

## **Cosmopolitan Club August Board Meeting Minutes**

The August 19th meeting was called to order by President, Becky Kerr.

**Members present:** Becky Kerr, Kathy Miller, Chuck Reuwsaat, Kelly & Lorie Whiting, Sonny Magnuson, Susan Dittman and Jim Keck. Excused absence- Rick Edelen, Dave Daughters, Rhonda Reuwsaat.

Minutes from July meeting reviewed. Correction to delete Carl Merbach as excused as he isn't on the board. Motion to approve by Kelly Whiting , 2nd by Chuck Reuwsaat. Remember to add Sonny Magnuson to the minutes email. All present in favor-motion carried.

**Treasurer's Report:** Jim Keck present. Review of June & July Financials. Kelly Whiting made a motion to approve June financials, 2nd by Susan Dittman. All members present in favor-motion carried. Motion to accept July Financials by Kelly Whiting, 2nd by Sonny Magnuson. All present in favor-motion carried.

Monument Meeting: Kelly Whiting shared the information with board members after the August contract negotiations with Monument Mgmt Staff. Contract approved with the following reimbursement to our club. Theatre- \$325; Summit to \$400; Barnett Arena- \$300; Ice arena-Non-Hockey-\$400; Rush Hockey- \$500. Many Fall events are starting in September. Hockey starts the end of October. Our group will not be ushering Vucurevich speaker this year.

ADDENDUM: Sports Expo Meeting- Follow up for the meeting. Kelly Whiting reported that a preliminary verbal agreed split was 40/30/30. 40% to Scull's entity – Youth Hunting and 30% to the Cosmopolitan Group and Shriner's Group. There are a few items of contract to be discussed and finalized by the chairperson's for all three entities. Upon completion, a final contract will be reviewed and signed.

ADDENDUM: The Cosmopolitan Club will be working the Kevin Bacon speaker for the Vucurevich Foundation to be held in the Theatre.

Beacon International Fund: John Duffield checked our club donation contributions. \$40,900. We may want to check on which members have contributed to this fund from our club.

Our Rapid Club has gained two new members this fall; Ella Bordewyk and Dennis Wagner.

No further business to discuss. Meeting adjourned.

**Chuck Reuwsaat**

**Recording Member**

