



Board of Directors Meeting Minutes

July 1, 2009 – 848 W. Lancaster Blvd.

Present: Drew Mercy, Luis Garibay, Adrienne Rolka, Josh Mann, Jonathan Galier, Kelly Scroger, Heather Swan, John Peeples, Heather Kennedy, Julie Triggs

- I. Call to order: 6:09 pm
- II. Approval of Minutes – Motion: Josh, Second: Adrienne, 0 Noes
- III. Executive Reports
 - a. President
 - b. Immediate Past President
 - The City of Lancaster’s Leadership Academy started and almost ½ of the participants are Jaycees. This is a good recruitment opportunity.
 - c. Community Development
 - Not present
 - Julie Triggs is going to be the new Director under Patti
 - d. Individual Development
 - Committee meeting planned for July 8th. This time will be used to plan the rest of the year.
 - Lemon Leaf culinary night has been postponed until September; most likely a Sunday night. Josh will check into September 20th.
 - e. Business
 - Not present
 - No report
 - f. Marketing
 - Josh represented the JCs at the Quartz Hill Chamber of Commerce meeting.
 - Larry Chimbole will attend the next GMM.
 - A program for the September AV Chambers luncheon presentation is needed; Drew, Josh, Steve and Jonathan will work on putting that together.
 - The chapter has been asked to be a presenting sponsor at the GoKart Grand Prix in October; our name and presence is requested, no monetary commitment.
 - g. Management
 - No report
 - h. Membership
 - The state is going through a membership audit

- The Jethawks Games is on July 23rd
 - Heather proposed going to Big Rock Creek Camp for the day. There is a pool, hiking, tennis and other activities. The cost is \$10 full day and \$6 half day. The date was set for August 8th.
- i. State Director
 - Not present
 - No report
 - j. Treasurer
 - There is currently \$2100 in the account.
 - There are two outstanding June membership renewals
 - There are many July membership renewals coming up
 - k. Secretary
 - No report
 - l. Legal Counsel
 - N/A
 - m. Historian
 - Not present
- IV. Old Business
- a. Code of conduct – This has been postponed to the August meeting.
 - b. Drew reminded committee chairs that committee meetings still need to be held once a month now that the GMM format has changed.
- V. New Business
- a. Success Paperwork
 - It is time to begin thinking of succession planning and the 2010 board; Drew and Luis were appointed to the nominating committee.
 - b. September event approval & discussion
 - Rocktoberfest – John will take the lead with ID and Drew, Luis, Adrienne and Julie will help on the committee. Date proposed for October 23-25; 1 – No, 9 – yes
 - Mini golf tournament – possibly a spring event and possible a Frisbee golf tournament; to be considered further.
 - Salute to Youth – volunteers needed; Julie will discuss this with Patti
 - Animal Shelter volunteers for adoption day – Adrienne will look into this.
 - c. Amendment to the bylaws
 - There will be a vote to amend the bylaws at the July GMM.
- VI. Announcements
- a. The board meetings will begin at 6:00pm from now on.
- VII. Next meeting: August 5, 2009, 6:00pm , 848 W. Lancaster Blvd.
- VIII. Adjourned at: 7:15pm