

Cosmo Board of Mgrs.

Minutes June 2025

The June meeting was called to order by President, Becky Kerr at 12:09pm.

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

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

Treasurer's Report: Jim Keck present. No report for review of May financials. He stated it will be ready for July meeting. Treasurer, Jim Keck requests a monetary transfer of \$15,000 from our Money Market account to checking to cover the grant checks he has prepared for the grant recipient lunch being held on Monday, June 16, 2025. Motion by Dave Daughters to approve the funds transfer, 2nd by Kelly Whiting. All present in favor- motion carried.

Rhonda Reuwsaat shared her follow thru with planning the rescheduled membership fun night. The board members present approve of carrying through with this on August 1st, 2025 at Thirsty's with an evening of food and games. Cosmopolitan Club information will also be shared. Rhonda will proceed to get a word document invitation ready to release on club runner soon.

Becky Kerr received the Sport Show contract and will get a copy to John Duffield to work a joint meeting with Jim Scull, Amy Scull Larson and Kelly Whiting for future negotiations and an updated contract. More information to follow as it comes available.

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 July meeting.

Becky Kerr stated the Club Awards need to be planned for August. Rhonda Reuwsaat suggested the membership night be shared with the club awards at the same event to save on costs. All board members present were in favor of this.

No further business to discuss. Meeting ended at 12:36pm.

Respectfully Submitted,

Rhonda Reuwsaat

Recording Secretary

