



General Membership Meeting

March 9, 2009

A general membership meeting of the Sidney Jaycees was convened at 7:05 PM at Western Nebraska Community College. Present were: President Klark Byrd and VP's Mandi Raffelson, Krystle Byrd, Dalan Hiatt, Audrey Matthes, Tom Deal and Gayle Tropp. Also present was PR Director Kevin Pierce. Absent were: VP's Amber Walker and David Fritz.

Secretary Hiatt motioned, PR Director Pierce seconded that "we approve the agenda for the March 9 general membership meeting." All present: Yeas. Absent: Walker and Fritz.

Assistant to the President Krystle Byrd motioned, PR Director Pierce seconded that "we approve the minutes of the February 9 Board of Directors meeting." All present: Yeas. Absent: Walker and Fritz.

Treasurer's report was given by Treasurer Raffelson with a copy given to Secretary Hiatt and President Byrd for including with the minutes. The report is as follows:

General Account: - \$157.92

Earmarked Items:

Toys for Tots	\$1,873.67
Disc Golf	\$1,380.66
Membership Dues	\$1,518.00
Pony Express	\$ 303.00
Haunted Hotel	\$ 235.00
Batting Cage	<u>\$2,000.00</u>
Total Balance	\$7,152.41

Shooters Ed Account \$3,206.67

Flex CD Certificate \$2,054.56 Security First (100107806) 11/21/08

12 or 15 Month Certificate\$ 594.55 Security First (100107828) 11/21/08

Discussion was held on the Super Shooters event. There were five Jaycees in attendance to assist and 3 participants. Limited discussion was held on the Shooters Ed program. Virgil Staab expressed some interest in continuing with the program if Greg Brekel did not want to continue.

Chairman of the Board Steffens gave an update on Club Nights stating that 200 kids attended the Saturday night event. He would put together the CPG and expense report so the group will know where we ended up on the event. General discussion on budgets centered on setting accurate budgets for events and keeping within the set

amounts. With the general account currently in negative status due to other earmarks, it would be crucial for all events to stay within budgets. It was also discussed that if any budget line items needed to be exceeded, a request should be submitted to the Board for approval.

The Putt Putt Bar Crawl currently has 46 teams registered. The event will begin with Jaycees meeting at 10 AM at the Sidney Elks Club and will play and approve each hole before going forward. The event will run from 1:00 to 5:00 PM and will be followed by awards, food and entertainment.

PR Director Kevin Pierce will be chairman for the Reverse Raffle event. Secretary Hiett will assist Pierce with the effort as he co-chaired the event last year.

VP Tropp gave an update on the upcoming golf tournament. It will be held April 25, 2009 with a shotgun start at 1:00 PM. There will be four players per team. The event will include food and prizes. Flyers are being put together and will be distributed in the community to promote the event. Tropp also inquired about the golf balls left over from last year's tournament.

VP Deal gave an update on the Haunted Hotel. Volunteers are needed to put together seating received from the Fox Theater. Tim Miller asked the Jaycees to remove all hay and corn from the Haunted Hotel immediately to risk losing the location. Deal informed the group that the corn and hay would be removed by the end of the upcoming weekend.

It was announced that the M Night for March has been cancelled due to the fact that we have too events going on right now and don't have time to put the event together. It was suggested that we could use the Putt Putt Bar Crawl wrap-up party as an opportunity for M Night.

Discussion was held on the food booth at the Cheyenne County Fairgrounds. Considerable cleaning needs to take place to get the food booth ready for the fair this summer. Justin (last name?) agreed to chair a committee to get the booth cleaned up.

President Byrd updated the board on the updated website. Photos of Club Nights and Super Shooters have been placed on the site as well as information on the current board members. The newsletter for March has been released and is available on the website as well.

VP Tropp assisted President Byrd finding disc golf equipment which will be available for rent at the Cheyenne County Community Center pending approval from the Cheyenne Co Ladies Chamber.

Jason Teeters would be willing to put together a CPR class which would be free to Jaycees members and \$5 per person for non-members. The date discussed was May 28, 2009. The individual tax class was scrubbed due to the fact that taxes will be due prior to being able to put together such a class.

Discussion was held on the Sidney Jaycees Foundation Application. Secretary Hiett mentioned that local attorney Bob Goodwin assisted the Night of Hope Foundation with their application. Hiett said he would discuss the application with Goodwin to see if he would be willing to help the Jaycees with their application.

President Byrd announced that the new home for the Sidney Jaycees would be above Hazeltechnology following approval by the Board of Directors. Discussion was held regarding improvements at the hall. One idea was to have ID projects asking the public to help fix up the hall while at the same time learning skills they can use in their own homes.

Secretary Hiett gave an update on the Pony Express Monument project. Hiett will meet with the Cabela's Legal department and get details on the tentative agreement to grant easement of land to the City of Sidney. Once details are worked out, it can move forward to city council for approval. Hiett will also start putting together information on potential grants for the project.

The meeting adjourned at 7:40 PM.