



Romer's Catering
Date: 10/19/2015

President Karen Romer called the meeting to order.

Matt Lammers motioned to approve the September 14, 2015 meeting minutes, seconded by Lisa Niekamp-Urwin. Motion carried.

Treasurer's Report: Checking - \$889.87, Savings - \$47,762.24

Committee Reports:

- 1) Retailers Committee. Looking into having different denominations. The picnic brought in \$5,692.25. That is up \$300.00 from last year.
- 2) Membership Welcome Committee.
 - a. Pass around two options. Frank Urwin motioned to purchase the plaques and begin handing them out in January 2017. David Romer seconded. Motion carried.
 - b. The committee stated the folders are being finished up.
 - c. The committee asked for \$20.00 to print 500 prescription discount cards. Frank Urwin motioned to pay the \$20.00. Ron Gelhaus seconded. Motion carried.
 - d. New members Brides and Beyond and Dr. Fishbaugh.

New Business:

- 1) St. Henry EMS Building. Chuck Stammen motioned that we donate \$10,000.00 to the project. Deb Hemmelgarn seconded. Motion carried.
- 2) 2016 Schedule. Will be ready for the November meeting.
- 3) Dancing with the Stars. Member Ron Rindler and his dance partner Casey Dues performed a dress rehearsal for the group. Frank Urwin motioned we donate \$500.00 to Big Brothers Big Sisters. Chuck Stammen seconded. Motion Carried.

Thank you to Tomorrow's Technology Today for the stress relief.

Teresa Moorman (Charlie's Angel) won the pot of gold.

Chuck Stammen motioned to adjourn and Matt Lammers seconded. Motion carried. Meeting adjourned.

Next meeting is November 16, 2015.

Sincerely,
Matthew C. Lammers
Secretary