

Board of Managers

Cosmo Minutes

October 2024

The October meeting was called to order by President Becky Kerr at 12:14pm.

Members present were: Chuck & Rhonda Reuwsaat, Lennie Wright, Kelly & Lorie Whiting, Becky Kerr, Jim Keck, Kathy Miller and Rick Edelin

Minutes were reviewed for September. Upon discussion, motion to approve September minutes by, Rick Edelen, 2nd by Chuck Reuwsaat. All in attendance in favor.

Treasurers Report- September financials handed out at the end of our meeting. No review discussion or motion to approve financials. Carry over to November meeting.

OLD BUSINESS:

Kathy is working on Deuce of Diamonds- She has found payout values for all deuces. She brought up the number of tickets members can buy based on what the pot payout value is. We will follow a \$5 limit buy in maximum per meeting per member. A motion to approve these changes made by Lennie Wright, 2nd by Rick Edelin- all members present in favor.

Kelly Whiting & Jim Keck have reviewed financials from past couple years and our new year budget proposed. Members are proposing an every 5 years review from source outside of the club to audit our financials. Motion by Chuck Reuwsaat, 2nd by Lorie Whiting- all members present in favor.

NEW BUSINESS:

DRI USA- There are 3 different options for monetary donations to the Diabetes Research. A letter was sent to our President, Becky Kerr. This is for individual club donations. The board discussed and will make a decision based on our earnings prior to our grant giving along with considering the DRIF USA in Florida. This will be tabled to a future meeting.

Emeritus- Dick Kahler- Becky Kerr is proposing our club consider honoring Dick Kahler with an Emeritus Status award. Members present discussed, it has been

decided that Jim Keck will check with Melvina at International to see how our club should proceed with this.

International Cosmopolitan Day- Recognition Day is November 2nd, 2025. We want to use this day as an awareness day within our community. Board members discussed inviting the media to our club meeting and trying to book a visit for a morning show. Lennie Wright agrees to reach out to the media to see if we can get coverage on this day.

Sports Show: Becky Kerr brought up an idea to have a cooler raffle to raise Cosmo awareness and raise money.

LNI: Becky Kerr reported she hasn't heard back from the director about our group working their December tournament event. The board discussed we will not agree to work without being compensated with payment for hours worked.

Lennie Wright motioned the meeting adjourned at 1:20pm.

Respectfully submitted,

Rhonda Reuwsaat

Recording Secretary