

WAVERTY EXCHANGE CLUB

Waverly, Iowa

DATE: Thursday, December 10, 2009

MEMBERS PRESENT: Dave Arns, Irv Bettenga, Jim Brandau, Dennis Button, Bill Carpenter, Gary Duneman, Kevin Fiene, Len Jentz, John Johnston, Ron Leibold, MacDougall, Dan McKenzie, Mike Siberski, Stu Thorson, Jerry Vallem, Jere Vyverberg, Bill Westendorf, Clark Wilharm, Steve Willemsen

GUESTS PRESENT:

MEETING RECAP:

- President Duneman called the meeting to order with prayer (Bill Carpenter) and the Pledge of Allegiance.
- The following Officer Reports were given:
 - President's Report was given by Gary Duneman
 - We will be utilizing the list of past members of Exchange in our membership efforts
 - The Executive Committee (EC) discussed moving our food collection efforts to the summer, possibly in a joint effort with other service clubs/organizations. A committee will be formed to develop details and report back to the membership.
 - EC is planning another Pizza Ranch fundraiser for Tuesday, April 6, in conjunction with April being Child Abuse Prevention Month. Our plan is to do a total of three a year.
 - EC decided to move to a framed certificate instead of a purchased plaque for Exchangeite of the Year and Past President. These internal plaques cost about \$50 each so we will be saving \$90-\$100 per year.
 - Committee Reports
 - Basketball Tournament (Dave Arns chair)
 - We need set-up help at 9:00 p.m. on Friday (December 11) at the high school
 - Concession stand worker schedule:
 - 7:00 a.m. – Roger Wilcox
 - 7:30 a.m. – Al Janssen, Jeff Meyers, Jerry Vallem, Bill Westendorf
 - 9:30 a.m. – Irv Bettenga, Bill Carpenter, Jim Hurley, John Johnston, Jerry Vallem, Roger Wilcox, Clark Wilharm
 - 11:30 a.m. – Gary Duneman, Kevin Fiene, Darrel Gerrietts, Dewey Hildebrandt, Jason Leonard, Dan McKenzie, Jerry and Susan Vallem, Roger and Jan Wilcox
 - 1:30 p.m. – Kevin Fiene, Dewey Hildebrandt, Jason Leonard, Dan McKenzie, Jerry and Susan Vallem, Roger and Jan Wilcox
 - Clock operators
 - Court 1 – Steve Egli (8:00 a.m.-12:00 p.m.) / Jeff Meyers (12:00-3:30 p.m.)
 - Court 2 – Bill Cashman (8:00-11:00 a.m.) / Bill Westendorf (11:00 a.m.-3:30 p.m.)
 - Court 3 – Stu Thorson (8:00 a.m.-3:30 p.m. ... with relief)
 - Court 4 – Denny Peterka (8:00 a.m.-12:00 p.m.) / John Wuertz (12:00-3:30 p.m.)
 - Court 5 (old) – Jim Lee (8:00 a.m.-12:00 p.m.) / Ron Leibold (12:00-3:30 p.m.)
 - **First game starts at 8:00 a.m. so please be in place by 7:45 a.m.**
 - Admission table
 - 7:30-9:30 a.m. Al Janssen and Lou MacDougall
 - 9:30-11:30 a.m. Jim Brandau and Denny Button
 - \$2 per person (coaches and players are free)
 - As teams arrive please send to Jamie Stensland at the information table
 - Court Supervisors
 - Courts 1 and 2 – Ken Winter

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- Courts 3 and 4 – Dave Fox
- Court 5 – Jim Maixner
- It's important to keep games on schedule ... please remember to register the official score on the official pool sheet after each game.

- Complaint Manager (and anything else unaccounted for) – Dave Arns ☺

Everyone is asked to thank the referees for their service ... special thanks to Len Jentz for contributing a free buffet for every referee!

- Book of Golden Deeds
 - Written nomination forms should be given to Denny Button before February 4, 2010
 - Membership will vote on recipients at our February 4, 2010 meeting
 - The Book of Golden Deeds will be presented on Thursday, February 18, 2010
 - We currently have two people previously nominated: Mike Bock and Mike Dotseth
- Golf Tournament
 - The committee will be having an organizational meeting in January
 - Tentative date for Tee Off Against Child Abuse is Saturday, May 1 or 8, 2010
- Old Business
- New Business
 - We passed the hat and raised 27 cents to help Al return from England ...

UPCOMING EVENTS:

- Saturday, December 12 -- Basketball Tournament fundraiser @ W-SR High School
- Thursday, December 17 -- Bill Cashman program / Student of the Month
- Thursday, December 24 -- NO MEETING
- Thursday, December 31 -- NO MEETING
- Thursday, January 7, 2010 -- Meet the Members
- Tuesday, January 12 -- Executive Committee Meeting @ 7:00 a.m. (Grace Baptist Church)
- Thursday, January 14 -- Business Meeting
- Thursday, January 21 -- Chad DeBoer program
- Thursday, January 28 -- Steve Egli program / Student of the Month
- Thursday, February 4 -- Selection of Book of Golden Deeds recipient
- Thursday, February 18 -- Book of Golden Deeds presentation
- Tuesday, April 6 -- Pizza Ranch fundraiser

Responsibility for inviting guests/prospective members:

- 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, Willemsen

Respectfully submitted,

Kevin Fiene

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