundation – Andy
i. 6 participating so far in football fundraising; Mitch volunteers to support the Bears.
ii. Members have given \$4000 so far.
- e. Membership – Arleen
i. Membership seminar on September 19; notes will be presented at next meeting.
ii. Suggested Club actively support new member ideas to help make them feel part of the Club.
- f. Public Relations – Dave Smith – absent
i. Ask Dick Roberts to put a “welcome back” to Noble Rose in the next Desert Wheel.
ii. There will be (should be?) an RI membership commercial on KGVY.
iii. Joyce suggested we update the Club brochure.
iv. Mitch will send RI ads to Arleen who will get them to Dan Shearer at GV News.

VII. Old Business – covered above

VIII. New Business –

- a. We'll share a hospitality suite/cabana with Valle Verde at District Conference, cost \$155.
b. A booth at the Santa Cruz Fair will cost \$100, bill PR. Good chance to sell calendars.
c. We can put ads in the District Conference program; copy must be in by Oct 1 to get the 10% discount.
d. Dave will look into price of meals and dues (Mitch's copy of budget doesn't match copy posted on website).
e. Motion for Board to contribute \$500 to Dr. Bunting's Agadez project (\$1100 raised from Club already). Needs to be written request (forms on website). Voted “no.” Recommend sending request to Foundation.

IX. Adjournment: 2:15 PM. Next regular meeting October 20.