

# WCR 2017 Governing Board Meeting Agenda

9/14/17

## Kent County Country Club

**President- Ashley Dietch-Schaefer (Present)**

**Present:** Ashley Dietch-Schaefer, Lisa Vanderloo Mosier, Amanda Monroe, Mallory Strotheide, Katrina Cole, Liz Runey, Sandra Swanson, Brooke Sines, and Jeannie Berger

**Absent:** Lisa Coe, Bryan Newell, Donna Tashjian

- I) **Call to Order and Welcome-** 11:09am- Ashley Dietch-Schaefer
- II) **Approval of Agenda-** Approved- 11:09am
- III) **Approval of June Meeting Minutes-** Approved 11:10am
- IV) **Approval of P & L-** Approved- 11:15am
  - a. Are there other options for sponsors to pay? Paypal bills are expensive
- V) **Recap of Last Meeting**
  - a. **Today's Breakfast and Surveys**
    - A) Today went great! Surveys turned out awesome (all 5's)
    - B) Awesome turnout!
    - C) Just over 50 showed up today
  - b. **Golf Outing, Crisis Fund Donation**
    - A) Jason Jenkins and Ashley will present the \$900.00 donation at the GRAR Board Meeting in October.
- VI) **New Business**
  - A) **MR and NAR Conference**
    - 1. Would love to have a strong presence there (since it is in GR)
    - 2. NAR- WCR will pay for us to go if we want to- can get reimbursed
  - B) **Mixers and Holiday Party**
    - 1. Membership Mixer-Wednesday- October 4<sup>th</sup>-
      - a. Garage Bar
      - b. Football Themed
      - c. Would love board to wear whistles with clip boards and have it be a pep rally to encourage people to sign up before the year starts
    - 2. Holiday Party- Friday Dec 1<sup>st</sup>
      - a. We are finalizing details on this now
      - b. Drink tickets vs. paying for drinks at bar
      - c. Sponsors can purchase a table and it comes with drink tickets at table
      - d. Parking is free
      - e. Need more sponsorship ideas
  - C) **New Committees and positions, preparing to 2018**
    - 1. Brooke Sines will be taking over Events and Education

2. Jeannie Berger will be taking over Ways and Means
3. Board Meeting in November will be inviting people interested in WCR to join committees ect

**VII) Committee Reports**

**a. Budget and Financials- Donna Tashjian (absent)**

A) Approved

**b. Events- Liz Runey**

**A) October Event-**

1. Kathy Bates- Toast Masters
2. "Having the Time of your Life" – time management presentation to get everyone pumped up at end of year
3. HQ will be doing inspiration for this breakfast

**c. Membership- Marci Terryn (absent)**

**d. Ways & Means- Bryan Newell (absent)**

A) Sponsorships for Ways and Means are separate from Holiday Party

B) If anyone has a company who wants to sponsor let us know right away

**e. Marketing- Lisa VanderLoo Mosier and Katrina Cole**

A) Facebook activity is down

**f. Hospitality- Sandra Swanson**

A) Sue Hinojosa – Sandra to reach out to see how we can help them

**VIII) Miscellaneous Items**

IX) **Next Meeting-** After October Breakfast Program

X) **Meeting Adjourned-** 11:35am