



Membership Meeting Minutes September 17, 2007 – 6:53 pm to 7:50 pm

Summary of Action Items:

- **Veronica Kmetz – Talk with Cindy Morgan, Fundraiser Director and report back to the Board and membership regarding the Outback Fundraiser.**

Attendees:

Veronica Kmetz, President
Lorie Dial-Bowie, Community Development VP
Will McGuire, International VP
Stephen Longest, Membership VP
Jessica Ledbetter
Crystal Wimbush
Nita McGuire, Associate Member
Kathleen Cistola, State Management VP
Jason Vance, Guest - Apprentice School Jaycees

Since a quorum of the Board of Directors was present, a motion was made by Will McGuire to start a point system for the chapter members. It will work like this: a member will receive a certain amount of points for attending an event, meeting, etc. and those points can be used to pay for membership (provided the chapter has the funds), shirts, etc. The motion was seconded by Stephen Longest, and it was unanimously passed. We will need a name for these points, so it was decided that we will have a contest to let the members choose the name. The winner will receive a certain number of points, as determined by the Board of Directors. More details on this point system and contest will be presented to the membership at a later date.

President Veronica Kmetz called the meeting to order at 6:53 with the Pledge of Allegiance led by Will McGuire and welcomed everyone.

Treasurer

In Shelly Carson's absence, Veronica discussed the following items:

- Treasurer's report: \$583.33 currently in the account.
- Anticipated income: \$150.00 for the Denbigh Day fundraiser on September 15.

Community Development Vice President

Lorie Dial-Bowie discussed the following items:

- Our very first Adopt-A-Spot will be on Sunday, September 23rd. We will clean up “our section” of Huntington Avenue from 60th to 70th Streets. We will be meeting in the Matadore’s parking lot at 10:00 am. Contact Lorie to sign up.
- Boys and Girls Clubs: Lorie has contacted the organization, and they are excited we want to volunteer as a group with the kids. Since we will be working with children, every volunteer will be required to fill out an application so the Boys and Girls Clubs can run a background check. Lorie will be picking up the applications this week. Contact her to sign up.
- Soup Kitchen at St. Paul’s on Sunday, September 30th. The Board voted on July 30 to take over the two 5th Sunday soup kitchen spot at St. Paul’s. The Church has completed their repairs, so we will be cooking breakfast instead of serving a continental breakfast. We will need at least 4 volunteers. Contact Lorie to sign up.

Individual Development Vice President

Since this position is vacant, Veronica discussed the following items:

- Northrop Grumman Day at King’s Dominion – Saturday, September 22. Please let Veronica know if you are interested in going.

International Development Vice President

Will McGuire discussed the following items:

- Our International Cuisine Night will be on Friday, September 21 at Japan Samurai at 7:00 pm. A flyer will be sent to the chapter members in the next day or so. This is a joint venture with the Apprentice School Jaycees. RSVP to Will no later than Thursday, September 20.

Membership Vice President

Stephen Longest discussed the following items:

- We will have a Charter Party/Membership Social on Saturday, October 20 (the third weekend in the month). The location has not been determined yet but will be chosen at our Board meeting on Monday, September 24, and an email will be sent to the membership with the details soon thereafter.
- The membership survey will be emailed to those members who have not filled one out yet.
- We have some by-law changes that will be sent to the membership soon for review and will be voted on at our business meeting in October.

- Our next membership meeting will be our “social” meeting at County Grill in York Co. on Monday, October 1 at 7:00 pm.
- The New Member Orientation and Degrees of Jaycees/Springboard training was postponed until our next meeting on October 1.

State Director

In Jake Verbeck’s absence, Veronica discussed the following item:

- Norfolk Jaycees Pub Crawl on Saturday, September 22. Tickets are \$20 in advance or \$25 at the door. Registration starts at 5:30 pm at Baxter’s. For more details, log onto the Norfolk Jaycees website at www.norfolkjaycees.com
- Oceanfront Jaycees Pig-Out on Saturday, October 13 from 1-6pm. Tickets are \$20 in advance or \$25 at the door. Kathleen Cistola briefly talked about the Pig-Out. It is all you can eat/drink BBQ/Beer at Croc’s Bistro on 19th Street in Virginia Beach. They will have two bands playing and several raffles – including a chance to win a Coach purse. This is a signature project for the Oceanfront Jaycees, and all proceeds will go to Camp Virginia Jaycee. Tickets can be purchased through pay pal on the OFJC’s website at www.ofjc.org. or you can contact Kathleen to purchase a ticket.

Management Development Vice President

Since this position is vacant, Veronica discussed the following items:

- Denbigh Day Fundraiser recap.
- Jessica Ledbetter will be project chair on our chapter newsletter. She is in the process of forming the newsletter committee. Will McGuire, Lorie Dial-Bowie, Stephen Longest and Veronica Kmetz all volunteered to be on the committee. If anyone else is interested, please contact Jessica. The timeline for the newsletter is as follows: September 29 - create a project plan, October 12 - assemble content for first issue, October 17 - create the first issue, and October 19 – publish and distribute the first issue.

Old Business:

- No old business was brought up.

New Business:

- Stephen Longest suggested a nominating committee needs to be formed for the chapter’s upcoming elections in November. According to our chapter by-laws, this will need to be done at least 30 days prior to the elections.
- Kathleen Cistola talked about the following:
 - The Fall Work Party at Camp Virginia Jaycee will be October 5-7. We need volunteers to help close the Camp down for the winter.

- Also that weekend, the Dixie Institute (which Virginia is a member of) will be conducting intense training at Camp that will be geared towards individuals with aspirations to succeed in the organization on a local and state level. This training is free to all Virginia Jaycees; however, if you are interested in attending, you need to contact Kathleen Cistola by this Thursday, September 20.
- The Fall Convention will be in Fairfax on November 9-11. Kathleen announced that she is running for State President and has asked us for our support. She also mentioned that the training that weekend will be focusing on Local Officer Training. At that time, Stephen suggested that we hold nominations at our “social” meeting on Monday, November 5 and have our chapter elections held on November 19. That way anyone who is interested in being on the 2008 Board of Directors can go to the convention and the Officer training so they know what will be expected.
- Jason Vance talked about the Apprentice School Jaycees playing paintball on Saturday, November 17 and invited our chapter members to join them. More details on this event will be sent to the membership in the near future.
- Again, our next meeting will be our social meeting on Monday, October 1 at County Grill.

With no other business, comments or concerns to discuss, President Veronica thanked everyone for coming out, and the meeting was adjourned with the Jaycee Creed led by Crystal Wimbush at 7:50 pm.