

**IAHE MEETING – December 1, 2009
EFFINGHAM K.C. HALL**

The meeting was called to order by President Tom Kreke at 4:50 p.m. Roll call was taken with thirteen in attendance. The agenda was presented for approval with revision (attendance prize is \$60.00). The agenda was approved by Gina Kreke and seconded by Brett Walker. The minutes were presented for approval. The minutes were approved by Jason Wells and seconded by Terri Petersen. The Treasurer's report was given by Dewayne Seachrist. The credit union account currently holds \$8,034.15 and the checking account contains \$2,194.13.

DIRECTOR'S REPORT – Kathy Kessel

There were no minutes from the last meeting. The bowling tournament is scheduled for January 23rd at 11:00 am in Dwight. The board questioned whether or not our chapter had its own set of bylaws. Our chapter goes by the state bylaws.

OLD BUSINESS

GOLF OUTING/STEAK FRY

The golf outing went well, but the steak fry was cancelled due to a lack of interest. We still have the deposit for the Pearson building. We have decided to hold the deposit until next year. We will do again next year. At the steak fry, steaks will be free to members and their spouses or guests. The fee will be \$5 for non-members. Solomon Dzakuma approved this motion. Kathy Kessel seconded the motion.

NEW BUSINESS

GOLF OUTING/STEAK FRY

The 2010 golf outing will be held on June 11th. The steak fry will be free to members.

CHRISTMAS PARTY

The Christmas Party will be held on January 23rd, 2010. Brett Walker sent out an email regarding the date change and got no feedback either way. The attending membership approved of the sample invite that Brett presented. Brett received permission from Brenda to email the invitations. It was decided to forgo mailing to invitations to save postage. Retiree invitations will still be mailed. We email all the retirees even though only nine attended last year. Most likely, there will be no funding from the canteen fund. Our projected cost this year is \$2000 (\$1000 will come from the Teamsters). The times will be unchanged from last year: 6:00 cocktails, 6:45 dinner, and 8:00-12:00 musical entertainment. The meal will be catered by Niemergs. The Christmas party will be free to attend this year. Door prizes will be awarded. For each canned food item brought, an entry will be entered for the door prize. The food items will then be given to the Catholic Charities food bank. Decorating will be on Saturday morning.

CAN-STRUCTION

Terri Petersen got the rules. There will be a meeting in January. We would have to pay for the cans. Terri will compose an email looking for volunteers.

WINTER OUTING

It was decided to have family bowling for our winter outing. We will schedule it for 1:00 on February 20th at K-Bowl. Dewayne Seachrist will call and Tom Kreke will remind him. This will be free to members.

D5/D7 SOFTBALL CHALLENGE

A good time was had by all who attended the softball game. It was the general consensus to do this again. There was talk about coordinating a game with the Carbondale chapter.

GENERAL ANNOUNCEMENTS

There was a suggestion to set up a social committee to plan future events. There were no volunteers.

RAFFLE DRAWING

The attendance prize was up to \$60. Mike Sower's name was drawn from the pot. He was not present at the meeting, and thus did not win the money. Since thirteen people attended this quarterly meeting, the raffle amount at the next quarterly meeting will be raised to \$73. Each person in attendance tonight will have their name added to the pot again.

A motion to adjourn the meeting was made by Brett Walker and seconded by Todd Whitaker. Tom Kreke adjourned the meeting at 6:18 p.m.