

**Newport News Jaycees
Board Meeting Minutes
July 9, 2007 – 7:30 to 8:40 p.m.**

Summary of Action Items:

- **Jake Verbeck** **Establish a contact with the Boy and Girls Club of Virginia.**
- **Shelly Carson** **Establish contact with a local Bingo Hall for fundraising events.**

Attendees:

Veronica Kmetz,
President

Jake Verbeck,
State Director

William McGuire,
International Dev. VP

Shelly Carson,
Treasurer

Ashley Boger,
Secretary

Nita McGuire

President

Veronica Kmetz discussed the following items:

- Our Chapter insurance has been paid to Duncan & Associates. The insurance will cover us from June 28, 2007 to June 27, 2008.
- The Articles of Incorporation are currently pending.
- A motion was made to induct a new member to our Chapter, Crystal Wimbush. The motion was made by Shelly Carson and seconded by Will McGuire and the motion was passed 5 to 0.
- A motion was made to maintain Charter dues at \$50.00. The motion was made by Jake Verbeck and seconded by Will McGuire and the motion was passed 5 to 0.
- Kim White had resigned from the Peninsula Jaycees and has expressed interest in joining the Newport News Jaycees. We will wait to vote on her transfer until she formally puts it in writing.

International VP

William McGuire discussed the following items:

- Identified a potential restaurant for The International Night. The event will take place at Luigis on Friday August 17th.
- Set up a contacts page and email address for our board members.

Fundraisers

Nita McGuire discussed the following items:

- Business Cards to help with our Chapters fundraising. The Business Cards will have a yearly renewal per card and the amount will be set at a later date.
- A motion to fundraiser was made by Jake Verbeck and seconded by Shelly Carson and the motion was passed 5 to 0.
- Different ideas for Denbigh Days such as selling of drinks and snacks, and charge for various parking.

State Director

Jake Verbeck discussed the following items:

- Car Shows
- Chapter social, details to be announced at a later date.

Closing

There being no other business to discuss, the group was open to general discussion. Meeting was adjourned at 8:40 p.m.