

WAVERTY EXCHANGE CLUB

Waverly, Iowa

DATE: Thursday, October 8, 2009

MEMBERS PRESENT: Dave Arns, Irv Bettenga, Jim Brandau, Dennis Button, Bill Carpenter, Bill Cashman, Clarence Diekman, Gary Duneman, Steve Egli, Kevin Fiene, Dewey Hildebrandt, Jim Hurley, Al Janssen, Len Jentz, Jim Lee, Jason Leonard, Dan McKenzie, Jeff Meyers, Dennis Peterka, Mike Siberski, Stu Thorson, Jerry Vallem, Bill Westendorf, Roger Wilcox, Gary Williams, Ken Winter

GUESTS PRESENT:

MEETING RECAP:

- President Duneman called the meeting to order with prayer (Carpenter) and the Pledge of Allegiance.
- Officer Reports:
 - The Treasurer's Report was presented by Jeff Meyers. We currently have a balance of \$4687.61.
 - President Gary Duneman reported various items discussed by the Executive Committee
 - We may need to look at eliminating a few meetings (meals) in order to balance the budget.
 - Dues structure
 - The Board is in favor of keeping the status quo on dues structure
 - Fundraised money used to pay for community award plaques and meals for those receiving an award
 - Dues used for club award plaques, internet, cups, administrative expenses, meals, and meals for speakers and prospective members
 - Reminder to sign-up for the Fall Social Events on Saturday, October 17: Wartburg football game at 1:30 p.m. and "Hurleyfest" cookout at 5:30 p.m. If you haven't indicated your intentions (yeah or nay), please email Kevin Fiene (kevin.fiene@wartburg.edu) as soon as possible.
 - Clothing drive at today's meeting.
 - Looking at a Winter Social of attending a UNI basketball game. Possibilities include Tuesday, December 8 vs. Iowa or Wednesday, January 27 vs. Drake. Additional information forthcoming.
 - Meals on Wheels is in desperate need of drivers. Please contact Gary Guneman for additional information.
- Committee Reports
 - Jeff Meyers passed out tickets for the Money Calendar. The first drawing is November 10 with the \$500 drawing on December 18. Each member is encouraged to get out early and sell tickets! Our goal this year is the sale of at least 300 tickets. Additionally, members are asked to put their initials/name on each ticket stub sold. Upon conclusion of the Money Calendar, we are planning on entering the names of all people who bought a ticket, e.g., creating a data base from which to organize/work with next year's Money Calendar. Thanks also to Len Jentz for offering a 10% off coupon at Pizza Ranch for anyone purchasing a Money Calendar ticket. Additionally, anyone who sells 10 tickets by Thursday, October 15 will receive a free medium pizza from the Pizza Ranch!
 - A sign-up sheet was passed around for the National Day of Service, scheduled for Saturday morning, October 24. One group will be going to Cedar Valley Friends of the Family with additional outside projects. Let's get a big turnout to get some great projects done, as well as have a great time!
 - Bill Cashman reported on the Best Dam Run (Saturday, October 3). We ended up with 151 runners! Thanks to all who were able to assist with this project. The hope is that this will become

"Building a Better America and Eliminating Child Abuse"

a yearly event for the Exchange Club. Thanks also to Len Jentz (Pizza Ranch) and Brian Larson (HyVee) for food/water donations.

- A sign-up sheet was passed around for working at the Pizza Ranch the evening of Tuesday, November 3. Len Jentz has a program where organizations can work (bus tables, smile a lot, etc.) and a percentage of money taken in that evening goes to the organization. There will be two shifts of 90 minutes each. This will be a GREAT opportunity to raise a few bucks for the club as well as educate folks about Exchange Club ... and also should be a blast!
- The One Nation Under God Banquet in Waterloo is scheduled on Thursday, November 19. We will again be working with the other Cedar Valley Exchange Clubs for the banquet. Additional details are forthcoming.
- **Reminder that next week we will be meeting at the Waverly Fire Station at 7:00 a.m. Because of construction, we are asked to park on the street that morning.**
- Old Business – none
- New Business
 - The Executive Committee has been discussing membership. It has been recommended that new members to the Waverly Exchange Club be given a free three month members. Vallem moved approval, seconded by Fiene (“thirded” by Cashman). Motion carried.
 - President Duneman shared the following information about the Waverly Exchange Club. There are approximately 800 Exchange Clubs in the United States. Waverly Exchange Club was ...
 - 1 of 107 clubs that donated to the National Program Fund
 - 1 of 307 clubs to receive the National Service Award
 - 1 of 32 clubs to receive the Membership Achievement Award (increase of at least five members with a retention rate of at least 85%)
 - 1 of 19 clubs to receive the Club Excellence Award

UPCOMING EVENTS:

- Thursday, October 15 -- **Meet at Waverly Fire Station for breakfast and program /**
Firefighter of the Year presentation
- Saturday, October 17 -- Social outing (Wartburg football game and “Hurleyfest” following)
- Thursday, October 22 -- Jim Brandau program
- Saturday, October 24 -- National Day of Service
- Thursday, October 29 -- Stu Thorson program
- Tuesday, November 3 -- Pizza Ranch fundraiser (5:00-8:00 p.m.)
- Thursday, November 19 -- One Nation Under God Banquet in Waterloo

Responsibility for inviting guests/prospective members:

- October – Arns, Fiene, Fox, Lee
- November – Gerrietts, Hildebrandt, Jentz, Johnston
- December – Cashman, Leibold, McKenzie, Meyers
- January – Brandau, Carpenter, Knudson, Westendorf
- February – Meyers, Siberski, Thorson, Vallem
- March – Leonard, Vyverberg, Wilcox, Wilharm
- April – Larson, Williams, Willis, Winter
- May – DeBoer, Hurley, Janssen, Willemssen

Respectfully submitted,

Kevin Fiene

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