

WAVERLY EXCHANGE CLUB

Waverly, Iowa

DATE: Thursday, August 13, 2009

MEMBERS PRESENT: Dave Arns, Irv Bettenga, Jim Brandau, Dennis Button, Bill Carpenter, Bill Cashman, Gary Duneman, Kevin Fiene, Jim Hurley, John Johnston, Brian Larson, Jim Lee, Jason Leonard, Jeff Meyers, Bill Westendorf, Roger Wilcox, Clark Wilharm, Gary Williams, Rick Willis

GUESTS PRESENT: none

MEETING RECAP:

- President Duneman called the meeting to order with prayer (Bill Carpenter) and the Pledge of Allegiance.
 - President Duneman presented a Past-President's plaque to Gary Williams. Thanks Gary for a great 2008-2009.
 - Officer reports
 - Secretary's minutes since our last Business meeting were approved as presented.
 - Treasurer's Report - Jeff Meyers presented our current budget with explanation. Our current overall balance is \$7,104.72.
 - President's Report - Gary Duneman shared a "philosophical adjustment" to move some of our time and resources as a club to preventive, proactive approach. The logic is pretty straightforward, e.g., if people have basic needs of food, clothes, and shelter met, the likelihood of abuse is lessened. In pursuing this philosophical shift ...
 - Food drive ... members are asked to bring food to each Business meeting (starting in September, excluding April and October) to donate to the food pantry
 - Clothing drive ... members are asked to bring clothing to Business meetings in April and October to donate to local clothes closet
 - We are looking at participating in the Exchange Club National Day of Service as well as an additional date (tentatively in the spring). The focus of each project day will be on families with children.
- Obviously everyone will choose and/or be able to do these things at a different level. Please participate in what you can.

Additional initiatives will include:

- Assisting in supported agency offices
- Increased orientation for new members
- Increased follow-up with new members
- Continue monthly volunteers to invite prospective members

Gary also shared he will be gone from August 15-28. Please contact Kevin Fiene during that time for Exchange-related business.

- Committee Reports
 - Gary shared information regarding committee structure for our various events and activities. A completed sheet will be shared later and posted on our website.
 - Gary reported of another fundraising opportunity through the Pizza Ranch. On Tuesday, November 3 Exchange Club members will help serve and bus tables at the Pizza Ranch from 5:00-8:00 p.m. We will be organizing two teams of four-six with each team working a 90 minute shift. Five percent of money collected at the Pizza Ranch will be

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given to the Exchange Club. In turn, we will designate all profits toward a particular cause. Additional information is forthcoming.

- Membership - Sign-up for inviting prospective members was disseminated. Please read the Bulletin's each week for schedule and reminders. ☺
- The first Social Committee event is scheduled on Saturday, October 17. We will be attending the Wartburg football game then out to Jim Hurley's for a cookout feast! More information is coming.
- Old Business – none
- New Business
 - President Duneman shared preliminary discussions regarding number of monthly Exchange Club meetings and our current dues structure. The Executive Committee has begun dialogue about the pros and cons of meeting less often each month and a differentiated dues structure. Members are asked to think about these two possibilities and be ready to share at future meetings.

UPCOMING EVENTS:

- Thursday, August 20 -- Meet the Members program (Jentz, Leonard, Wilharm, Williams)
- Thursday, August 27 -- Gary Duneman program (**Barb Prather from Northeast Iowa Food Bank will be here to discuss their building project**)
- Thursday, September 3 -- Meet the Members program
- Tuesday, September 8 -- Executive Committee Meeting @ 7:00 a.m. (Grace Baptist Church)
- Thursday, September 10 -- Business meeting (**first food drive**)
- Thursday, September 17 -- Kevin Fiene program (Website orientation)
- Saturday, September 19 -- 25th Anniversary celebration (evening)
- Thursday, September 24 -- Irv Bettenga program / September Student of the Month
- Saturday, October 3 -- Best Dam Run fundraiser
- Thursday, October 15 -- Firefighter of the Year presentation
- Saturday, October 17 -- Social outing (Wartburg football game and "Hurleyfest" following)
- Saturday, October 24 -- National Day of Service
- Tuesday, November 3 -- Pizza Ranch fundraiser (5:00-8:00 p.m.)

Respectfully submitted,

Kevin Fiene

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