

Topeka QMA Club Meeting Agenda
August 22, 2009

1. Call to Order

Meeting called to order at 4:05pm. The following families were represented:

Commerford	Manhte	Wilcox	Glann
Gilbert	Chick	W. Urish	Mann
Hilton	O'shia	Howard	Smith
C.Ellis	M. Urish	Jorgensen	Wettengel
W. Waisner	S. Waisner	Overstreet	B. Ellis
Mauro	Weber	Bailey	Edwards
Oldham	Augustus		

2. June meeting minutes-approved as written

3. Treasurer

a. Financial Report

Jeanne handed out the financial reports and shared with us a budget and financial forecast based on the past.

4. Other

a. Special election-Tracy Glann has resigned as Secretary. Linda Howard was nominated and elected to take Tracy's place.

b. Fundraising-Earl discussed the TV fundraiser. Each raffle ticket is \$10.00 each member will be responsible to sell a minimum of 30 tickets or make a minimum donation of \$300.00. The TV will be raffled off at the banquet. The funds will be used to purchase Moscore. Earl handed out a flyer with more details. The club voted to move forward with this fundraiser. Earl will be making up the raffle tickets and an information sheet.

c. 2010 BOD Elections in September-Nomination will take place in September and the club will vote in October. You must be a 2010 member to be nominated and also to vote.

We would like to add a Publicity Director to the 2010 Board of Directors. We would not be able to do this until February of 2010 because we would have to change the bylaws to reflect the position. We did ask for a volunteer to be the publicity director until then. Steve Chick Jr. agreed to do this in the interim.

Meeting adjourned at: 4:22.