

Board of Managers Mtg February 13, 2024

President, Chuck Reuwsaat called the meeting to order at 12:04pm.

Members Present: were Becky Kerr, Chuck Reseat, Kaye Duffield, Dave Daughters, Erin Bachi, Nancy Trautman, Cherry Luitjens and Rhonda Reuwsaat.

Minutes Review: Minutes review from last two meetings, September and November 2023. Motion to approve by Erin Bachi, Dave Daughters 2nd. All attendees in favor.

Treasurer's Report: Jim Keck not in attendance so no financial report.

Old Business:

Sports Expo- February 9-11, 2024

John Duffield not in attendance. Financials are still being figured. Ticket sales up by 99 tickets. No official report.

New Business:

Becky Kerr reported on the Awards Nominations. The Awards committee members met to make club recommendations for club awards for 2023/2024 as follows; Rookie of the Year- Rhonda Reuwsaat, Cosmopolitan of the Year - Nancy Trautman, Patrick J Hodges Award- Bob White, Cosmopolitan Volunteer of the Year- Dan

Miller, Cosmopolitan Club Above & Beyond Award- Lynne Mooney, Community Service Award- Jim Blackwell, Sparkplug Award- Gloria Gunn, Community Service Award Non Member-Tim Roman (Thirsty's Owner). Board members discussed- Motion made to accept slate of awards by Erin Bachi, 2nd by Cherry Luitjens. All attendees in favor.

NCF Spring 2024:

Nancy Trautman explained we are entitled to have 8 delegates representing our club as well as the North Central Federation Board Members for voting at Federation meeting. We should make sure our Club fills all voting positions.

At the 2022 North Central Federation Conference, our club paid the registration fee for all RC Club members who attended the Conference. She asked if the Club would be willing to do that again this year. It is a great way for members to learn more about the Cosmopolitan organization locally and internationally. The RC Board decided to address this request at the March Board meeting.

Federation Meeting:

Nancy presented some of her thoughts about the upcoming North Central Federation Conference to be held in Rapid City on April 26th and 27th. She asked for ideas from the Board to add to the planning process. She will keep the Board informed as the plans move forward.

Club Membership Status:

President, Chuck Reuwsaat wanted to review current membership totals. We currently have 84 members registered. 82 Active and 2

Honorary. Our chapter has gained five new members so far this year. We have two new member prospects that have recently visited our club. Rhonda Reuwsaat is following up with an informational brochure and new membership paperwork for both of them.

Respectfully submitted,

Rhonda Reuwsaat

Recording Secretary