



**Service to Mankind**

**Sertomans Making a Difference Since 1978**

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**Board of Directors Meeting  
Brainerd Area Sertoma Club  
Tuesday, September 17, 2019 at 7:45 am  
Brainerd Lakes Chamber Administration Office – RiverWood Bank Room  
224 W Washington St, Brainerd, MN 56401**

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**MINUTES**

Present: Veronica Franzen, JD Berns, Shannon Wussow, Kelsey Franzen, Mike Demuth, Ken Toole  
Absent: Nick Haglin, Nick Weeks, Joyce Anderson, Gary Walters, Bob Hannahs, Keith Weiser, Pam Finch,

- I. Call to Order & Quorum Determination:** Veronica began the meeting at 8:14 am. A quorum was not established.
- II. Review of August 2019 Minutes**
- III. President Report**
  - a. Veronica presented Nick's report to include: United Way's Chili Cook-Off on 9/18/2019, Junior Achievement program on 9/18/2019, Pipe & Drape Committee update and Flags Committee update.
- IV. Committee Reports**
  - a. Membership/Orientation – 2<sup>nd</sup> VP JD
    - i. Member resignations and applications will be addressed at the next BOD meeting.
  - b. Sponsorship – 1<sup>st</sup> VP Ken
    - i. September Budget Report and Meeting Minutes will be addressed at the next BOD meeting.
  - c. Programs – 3<sup>rd</sup> VP Pam
    - i. Junior Achievement's 9/18/2019 program will be rescheduled to 10/2/2019.
  - d. Treasurer – Mike
    - i. September Financials will be addressed at the next BOD meeting.
    - ii. Regional dues will be paid today.
- V. Club Activities**
  - a. Winter Wonderland – 1<sup>st</sup> VP Ken and 2<sup>nd</sup> VP JD
    - i. WLL Committee met 9/13/2019. Co-Chairs and Jaime met with Vicki Foss, Northland Arboretum, 9/17/2019, proposed contract will be reviewed by the committee and recommendation made to the BOD at the next meeting.

- b. Pipe & Drape – 1<sup>st</sup> VP Ken
  - i. A Chair is needed for the Pipe & Drape Committee.
- c. Flags – 3<sup>rd</sup> VP Pam
  - i. The Flags season has concluded for 2019.
- d. Buy/Sell Stuff – 3<sup>rd</sup> VP Pam
  - i. Gary purchased a projector for The Club as a gift.
  - ii. Ken will order a set of adapters for the projector.
- e. Social – 2<sup>nd</sup> VP JD
  - i. Uncertain if today's Fall Ditch Pick will take place due to road construction and weather conditions.
  - ii. New Member Orientation will be scheduled after the club roster has been updated.
- f. IT – 3<sup>rd</sup> VP Pam
  - i. No report.
- g. Marketing/Publicity – 2<sup>nd</sup> VP JD
  - i. No report.
- h. Hearing Health – 1<sup>st</sup> VP Ken
  - i. Nikki is scheduling dates with local school, volunteers are needed.
  - ii. A request from Lake Region Christian School to be added to the schedule will be considered at next BOD meeting.

**VI. Old Business**

- a. Sertoma Regional Convention will be in Aberdeen, SD on October 3-5, 2019. Dwan will represent The Club at this convention.

**VII. New Business**

- a. Veronica will review Club By-Laws related to frequency of BOD meetings.

**VIII. Adjournment**

The meeting concluded at 8:26 am.

Next Board of Directors Meeting: Tuesday, October 15, 2019 at 7:45 am

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