

NorthAugusta Sertoma Meeting Minutes

Date: May 2, 2013

General Meeting:

Call to order by President Herrington at 7:40 PM

Opening Prayer: Cobie Williams

Pledge: Jeremy Herrington

Attendance: 68 + 2 guests (Frank (Matt Neiman) and Jessie (L. Deason))

Menu: Prepared by Team Gillian: Grilled Pork Loin, Sweet Corn & Banana Pudding
Cost: \$301

1. New Member Packets: None
2. President Harrington gave an update on April 19 Casino - discussion regarding lack of dealer participation. Gene Lott will now be handle all future Casino Nights (through 2014).
3. Schmidt provided an update from National Convention in St. Louis and covered:
 - a. Current state of Sertoma - declining membership and methods to change
 - b. Looping Technology - method to amplify sound in a meeting room. We will have a demo of this system at a future meeting.
3. Meal Schedule for upcoming meetings:
 - 1) TEAM GILLIAN - May 2 - TONIGHT
 - 2) May 18 -- Picnic at Roland Pond - L Brown & J Morris
 - 3) TEAM ILARDI (The Italian Scallions) - June 6
4. 2014 Officer Installation Banquet is scheduled for June 21 at Misty Lakes.
5. Fines: None
6. Raffle Drawing: \$125 returned to Club; winners: \$50 - J. Schmidt; \$40 - L. Deason

Meeting adjourned: 8:20PM

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Board Meeting

Call to Order: Time: 8:26 By: J.Herrington

Board In Attendance: Murphy, Herrington, Hewett, Schmidt, Gillian, Wetherington, Corbitt, Lott, Ilardi, Faulkner, Davis, Osteen, Stanford

Absent: London, Fox, Stone

Secretary Report:

1. Minutes from April 18 meeting were published on website and reviewed by Board Members before today's meeting, these were approved as published.
2. Membership update: Current Membership is 124; no change from previous.
3. Balance of ALL outstanding 2013 dues: \$525; only five members still owe for 2013 dues.

Treasurer Report:

Cash on hand:	May 2	April 18
Operations Account:	\$16,338	\$21,665
Charity Account:	\$19,785	\$21,054
4190 Bingo Acct:	\$24,010	\$22,057
Bingo Rent Acct:	\$ 9,010	\$ 8,308
Total	\$69,443	vs. \$68,103

Deposits not included in above: OPS - \$1089 refund from Convention; Charity: \$2625 4/18 Casino

Encumbrances affecting cash: None.

Payments to Charities since April 18 meeting: \$2200 Sertoma quarterly dues

Net Income from May 2 Meeting: \$125 (\$290 raffle income + \$0 (Fines) - \$75 (Setup) - \$90 (raffle payout)

Budget Report: **2013 %Spent:** 84% vs. **Budgeted:** 83% . Additional budget discussions tabled to New Business.

Old Business:

1. Sertoma Convention: Schmidt provided update; written report and expenses posted onto website.
Total expenses: \$1311.

2. Meals:

May 2 - TEAM Gillian

May 16 - No meeting; Picnic at Roland Pond will replace (L Brown & J Morris will cook).

June 6 - TEAM Ilardi (The Italian Scallions)

Suggestion for "Veggies" for "no-meat" eating members; no action.

3. Status of Tax Preparation: Complete and filed.

4. 2014 Officer/Director Nominations: The first reading of the Officers for 2014 was read at this General Meeting. The proposed Officers and Directors are:

a. Chairman: **Herrington**

b. President: **Gillian**

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- c. President Elect: **Lott**
- d. Treasurer: **Hewett**
- e. Secretary: **Schmidt**
- f. Vice President: **London**
- g. Vice President: **Corbett**
- h. Vice President: **Ilardi**
- i. Sergeant at Arms: **Wetherington**
- j. Director (2014): **D.Murphy**
- k. Director (2014): **Davis**
- l. Director (2014): **Hurt**
- m. Director (2015): **R Faulkner**
- n. Director (2015): **Crawford**
- o. Director (2015): **Nelson**

- 5. 2014 Installation Banquet: A deposit of \$350 has been made to SCE&G for the use of Misty Lakes on June 21. **Gillian** will arrange food.
- 6. Aiken Sertoma Outing on June 17; **G.Hurt** to line up participants; need four teams (16 golfers).
- 7. 2013 Scholarships: Applications are now closed; London's team will begin selection process. . The Board will make a decision as to the number of scholarships (or dollar amount) available to London's committee at the next meeting.

New Business:

- 1. New Member Applications: None
- 2. Sponsorship Recommendations:
 - a. **Motion/Second/Approved** - \$300 awarded to Fox Creek High School Athletic Dept. Golf Outing
- 3. Casino Nights:
 - a. **Gene Lott** will handle all Casino nights through 2014.
 - b. Augusta Service Company and Arts and Heritage Council have already requested dates for 2014.
 - c. New Shirts needed for Casino dealers; **L. Wetherington** will order sample from Communigraphics; **Wetherington** will also investigate cost of "NA Sertoma" caps and visors.
 - d. New cards are needed; **K. Gillian** will obtain at least 24 decks.
- 4. May 16 Meeting: **Motion/Second/Approved** to cancel this meeting and schedule a "Board Only" meeting on May 15. A Picnic at Roland Pond on May 18 will replace the May 16 meeting; this event will be open to ALL Sertoma members and their families. Wetherington to provide directions; Schmidt will send out email POST.
- 5. 2014 Budget Discussions: Tabled until the May 15 meeting.
- 6. Plaques: Schmidt reported that the plaques for Past President, Sertoman of the Year and the Service to Mankind Award all need to be updated and new plaques are needed for the future. **Motion/Second/Approved** to spend \$450 to accomplish this task. These plaques are currently hung in the "Sertoma Room" at the Nancy Carson Library.

Adjournment: 8:47PM

Submitted by: Schmidt

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