

Cosmo Board of Managers Meeting Minutes March 17, 2026

The March meeting was called to order by President, Becky Kerr at 12:05pm.

Members present were: Becky Kerr, Dave Daughters, Kathy Miller, Sonny Magnuson, Rick Edelen, Kelly & Lorie Whiting, Jim Keck and Rhonda Reuwsaat.

Excused Absent were: Chuck Reuwsaat, Susan Dittman and Lenny Wright.

Minutes: The February minutes were approved with one correction. Kelly Whiting made a correction to the Deuce of Diamonds payout change. The only card paid is the Deuce of Diamonds. Motion to approve minutes with correction by Rick Edelen, 2nd by Kelly Whiting. All present in favor-motion carried.

Awards (Club)- Committee met and consisted of; Kelly & Lorie Whiting, Karl Merbach, Jim Schuh, Susan Dittman. The following awards are recommended to be honored for 2025/2026- Cosmo of The Year- Gloria Gunn, Rookie of The Year- Gordy Swanson, Member of Community Service-Beth-Anne Ferley, Patrick J Hodges- Bill Keck, Spark Plug- Kathy Miller, Volunteer of The Year- Clay Locke. Above & Beyond Members- John & Kaye Duffield. Non Cosmo Community Service Members- Board Leaders of the Summer Nights on 7th Group. Motion to approve the list of honorees in these categories by Sonny Magnuson, 2nd by Rick Edelen- All present in favor, Motion carried.

Financials: Treasurer Jim Keck gave a verbal overview of the February 2026 financials. He will finalize his format report and release it to the board members via email and we will review it in April and vote on it to approve. Kathy Miller assisted with purchasing a new laptop computer for Jim Keck to use on his treasury duties.

Membership Party: Cosmo group gathering to be held on Friday, March 27th at Thrifty's at 5:30pm. Club to sponsor a nacho bar and members pay for beverages of choice. Fun game night to follow dinner. \$15 per person. Board discussed. Members are encouraged to bring prospective new members. Dave Daughters made a motion to approve and move ahead with the event, 2nd by Rick Edelen. All members present in favor- Motion carried.

Grant Award- Day of Giving: Board members discussed enhancing our giving day by extending our attendee invitation to community leaders- Beyond the Jim Scull Group, Management and Finance staff from the Monument Event Center, Summer Nights Leadership Group members. Further increasing the awareness back to our community so leaders learn how we earn our funds by giving back to our community and also the good that comes from what we do as a service group in our community. Further building relationships. More discussion on this topic closer to our June Day of Giving.

Anniversary Parade: Becky reported our club is proceeding with a 250th Anniversary float for the parade to be held during the July 4th weekend. We will be using a trailer and transport vehicle of Duffield's. Becky is planning to order a logo to place on the trailer to identify our club. Further planning upcoming to involved club members.

No further business, Kathy Miller made a motion to adjourn.

Respectfully Submitted,

Rhonda Reuwsaat
Recording Secretary