



### **March 2018 BOARD MEETING MINUTES**

**March 21, 2018 @ 4:00 pm, Applebee's, 12242 W 95<sup>th</sup> St., Lenexa, KS**

#### **Attendees:**

Nathan Hladky, President	Tony O'Malley, Vice-President
Chester Bender, Secretary	
Steve Limkemann, Director	Becky Bonebrake, Director/Website
Jason Waldron, Director	Phillip Jennings, Programs

**NOTE: With 6 Board members in attendance a quorum was achieved.**

**Guests:** None

#### **OFFICER REPORTS**

- **Secretary** (Bender) In Chester Bender's absence, Tony O'Malley took minutes at the February 27, 2018 board meeting. Tony advised that he will try to have minutes prepared for that meeting available for review at the April board meeting.
- **Treasurer** (Oquendo) NO REPORT
- **Vice-President** (O'Malley) NO REPORT
- **President** (Hladky) NO REPORT

#### **COMMITTEE REPORTS**

- **Past President** (Oquendo) NO REPORT
- **By-Laws** (Oquendo) NO REPORT
- **Attendance/Reservations** (John Warren) NO REPORT
- **Golf** (Chad Hall/Trent Robinett) We still need to find new committee chairs.

- **Shrimp Bingo** (Jason Waldron/Melissa Prenger) Jason advised that we had gross receipts of approximately \$118,00, which does not include an additional \$2,500 from one bingo card sponsor. Sponsorships included in the gross receipts totaled \$17,750. Our total profit for the event was \$52,281, which equates to a total profit per ticket of \$42.61. He will be asking for nominations for bingo callers for next year's event. He hopes to get three new callers. Brian McCrary will still be participating with the engineer's oath. Next year's event is scheduled for January 25<sup>th</sup>, which is the last Friday of January as has been our custom. There was some discussion on the event conflicting with the Future Cities Competition, but the board consensus was to stay with the last Friday in January. We will need to pay a \$1,000 deposit to the Ritz to hold the January 25, 2019 date. Jason will be preparing a summary report for the 2018 event.
- **Student Assistance** (O'Malley) Tony has received approximately 20 scholarship applications. The deadline for submission of applications is April 30<sup>th</sup>.
- **Investments** (Dan Miller) Nathan advised that the investment committee is planning to present a report at the May board meeting along with our investment advisor Fiser.
- **JEC** (Bender) Chester advised that he has not had any further discussion with Alysen or Heather but will follow up with them.
- **Life Members/Membership** (John Whitwood) NO REPORT
- **Program** (Andrea Erickson /Allison Franken) With Andrea and Allison stepping down from the committee, Phillip Jennings advised that programs for the remainder of the year are as follows:  

April	KCMO Streetcar
May	Kemper Arena Renovation (consider also a tour)

Discussed having meetings next year at other locations, such as Lydia's in the Freight House District.
- **Publicity** (Bornheimer-Kelley) NO REPORT
- **History** (Kristen Zane) NO REPORT
- **Website** (Bonebrake) NO REPORT
- **Social** (Bonebrake) NO REPORT

## **ACTION ITEMS**

- State of the Club Address for the April Luncheon. Discussion items include: financial report, scholarship report, Shrimp Bingo and Golf Fundraiser reports, announce upcoming golf tournament.

- Board Nominations for next year

President	Tony O'Malley
Vice-President	Chester Bender?
Treasurer	Chester Bender?
Secretary	?
Director	Steve Limkemann
Director	Jason Waldron
Director	Becky Bonebrake
Director	Sara Espinosa?
Director	Nathan Hladky (Past-President)

Discussed needing to break the cycle of past-presidents serving as treasurer.

**Next Board Meeting:** April 17, 2018, 4:00 pm, Applebee's, 12242 W 95<sup>th</sup>, Lenexa, KS

Board meetings will typically be held on the third Tuesday of each month from 4-5 pm at the Applebee's.

**Meeting Adjourned**

Minutes prepared by: Chester Bender, Secretary