

Cosmopolitan Club July Board Meeting Minutes

The July 8th meeting was called to order by President, Becky Kerr at 12:01pm.

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

Minutes from June meeting reviewed. Motion to approve by Dave Daughters, 2nd by Chuck Reuwsaat. All present in favor-motion carried.

Treasurer's Report: Jim Keck present. Review of May Financials. Kelly Whiting made a motion to approve May financials, 2nd by Kathy Miller. All members present in favor-motion carried. No report for June. He stated June & July will be ready in August.

Kamp for Kids: Becky Kerr reported camp weekend is August 8-10 at Outlaw Ranch near Custer. Members are encouraged to attend and present our large check donation. Becky will send a reminder email the week prior.

Monument Meeting: Kelly Whiting has worked on a spreadsheet for the upcoming meeting with the Monument Event Finance/Mgmt staff to negotiate our payment fees for working events for Hockey, the Summit Arena and the Theatre. A select few board members will meet to represent the overall club. Kelly will share this information with the board members at the August meeting.

Sports Show Meeting: John Duffield, Kelly Whiting, meeting with Jim Scull and representative from Shriner's on the 16th. Split proposal may be 40/30/30. Discussion to include monetary split, vendor numbers, vendor space rental fees, tickets. The board members present felt this meeting information to be discussed was good. Motion by Lenny Wright to have these members proceed and provide feedback once they have met, 2nd by Dave Daughters. All members present in favor-motion carried.

Awards/Membership Night: Chairperson, Rhonda Reuwsaat gave updates. Will followup with emails for reminders guests to sign up. Response low at this time. Food/beverage set up with Thirsty's done. Event on August 1st. Becky Kerr requested approval to purchase two-\$50 thank you gift cards for Gunn's & Schuh's for their leadership service to our club fundraising. Motion by Kelly Whiting, 2nd by Dave Daughters- All present approve-motion carried.

No further business to discuss. Meeting ended at 12:59pm.

Rhonda Reuwsaat

Recording Secretary