

**Board of Directors Meeting  
Brainerd Area Sertoma Club  
Tuesday, November 19, 2019 at 7:45 am  
MidMinnesota Federal Credit Union  
200 S 6<sup>th</sup> St, Brainerd, MN 56401**

**I. Call to Order & Quorum Determination:** Veronica called the meeting to order at 8:03 am.

**II. Reading and Approval of October 2019 Minutes**

**III. President Report**

Nick provided input on various committee

**I. Committee Reports**

a. Membership/Orientation – 2<sup>nd</sup> VP JD

i. Membership Application: Susie Eller, Brainerd Dispatch-

APPROVED

a. Sponsorship – 1<sup>st</sup> VP Ken

i. Nick will forward a list of resources to the Committee chair to be shared with applications/requests which meet the Club's mission but fall outside of the Committee's financial scope.

b. Programs – 3<sup>rd</sup> VP Pam

i. Ken reported that programs are scheduled through November per Reed.

**IV. Club Activities**

a. Winter Wonderland – 1<sup>st</sup> VP Ken and 2<sup>nd</sup> VP JD

i. Dwan and Nick met with Northland Arboretum executive director and Board of Directors co-chairs on November 15, 2019 to discuss the partnership between the organizations.

b. Pipe & Drape – 1<sup>st</sup> VP Ken

i. Nick stated the Club is moving toward establishing an agreement with Party Time Rental.

c. Flags – 3<sup>rd</sup> VP Pam

i. No report.

d. Buy/Sell Stuff – 3<sup>rd</sup> VP Pam

i. Pam will research the need for a projector cart.

e. Social – 2<sup>nd</sup> VP JD

i. Orientation for seven new members will be scheduled after January 1, 2020. It has been suggested to host a dinner and to extend an invitation to the new members' sponsors, the REM Team, Board of Directors and Club members.

f. IT – 3<sup>rd</sup> VP Pam

i. A meeting is scheduled for November 22, 2019.

g. Marketing/Publicity – 2<sup>nd</sup> VP JD

i. Winter Wonderland will be included in the Brainerd Dispatch's holiday section.

h. Hearing Health – 1<sup>st</sup> VP Ken

i. No report.

**V. Old Business**

a. None.

**I. New Business**

a. None.

**II. Adjournment 8:45**