

**Bemidji Area Sertoma Club
Board Meeting Agenda**

**Peppercorn Restaurant
12:00 p.m. (Noon)
2nd Thursday Each Month - October 2005**

- Members Present:

- Approval of Minutes: See Attached Minutes
Motion to accept the minutes made by _____
Motion to second by _____
All those in favor?
All those opposed?
Motion carries/fails.

- Treasures Report: Denise Andre
1) Amount in accounts _____
2) Amount due from invoices _____
3) Amount collected from invoices _____
4) Amount outstanding (30-60 days) _____
5) Donations Account Balance _____
6) Discretionary Fund _____
7) Membership (meals)/dues/fees/international _____

- Secretary's Report: Current Members _____
Adds: _____ Drops: _____
A motion was made to add _____ with _____
Second made by _____
All those in favor?
All those opposed?
Motion carries/fails.
A motion was made to drop _____ with _____
Second made by _____
All those in favor?
All those opposed?
Motion carries/fails

- Membership Committee: New member orientation is scheduled for (date) _____

- President's Report:

- General Budget:

- Sponsorship Committee: budget- None (Project ideas: summer camps for hard of hearing youth, Fantasy Sports Camps, computer software or equipment to serve people's needs, speech or hearing related equipment, speech/hearing screening programs, projects that meet needs of children or the elderly, school equipment, wheelchairs, hearing aids, communication devices, fire equipment, drug prevention programs, playground or athletic field development, historical preservation and beautification projects, guide dogs for the blind and more).

- Technology: Web page -Ken Cobb

- Social Committee: (Judy Killian & Nate Huber)

- Old Business:

Pipe & Drape-Status:
- Fair Agreements signed

- Fair Agreements needing to be signing
- Jaycees Project for fall
- Procurement of trailer - Dan & Stacie meeting with the casino (or other sponsor) for \$
- Storage of the pipe & drape prior to procurement of trailer

New Business:

1) Fund Raisers

- Flags
- Pipe & Drape
- Festivals
- An air show
- Barbecue
- Chili cook-off
- Golf tournaments
- Monte Carlo/Vegas nights
- Auctions
- Garage sales
- Pancake breakfasts
- Bingo
- Concession stands

2) Events

- Ditch Pick
- Car Shows
- Hearing Tests

Motion to Adjourn

Meeting adjourned
