

**WOMEN'S CHAMBER OF COMMERCE**  
**Kansas City, Kansas**

**March 27, 1996**

**CALL TO ORDER:**

The March meeting of the Kansas City Kansas Women's Chamber of Commerce was called to order at 5:35 pm by Pat Rahija, Chairman, at the KCK Public Library, West Branch, Conference Room B.

The following members were in attendance:

Betty Amos	Sharon Blasche
Rosalyn Brown	Melissa Bynum
Edith Farmer	Carol Grimsby
Adrienne Kyger	Judy Lillig
Pat Rahija	Jackie Stokes

Those not in attendance were:

JoBeth Bradbury	Pat Gaunce
Loretta Morton	Kim Ogden
Mary Patterson	Carol Stockoff

**MINUTES:**

The minutes of the February Board of Directors meeting was presented by Betty Amos. Adrienne Kyger moved; seconded by Carol Grimsby, to approved the minutes as presented. Motion carried.

**FINANCIAL:**

Jackie Stokes gave the financial report. The report was filed for audit. Jackie reported that Emporia State University returned \$200 to the KCKWCC because Connie Harvey did not enroll. The money will be put back into the scholarship fund. Edith Farmer reported selling the KCKWCC logo to QVC for \$15. QVC will be using the logo for marketing only and not for endorsement.

**PROGRAMS:**

Melissa Bynum informed us that the next monthly membership meeting will be April 10, Armourdale Community Center, Noon, at a cost of \$5 for a taco buffet. Patty Dysart, director of Concerned Citizens for Armourdale, and Rhea Ruddell, Crosslines, will be the speakers.

May will be the election of officers, noon, at the West Branch Library. More

information will be coming later.

**MEMBERSHIP:**

Carol Christine, American Travel Agency, was presented for membership. Judy Lillig moved and Rosalyn Brown seconded the motion to accept Carol as a new member. Motion carried.

**AMERICAN ROYAL:**

Pat Rahija reported on a meeting she had with James Taylor and Mary Hunkler with the American Royal. They discussed the 1996 Kansas Day at the Royal. Dates available for 1996 will be November 13, Wednesday, Rodeo date; November 19, Tuesday, Horse show date; and November 21, Thursday, Horse show date. Linda Graves, first lady of Kansas, will not be able to be Honorary Chairman. Hale Arena or the Board Room were offered to us as possible sights to have our reception and Parking Lot A would be for free parking for those attending our reception and Royal events that evening. We discussed the pluses and minuses concerning Pat's meeting with Ms. Hunkler and Mr. Taylor. Pat reported that they would like to make Kansas Day at the Royal a special affair and want to help in any way possible. The Royal's Student Ambassador from Kansas would be available on the 13th date to take part in our event.

~~Betty Amos moved,~~ seconded by Melissa Bynum, to have the date of Wednesday, November 13, 1996 reserved as the date for the Kansas Day at the Royal and the reception to be held at Hale Arena. Motion carried. Pat will convey our request to Mr. Taylor.

**NEW BUSINESS:**

Edith Farmer read the report of the Nomination Committee for the upcoming election. A copy will be given to JoBeth Bradbury for publication in the April Newsletter.

**ADJOURNMENT:**

Meeting adjourned at 6:25 pm.

Respectfully submitted:

Betty Amos  
Recording Secretary

Pat Rahija  
Chairman

**WOMEN'S CHAMBER OF COMMERCE**  
Kansas City, Kansas

**April 24, 1996**

**CALL TO ORDER:**

The April meeting of the Kansas City Kansas Women's Chamber of Commerce was called to order at 5:20 pm by Pat Rahija, Chairman, at the KCK Public Library, West Branch, staff work room.

The following members were in attendance:

Betty Amos	JoBeth Bradbury
Edith Farmer	Pat Gaunce
Adrienne Kyger	Loretta Morton
Mary Patterson	Pat Rahija
Jackie Stokes	

Those not in attendance were:

Sharon Blasche	Rosalyñ Brown
Melissa Bynum	Carol Grimsby
Judy Lillig	Kim Ogden
Kathy Padilla	Carol Stockoff

Melissa Bynum was reached by phone to achieve the quorum number as stated in Article VII, Section 2 of the By-Laws.

**MINUTES:**

The minutes of the March meeting were presented by Betty Amos, Recording Secretary. Adrienne Kyger moved and Loretta Morton seconded to approved the minutes as presented. Motion carried.

**FINANCIAL:**

Jackie Stokes gave the financial report. The report was filed for audit. It was moved by Betty Amos; seconded by Loretta Morton, to delete the debt of \$60 for theater tickets. Motion carried.

#### **MEMBERSHIP:**

The following names were submitted for membership:

Pamela Wiens: moved by Adrienne Kyger; seconded by Jackie Stokes. Motion carried.

Christine McMinn: moved by Adrienne Kyger; seconded by Mary Patterson. Motion carried.

#### **PROGRAMS:**

May 8th will be the election of officers, noon, at the Kansas City Kansas Community College Conference Center by the lake.

#### **BULLETIN:**

Pat Rahija mentioned that it would be nice to see more information about the membership in the bulletin.

#### **AMERICAN ROYAL:**

Pat Rahija reported meeting on April 16th with the American Royal directors. Kansas Day at the Royal will be mentioned with the season ticket holders purchase of tickets for 1996. This will give us more publicity. In regards to our concern of using caterers and liquor at the Kansas Day meal that evening at Hale Arena, Jim Taylor said that we need to use a licensed caterer and a one day liquor permit will need to be acquired. Also, that we will need to pay a percentage to the City of Kansas City Missouri as a user fee.

#### **NEW BUSINESS:**

Loretta Morton reported on a possible community event planned by Bill Dougherty of the Blind School. The event will be to bring back Big Eleven Lake. Preliminary plans is to section off the rock gardens for horticultural plantings by sponsors. Loretta will receive more information as the event progresses and bring it back to the board.

Pat Rahija asked for volunteers for the KCK Area Chamber of Commerce Golf Outing, July 10, Dubs Dread. Call Marsha Luce at the Chamber if you can help.

The May Executive Board Meeting will be at the home of Pat Rahija, May 29, 6PM, 3748 North 124th Street.

#### **ADJOURNMENT:**

Meeting adjourned at 5:55 PM

Respectfully submitted:

Betty Amos, Recording Secretary

Pat Rahija, Chairman

**WOMEN'S CHAMBER OF COMMERCE**  
**Kansas City Kansas**

**May 29, 1996**

**CALL TO ORDER:**

The May meeting of the Kansas City Kansas Women's Chamber of Commerce was called to order by Pat Rahija, Chairman, at her home, 3748 N. 124 St., 7:40 p.m., May 29, 1996.

The following members were present:

Betty Amos	Carol Stockhoff
Carol Grimsby	JoBeth Bradbury
Pat Gaunce	Edith Farmer
Mary Patterson	Pat Rahija
Rosalyn Brown	Melissa Bynum
Sharon Blasche	Adrienne Kyger
Judith Lillig	

**MEMBERSHIP:**

Sharon Blasche moved to accept Stephanie Kirsch into membership; seconded by Mary Patterson. Motion carried.

**NEW BUSINESS:**

Melissa Bynum presented Pat Rahija a gift from the Board of Directors in appreciation of her years service of Chairman of the Women's Chamber.

Adrienne Kyger reported on the installation of officer's meeting. The theme will be "Women in Partnership - Building a Better Community". Cocktails will begin at 6 pm, cash bar, and buffet dinner will be at 7 pm. It will be held at Painted Hills, June 12. Cost will be \$18 per person.

**ADJOURNMENT:**

Meeting adjourned.

Respectfully submitted:

Betty Amos, Recording Secretary

**KANSAS CITY KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
BOARD OF DIRECTORS MEETING  
JUNE 26, 1996**

**CALL TO ORDER:**

The June 26, 1996 meeting of the Kansas City Kansas Women's Chamber of Commerce Board of Directors was called to order at 5:15 by Chairman Melissa Bynum at the West Branch of the Kansas City Kansas Public Library.

Those present were: Melissa Bynum, Sharon Blasche, Edith Farmer, Judith Lillig, Pat Gaunce, JoBeth Bradbury, Carol Grimsby, Jackie Stokes, Betty Amos, Amy Falk, Kendra Jennings, Carol Waggoner, Sande Cantwell, Loretta Morton, Meredith Schraeder.

Melissa Bynum started the meeting with welcoming the new directors and everyone introducing themselves. Copies of the By-laws, Standing Rules, Duties of a Director, and 1996 chairmen of the standing committees were passed out to the directors. Sharon Blasche explained to the board members key issues of being a director by pointing out that all meetings are confidential including financial reports and the importance of attendance.

**MINUTES:**

Minutes of the April and May board meeting were presented by Betty Amos. It was motioned by Pat Gaunce; seconded by Carol Grimsby that the minutes be approved as corrected. Motion carried.

**FINANCIAL:**

Jackie Stokes presented the financial reports. The reports were approved and filed for audit. The audit committee will be held immediately following the meeting.

**BULLETIN:**

JoBeth Bradbury reminded the directors that she starts to work on the bulletin the day after board meeting and that if the directors have things they would like in the bulletin to let her know at board meetings. Melissa requested that membership renewal forms be put in the bulletin along with information about the Women's Chamber of Commerce. The cut-off date for membership will be September 1 for those wanting to be listed in the membership directory.

JoBeth, membership chairman, is working on getting her committee together to work on the membership drive in April.

Our condolences go to Jan Pack over the loss of her son. The chairman asked that the Courtesy and Cheer Committee Chairman send a card and have things such as these mentioned in the bulletin for the awareness of the membership.

#### **PROGRAM:**

Pat Gaunce passed around a list of program ideas and places for the 1996-97. She would like feedback from the board.

The July meeting will be July 10, at the Main Library, 2nd floor Auditorium, 625 Minnesota Avenue at Noon. The three recipients of the Women's Chamber scholarships will be honored. The program will be presented by Patrick Mahoney and Loretta Colombel will cater the meal.

#### **AMERICAN ROYAL:**

Edith Farmer will help Melissa with chairing the American Royal Committee. Adriene Kyger has agreed to be the chairman of the Float Committee. Margaret Littlefield and Meredith Schraeder will handle the Invitations, program and bulk mail. The parade will be October 26th and the Kansas Day at the Royal will be November 13th. The evening event will be held at Hale Arena.

#### **COMMITTEE APPOINTMENTS:**

Melissa Bynum passed out a partial list of committee chairmen for 1996-97. Betty Amos moved to approved the appointments of committee chairs; seconded by Meredith Schraeder. Motion carried.

#### **NEW BUSINESS:**

The KCK Area Chamber of Commerce has asked our help with a candidate forum held sometime in October. Melissa will turn this request over to Pat Brune, Legislative Chairman.

Betty Amos asked the board members to consider shopping at the new businesses at Indian Springs. The businesses will be there for only 60 days as a trial period.

#### **ADJOURNMENT:**

The meeting was adjourned at 6:10 pm

Respectfully submitted by:  
Betty Amos, Acting Secretary

**KANSAS CITY KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
BOARD OF DIRECTORS MEETING  
JULY 31, 1996**

**CALL TO ORDER:**

The July 31, 1996 meeting of the Kansas City Kansas Women's Chamber of Commerce Board of Directors was called to order at 5:15 by Chairman Melissa Bynum at the West Branch of the Kansas City Kansas Public Library.

Those present were: Melissa Bynum, Sharon Blasche, Edith Farmer, Judith Lillig, Amy Falk, Pat Gaunce, JoBeth Bradbury, Carol Grimsby, Jackie Stokes, Loretta Morton, Mary Patterson, Roslyn Brown.

Melissa Bynum began the meeting by asking Edith Farmer to report on the Past President Representative. Kendra Jennings, the Past President Representative is unable to continue in this position. Sharon Blasche has agreed to serve as Past President Representative. She is stepping down as Parliamentarian and Edith Farmer will take that position.

**MINUTES:**

Minutes of the June board meeting were distributed. Sharon Blasche moved to approve the minutes as presented. Judy Lillig seconded and the motion passed.

**FINANCIAL:**

Sharon Blasche explained the audit and it will be filed. The budget was discussed and a motion was made by Pat Gaunce that it be approved. Seconded by Roslyn Brown and passed. Jackie Stokes presented the financial reports. They were approved and will be filed for audit.

**PROGRAM:**

Pat Gaunce announced the August 14, 1996 meeting will be a taco buffet at Kansas City Kansas Community College in the Paul Jewell Student Center rooms 23,25 & 26. Deloris Pinkard will have an infomercial and Jerry Toney will speak on the Education Hall of Fame.

September - Italian Delight at Indian Springs community room with Judy Flynn speaking on financial planning.

October - West Branch Library with Marcia Sledd speaking.

November - American Royal

December - Christmas at Grinter House with Metropolitan Catering.

January - Donnelly College catering by Franklin Center and Dr. John Murry will speak.



February - YWCA -Cathy Breidenthal will speak and lunch will be catered by Nance's.

March - Mrs. Peter's restaurant. Susan Rohrer will speak.

April - Membership Drive

May - Fasone's Land of OZ - Election of Officers

June - Installation of Officers.

#### **MEMBERSHIP:**

JoBeth Bradbury presented candidates for membership. Marcia Broden, Cancer Action, Inc. Amy Falk moved that she be accepted as a new member. The motion was seconded by Pat Gaunce and passed. Loretta Morton moved that Gloria Maxwell be accepted for membership. Sharon Blasche seconded the motion and it passed.

#### **AMERICAN ROYAL:**

Melissa Bynum reported the date for the parade is October 26th and for Kansas Day at the Royal is November 13th. It will be in Hale Arena and will include Johnson County.

#### **CORRESPONDENCE:**

Correspondence was read from Hearts of Gold and Women's Equality Coalition.

#### **ADJOURNMENT:**

The meeting was adjourned at 6:20 pm

Respectfully submitted by:

Mary L. Patterson, Recording Secretary

**KANSAS CITY KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 25, 1996**

**CALL TO ORDER:**

President Melissa Bynum called the meeting to order at 5:23 p.m.

**ATTENDANCE:**

Those in attendance are Rosalyn Brown, Carol Grimsby, Edith Farmer, Carol Waggoner, Betty King, Melissa Bynum, JoBeth Bradbury, Betty Amos, Amy Falk, Judy Lillig, Meredith Schraeder and Mary Patterson.

**MINUTES:**

Minutes of the August board meeting were distributed. Betty Amos moved to approve the minutes as presented. The motion was seconded and carried.

**FINANCIAL:**

The Treasurer's report was presented and will be filed for audit.

**AMERICAN ROYAL:**

The parade will be Saturday, October 26th. Everyone was encouraged to help decorate and ride the float. The breakfast will be November 13, 7:30 a.m. at the West Branch Library honoring the Edgar and Connie <sup>Poland</sup> Pallen farm family from Geary County. The reception will be at Jack Reardon Civic Center the same afternoon. Meredith Schraeder reported the invitations are being prepared and will be mailed shortly. Reservations should be made to Crete Whitlock.

**MEMBERSHIP:**

Membership Chairman JoBeth Bradbury presented Karen Atchley for membership in the Women's Chamber. Betty Amos moved that Karen be accepted and Meredith Schraeder seconded the motion. Motion carried.

JoBeth reported that there are 46 non-renewing members. She asked for guidance as to how long to wait before printing the directory. It was discussed and was decided that November 1st should be the deadline.

**PROGRAM:**

The program for the October meeting will be "Citizens Against Crime" and lunch will be catered by Charlie's Meat Market.

**WAYS & MEANS:**

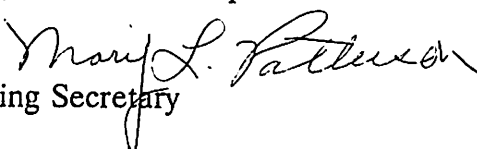
Possible means for raising money for the scholarship fund in addition to the monthly raffles were discussed. "An Evening at Franklin Center" during January or February with tax deductible corporate underwriting and memorials were suggested.

**ADJOURNMENT:**

The meeting was adjourned at 6:10 pm

Respectfully submitted by:

Mary L. Patterson, Recording Secretary



**KANSAS CITY KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
BOARD OF DIRECTORS MEETING  
OCTOBER 30, 1996**

**CALL TO ORDER:**

President Melissa Bynum called the meeting to order at 5:21pm.

**ATTENDANCE:**

Those in attendance are Rosalyn Brown, Carol Grimsby, Edith Farmer, Carol Waggoner, Betty King, Melissa Bynum, Betty Amos, Amy Falk, Judy Lillig, Crete Whitlock, Loretta Morton, Pat Gaunce and Jackie Stokes.

**MINUTES:**

Minutes of the September board meeting were distributed. Jackie Stokes moved to approve the minutes as presented, Carol Waggoner seconded and motion carried.

**FINANCIAL:**

The Treasurer's report was presented by Betty Amos and will be filed for audit.

**AMERICAN ROYAL:**

Six Women's Chamber were on the Kansas Day Float. Edith has rodeo tickets. Betty King asked if on next years invitation would it be possible to put a line in for corporate sponsorship, the board agreed. King Management committed to be a corporate sponsor. Crete asked that members assist at the registration table on November 13th. Kansas City Kansas declared November 13th as Western Day. KCKCC Jazz Group will be performing at the reception.

**BULLETIN/MEMBERSHIP**

Pat Gaunce gave a report on membership, there are two new members to report. Betty Amos motioned to accept new member Carol Levers and Amy Falk seconded, motion carried. Amy Falk motioned to accept new member Cheryl Bollinger, Betty Amos seconded, motion carried.

Terry Johnson has secured UMB Bank for the membership event in April.

**PROGRAM:**

The program for the December meeting will feature Rodney Staub, from the Grinter House and the lunch will be catered by Metropolitan Catering.

**OTHER BUSINESS:**

Women's Chamber would like to fill a table at the November 22nd Mayor's Prayer Breakfast.

Strawberry Hill Museum needs volunteers for museum tours, request through Tom Lally.

Kids Voting Kansas, volunteers for November 5th polling places, request through Eileen Mallon.

Melissa needs a volunteer to order more envelopes from Lee Printing, Crete volunteered.

Please review future of "Kansas Day the American Royal" sample by-laws distributed last meeting.

**ADJOURNMENT:**

Meeting adjourned.

Respectfully submitted by: Carol Grimsby  
(For Mary L. Patterson, Recording Secretary)

**KANSAS CITY KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
BOARD OF DIRECTORS MEETING  
NOVEMBER 20, 1996**

**CALL TO ORDER:**

President Melissa Bynum called the meeting to order at 5:17 p.m.

**ATTENDANCE:**

Those in attendance are Rosalyn Brown, Pat Brune, Carol Grimsby, Edith Farmer, Carol Waggoner, Melissa Bynum, JoBeth Bradbury, Betty Amos, Sharon Davis, Meredith Schraeder and Mary Patterson, Jackie Stokes. *Blanche Loretta Morton*

**MINUTES:**

Minutes of the October board meeting were distributed. Betty Amos moved to approve the minutes as presented. The motion was seconded and carried.

**FINANCIAL:**

The Treasurer's report was presented and will be filed for audit.

**MEMBERSHIP:**

Membership Chairman JoBeth Bradbury reminded the board that New Member Recognition was changed to the December meeting and presented some ideas for the program. Betty Amos moved that a cap of \$100 be spent. Motion was seconded and carried. The New Member Recognition Committee will plan the program.

**PROGRAM:**

The December 11th Christmas meeting will be a noon luncheon at Grinter House with Metropolitan Catering providing lunch. Tours of the house will be available for those interested. The Board will meet at 11:30 a.m. before the luncheon.

The January luncheon meeting will be at Donnelly College. The speaker will be Dr. John Murry and the lunch will be catered by Franklin Center.

The February meeting will be at Reardon Civic Center. The program will be on The Partnership for Children with Cathy Breidenthal of the YWCA. Lunch will be catered by Nance's.

**WAYS & MEANS:**

Chairman Pat Brune proposed that to reach our budget for scholarships we solicit small businesses for donations. Explain to them that it is to their benefit to invest in education. Also, have a reception honoring donors and previous scholarship winners. Loretta Morton moved that we accept this proposal. Motion seconded and passed. Pat Brune will set up a letter and present it at the next board meeting.

**AMERICAN ROYAL:**

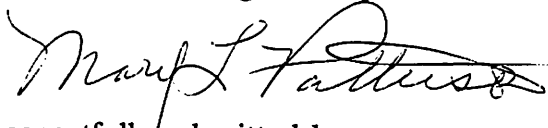
By-laws for the American Royal Kansas Day Committee were distributed. Successes and glitches of this years Kansas Day were discussed. Betty Amos suggested several ideas for improving Kansas Day. Pat Gaunce moved that Betty set up a task force to work on improvements needed. She is to present a proposal at the February, 1997 board meeting. Seconded and passed.

**OTHER BUSINESS:**

President Melissa reminded Carol Grimsby, Chairman of the By-laws Committee, that the by- laws need to be reviewed.

**ADJOURNMENT:**

The meeting was adjourned at 6:34 p.m.



Respectfully submitted by:  
Mary L. Patterson, Recording Secretary

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$$\begin{array}{r} 250 \\ \times 14 \\ \hline 1000 \\ 3500 \\ \hline 35000 \end{array}$$

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**KANSAS CITY KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
BOARD OF DIRECTORS MEETING  
JANUARY 29, 1997**

**CALL TO ORDER:**

Vice-President Pat Gaunce called the meeting to order at 5:15 p.m.

**ATTENDANCE:**

Those in attendance are Rosalyn Brown, Pat Brune, Carol Grimsby, Carol Waggoner, Jobeth Bradbury, Betty Amos, Sharon Blasche, Meredith Schraeder and Mary Patterson, Judy Lillig, Loretta Morton, Jackie Stokes, Pat Gaunce, and Amy Falk.

**MINUTES:**

Minutes of the November board meeting were distributed. Loretta Morton's name was omitted from the attendance at the November meeting. Judy Lillig moved to approve the minutes as amended. The motion was seconded and carried.

**FINANCIAL:**

The Treasurer's report was presented and will be filed for audit.

**MEMBERSHIP:**

Membership Chairman JoBeth Bradbury reminded the board that New Member Recognition was changed to the December meeting and presented some ideas for the program. Betty Amos moved that a cap of \$100 be spent. Motion was seconded and carried. The New Member Recognition Committee will plan the program.

**PROGRAM:**

The February meeting will be at YWCA. The program will be on The Partnership for Children with Cathy Breidenthal of the YWCA. Lunch will be catered by Nance's.

Pat Gaunce announced an After Hours for our April 9th membership meeting.

**WAYS & MEANS:**

Chairman Pat Brune presented the committee's proposal that to reach our budget for scholarships we solicit small businesses for donations. Meredith Schrader moved that we go with the project if it met with the project. Loretta Morton seconded the motion. Motion did not pass. After much discussion Meredith Schrader moved that the Women's Chamber give three (3) \$500.00 scholarships ~~to Kansas City Kansas Community College~~ and that the monies for these would be raised by sending a letter to chamber members soliciting donations by June 30, 1997. If not earned remainder would be taken from chamber treasury. Motion seconded and passed.

**AMERICAN ROYAL:**

A task force of Betty Amos, Melissa Bynum and Edith Farmer will meet with Jim Taylor and some American Royal Board members next week.



**OTHER BUSINESS:**

Carol Grimsby, Chairman of the By-laws Committee, reported they are working on the review.

**NEW MEMBER:**

Jobeth presented Vickie Ives of Wyandot Mental Health for membership. Amy Falk moved she be accepted. Motion seconded and passed.

**ADJOURNMENT:**

The meeting was adjourned at 6:20 p.m.

Respectfully submitted by:

Mary L. Patterson, Recording Secretary

*May 14  
noon  
election  
Mrs. Peters*

The Women's Chamber of Commerce  
of  
Kansas City, Ks  
P O Box 171337  
Kansas City, Ks 66117

*Westside  
Racquet Club  
June 10  
6-7  
7 Dinner  
\$1000 Budget*

## MINUTES OF THE BOARD OF DIRECTORS MEETING, FEBRUARY 26, 1997

*please note a quorum was not present; no official business transacted*

CALL TO ORDER: President Melissa Bynum called the meeting to order at 5:20 p.m.

### In attendance were:

Meredith Schraeder  
Edith Farmer  
Judy Lillig  
Betty Amos  
Carol Grimsby  
Melissa Bynum  
Pat Gaunce

*Kim Anderson  
new member*

MINUTES: Correction needed on January minutes under Membership and Ways & Means: the Membership portion of the minutes is from the November meeting and not from the January meeting. In the Ways & Means category the reference to the scholarships being given to KCKCC is incorrect. The scholarships will be awarded to individual scholarship recipients. Correction and approval of January minutes tabled to March Board meeting; no quorum present to approve.

FINANCIAL: The Treasurer's report was presented by Betty Amos. Edith Farmer asked if Edwardsville had paid for their American Royal tickets yet. Betty Amos will check this.

WAYS & MEANS: Melissa Bynum reported Ways & Means chair Pat Brune had knee surgery and was down for a few weeks; she said she would help Pat get the fund raising letter out.

MEMBERSHIP: a new member was presented, Kim Anderson with WDDS; the vote to accept was tabled for lack of quorum.

PROGRAMS: The March program will be at Mrs. Peters, with Susan Rohrer from Leadership 2000 as the speaker. April is the membership event at UMB Bank KS on April 9. It is an after hours event. Melissa Bynum reminded those present the second vice president is to organize the June Installation of Officers meeting; she suggested Susan Stanton with Payless Cashways as a possible Installation speaker. Cheryl Womack was also suggested as a speaker. Also suggested was holding the event at the Wyandotte County Museum.

BY-LAWS: Carol Grimsby and Melissa Bynum will meet to look over by-laws. Melissa Bynum pointed out the current by-laws state the report of the nominating committee "must be published thirty days prior to the annual election in two separate bulletins." (ARTICLE V, Section 3)

February minutes, page 2

Discussion followed concerning publication of the slate of officers from the nominating committee.

AMERICAN ROYAL: Betty Amos asked Melissa Bynum, Edith Farmer and Pat Gaunce to remain after the board meeting for an informal, preliminary American Royal committee meeting.

OTHER BUSINESS: Melissa Bynum reported she had received information on participating in "Women's Weekend" to be held May 2-4 at the OP Intl. Trade Center; sponsored by the Star. All present agreed the YWCA's Hearts of Gold luncheon was very enjoyable. Pat Gaunce announced a suggestion for anyone needing an in-service speaker - a professional in interpersonal relationships.

The meeting adjourned.

Respectfully submitted,

Melissa Bynum for  
Mary Patterson

**KANSAS CITY KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
BOARD OF DIRECTORS MEETING  
JANUARY 29, 1997**

**CALL TO ORDER:**

Vice-President Pat Gaunce called the meeting to order at 5:15 p.m.

**ATTENDANCE:**

Those in attendance are Rosalyn Brown, Pat Brune, Carol Grimsby, Carol Waggoner, Jobeth Bradbury, Betty Amos, Sharon Blasche, Meredith Schraeder and Mary Patterson, Judy Lillig, Loretta Morton, Jackie Stokes, Pat Gaunce, and Amy Falk.

**MINUTES:**

Minutes of the November board meeting were distributed. Loretta Morton's name was omitted from the attendance at the November meeting. Judy Lillig moved to approve the minutes as amended. The motion was seconded and carried.

**FINANCIAL:**

The Treasurer's report was presented and will be filed for audit.

**MEMBERSHIP:**

Membership Chairman JoBeth Bradbury reminded the board that New Member Recognition was changed to the December meeting and presented some ideas for the program. Betty Amos moved that a cap of \$100 be spent. Motion was seconded and carried. The New Member Recognition Committee will plan the program.

**PROGRAM:**

The February meeting will be at YWCA. The program will be on The Partnership for Children with Cathy Breidenthal of the YWCA. Lunch will be catered by Nance's.

Pat Gaunce announced an After Hours for our April 9th membership meeting.

**WAYS & MEANS:**

Chairman Pat Brune presented the committee's proposal that to reach our budget for scholarships we solicit small businesses for donations. Meredith Schrader moved that we go with the project if it met with the project. Loretta Morton seconded the motion. Motion did not pass. After much discussion Meredith Schrader moved that the Women's Chamber give three (3) \$500.00 scholarships to ~~Kansas City Kansas Community College~~ and that the monies for these would be raised by sending a letter to chamber members soliciting donations by June 30, 1997. If not earned remainder would be taken from chamber treasury. Motion seconded and passed.

**AMERICAN ROYAL:**

A task force of Betty Amos, Melissa Bynum and Edith Farmer will meet with Jim Taylor and some American Royal Board members next week.

**OTHER BUSINESS:**

Carol Grimsby, Chairman of the By-laws Committee, reported they are working on the review.

**NEW MEMBER:**

Jobeth presented Vickie Ives of Wyandot Mental Health for membership. Amy Falk moved she be accepted. Motion seconded and passed.

**ADJOURNMENT:**

The meeting was adjourned at 6:20 p.m.

Respectfully submitted by:

Mary L. Patterson, Recording Secretary

# The Women's Chamber of Commerce

## BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 26, 1997

President Melissa Bynum called the meeting to order at 5:10 p.m.

Those in attendance were Jackie Stokes, Jobeth Bradbury, Loretta Morton, Carol Grimsby, Meredith Schrader, Pat Gaunce, Melissa Bynum, Edith Farmer, Carol Waggoner, Sharon Blasche and Mary Patterson. *Amy Jack*

The January minutes were approved as corrected. There were no February minutes.

Treasurer Betty Amos presented the financial reports and they were filed for audit.

Program chairman, Pat Gaunce reported that the April 9th meeting would be an after hours membership meeting. It is to be held at the UMB Bank Kansas and hosted by the membership committee, Jobeth Bradbury, chairman.

Loretta Morton, education chairman reported her committee is working on a possible spring seminar.

Betty Amos gave a report on her meeting with Jim Taylor of the American Royal and Mr. Miller regarding Kansas Day at the Royal. She will meet with Jim again the end of April.

There were several questions presented by the by-laws committee. After much discussion and clarification it was decided the by-laws did not need changes at this time. The standing rules were also discussed.

The meeting was adjourned at 6:13 p.m.

Respectfully submitted by:  
Mary L. Patterson

*Mary L. Patterson*

# The Women's Chamber of Commerce

## BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 30, 1997

President Melissa Bynum called the meeting to order at 5:15 p.m.

Those in attendance were Jackie Stokes, Loretta Morton, Carol Grimsby, Meredith Schrader, Pat Gaunce, Melissa Bynum, Edith Farmer, Carol Waggoner, Sharon Blasche, Judy Lillig, Betty Amos, Betty King, Amy Falk, Rosalyn Brown and Mary Patterson.

The March minutes were approved as amended. There were no February minutes.

Treasurer Betty Amos presented the financial reports and they were filed for audit.

Program chairman, Pat Gaunce reported that the May 14<sup>th</sup> meeting is to be held at Mrs. Peter's Restaurant and will be the election of officers. The June 10<sup>th</sup> meeting will be installation of officers at the Westside Racquet Club. Mayor Carol Marinovich will be the speaker. Melissa moved that we cap the charge for the meeting at \$20.00 with any additional cost to be absorbed the Women's Chamber. Motion seconded and passed.

Betty Amos reported on the meeting with Jim Taylor regarding the Kansas Day at the Ameraican Royal. Several options were discussed but no decisions were made. The American Royal Committee will follow up on the options and report at the next meeting. The bar-b-que is scheduled for October 24<sup>th</sup> and the parade for Ocotober 25<sup>th</sup>. Betty Amos moved that we not participate in the parade this year. Motion seconded and passed. After much discussion Betty rescinded her motion and that was seconded and passed. Betty then moved we not have a float in the parade this year. Motion seconded and passed.

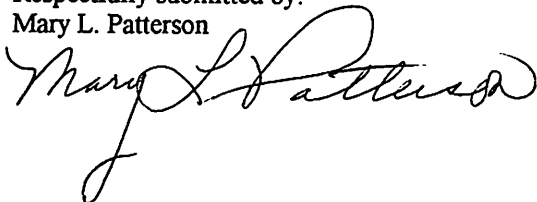
In the absence of Jobeth Bradbury, membership chairman, Melissa Bynum proposed three names for membership. Rosalyn Brown moved Cindi Ingram, Bethany Medical Center, be accepted into membership. The motion was seconded and passed. Judy Lillig moved that Maria Ivicak be accepted into membership. Motion seconded and passed. Betty Amos moved Shari Wilson, SCS Engineers, be accepted into membership. Motion seconded and passed.

Pat Gaunce, chairman of the Standing Committee Review Task Force, reported on changes the task force suggested. After much discussion and clarification it was decided the task force would meet again and rework the changes before presenting their report to the Board.

The meeting was adjourned at 6:36 p.m.

Respectfully submitted by:

Mary L. Patterson



# KANSAS CITY KANSAS

## WOMEN'S CHAMBER OF COMMERCE

### BOARD OF DIRECTORS MEETING

June 25, 1997

President Pat Gaunce called the meeting to order at 5:20 p.m. at the West Branch Library.

Those in attendance are Carol Grimsby, Carol Waggoner, Melissa Bynum, Mary Patterson, Jackie Stokes, Sharon Blasche, Edith Farmer, Carol Stockhoff, Amy Falk, Loretta Morton, Rosalyn Brown, Carol Levers and Pat Gaunce.

Minutes of the May meeting were presented. Amy Falk moved the minutes be approved as presented. The motion was seconded and carried.

The treasurer's report will be filed for audit. The auditing committee will meet July 8<sup>th</sup>.

Pat Gaunce announced the committee chairmen.

Finance - Sharon Blasche  
Long Range Planning - Carol Waggoner  
Membership/Directory - Jan Pack/Pat Gaunce  
Publicity/Bulletin - Margaret Steele  
Education - Meredith Schraeder  
Community/Economic Development - Melissa Bynum  
Historian - Judy Lillig  
American Royal - Betty Amos/Melissa Bynum/Pat Gaunce  
Ways and Means - Amy Falk  
Scholarship - Terry Johnson

Jackie Stokes moved to accept those named. Motion seconded and approved.

Margaret Steele passed around a prototype bulletin and asked for suggestions.

Amy Falk reported the ways and means committee will meet July 15<sup>th</sup>.

Pat Gaunce reported there were 27 applications for the scholarships. She announced the winners and also read a thank you note from Linda Shepherd who was a winner.

Pat asked committee chairs to complete their budget requests.

The American Royal breakfast will be at Reardon Center. There is a \$10.00 charge for the breakfast. The reception will be at Wagstaff and the rodeo at Kemper. The charge for both will be \$30.00. Tickets for the reception and rodeo will not be sold separately. Loretta asked for a decision to be made on whether or not we would have a presence in the parade. Margaret moved we have one car in the parade for the president and farm family. If the farm family cannot attend the other officers will participate.

After polling all board members by phone, Loretta Morton reported that by consensus it was agreed the July meeting date would be changed from July 9<sup>th</sup> to Thursday, July 10<sup>th</sup> because of a conflict with the area Chamber's annual golf tournament. The July 10<sup>th</sup> meeting will be held at noon at Keepers. The September meeting will be a picnic at Wyandotte County Park.

The time and location for board meetings was discussed. It was decided to continue to meet at the West Branch Library but to meet at 4:30. There will be special program planning meeting July 2<sup>nd</sup>, 5:30 p.m. at the Boardroom located at 8123 Parallel. All Committee chairs, officers and board members have been asked to attend.

Sharon Blasche led an orientation for new directors.

Loretta Morton moved we adjourn. Motion seconded and carried. Meeting adjourned at 6:30 p.m.

Respectfully submitted by:

  
Mary L. Patterson, Recording Secretary



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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10/10/2001 BY 60322 UCBAW/STP

1. The purpose of this document is to provide information regarding the activities of the [redacted] and the [redacted] in the [redacted] area. The information is being provided for your information and is not to be distributed outside of your office.

2. The [redacted] has been identified as a [redacted] and is being monitored for [redacted] activities. The [redacted] has been identified as a [redacted] and is being monitored for [redacted] activities.

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Page 25, 1997

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KCK Women's Chamber of Commerce Board Meeting  
July 30, 1997  
Meeting Minutes

4:35            Call to order Pat Gaunce

Approval Of June Minutes, Motion to approve Judy Lillig  
Seconded by Jackie Stokes

Financial Report filed by Carol Stockhoff

Applications for Membership  
Dr. Lisa Gonzales, Motion to accept by Loretta Morton,  
Seconded by Carol Lever  
Reverend Elaine Kay, Motion to accept by Rosalind Brown,  
Seconded by Loretta Morton  
Kelly Colvin, Motion to accept by Judy Lillig, Seconded by  
Carol Levers  
Beth Trimmer, Motion to accept by Jackie Stokes, Seconded by  
Margaret Steele  
Elizabeth Schneider, Motion to accept by Margaret Steele,  
Seconded by Jackie Stokes

COMMITTEE REPORTS

Long Range Planning            Carol Waggoner (No Report)

Membership/Directory        Jan Pack  
Incentives for members who bring in new members, possible  
drawing.

Ways and Means                Rosalind Brown  
July 15th committee meeting to discuss fundraising  
possibilities, the committee is proposing \$2000.00 in  
fundraising for scholarships and a \$500.00 special project.  
A questionnaire will be submitted to the bulletin.

American Royal                Pat Gaunce  
The Kansas Day at the American Royal will be held at the  
Governors Board Room. The plan for the breakfast is on  
target. The harpist is \$75.00 per hour with a minimum of  
two hours. Jackie Stokes motioned to accept the harpist  
with a minimum of two hours, Seconded by Margaret Steele.

SEPTEMBER MEETING PLANNING

Loretta Morton has arranged for the August 13th meeting to  
be held at the West Branch Library and the speaker will be  
from the Citizens Police Academy.

OTHER BUSINESS

September 10th evening picnic at Wyandotte County Lake and it will include a White Elephant.

Mary Patterson will continue in her role as Secretary,  
Motion to accept Judy Lillig, Seconded by Loretta Morton.

Letter to Sandra Cantwell, requesting a response, Sandra has a regular conflict on Wednesday evenings that will not allow her to attend Board Meetings.

Motion to adjourn Rosalind Brown, Seconded by Jackie Stokes.

**KANSAS CITY, KANSAS**  
**WOMEN'S CHAMBER OF COMMERCE**  
**Board Meeting**  
**August 27, 1997**

The Board met at the West Branch Library at 4:30 p.m. with President Pat Gaunce presiding.

Attending were Margaret Steele, Carole Waggoner, Jackie Stokes, Sharon Blasche, Pat Gaunce, Loretta Morton, Amy Falk, Carol Levers, Mary Patterson, Edith Farmer, and Dolores Pinkard.

Betty Amos, Chairman of the American Royal Committee, gave an update on plans for Kansas Day at the Royal. Betty reported that Senator Dick Bond has agreed to serve as honorary chairman. Sponsorships are running ahead of expectations. The Kansas Department of Commerce has agreed to assist in getting participants for the reception as well as help with invitations, etc.

There were no minutes from the July meeting.

The treasurer's report will be filed for audit.

President Pat mentioned an ad sponsored by the Women's Chamber and the Kansas City Kansas Area Chamber of Commerce will be in the Kansan newspaper promotion honoring women of achievement. She also suggested we update our stationery to include our logo.

Loretta Morton reported the September 10th picnic plans are progressing. A sign-up sheet was passed around for donations from the Board. The picnic will be the membership program and prospective members are invited. It will be at 5:30 p.m. at the 83rd street shelter at the Wyandotte County Lake. There will be a silent auction, white elephant sale and door prizes. Information and a map will be included in the bulletin.

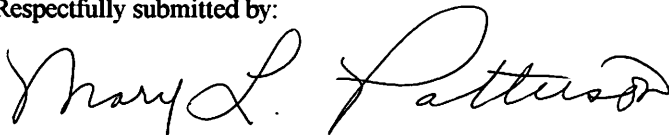
Amy Falk moved that any expenses over and above donations for the picnic be paid out of the treasury. Motion seconded and passed.

A copy of the audit committee's report was distributed and will be filed.

The next meeting will be September 24th, 1997, 4:30 p.m. at the West Branch Library.

Meeting adjourned at 5:55 p.m.

Respectfully submitted by:



Recording Secretary

KANSAS CITY, KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
Board Meeting  
September 24, 1997

The meeting was called to order at 4:40 p.m. by President Pat Gaunce.

Those attending were Amy Falk, Judy Lillig, Sharon Blasche, Pat Gaunce, Jackie Stokes, Loretta Morton, Carol Stockhoff, Mary Patterson, Carol Leever, Meredith Schraeder, Margaret Steele, Dolores Pinkard and Melissa Bynum. Rosalyn Brown was excused.

The minutes from the August meeting were read and approved.

Carol Stockhoff gave the financial report. It was filed for audit. Meredith Schraeder moved that \$50 be sent to Cancer Action, Inc. in memory of Tom Farmer. Motion was seconded and approved.

Two applications for membership were presented. Amy Falk moved that Tamara Stalcup, sponsored by Judy Gaume, be accepted for membership. The motion was seconded and approved. Judy Lillig moved that Wondrous Burns, sponsored by Beth Trimmer, be accepted for membership. Motion seconded and approved.

Jan Pack, Membership/Directory Chairman, recommended that the Board underwrite \$100 for the membership challenge. Jackie Stokes moved that we approve the recommendation. The motion was seconded and passed. Jan also requested money to pay for the new directories. Meredith Schraeder moved that the Directory Committee be allowed to purchase 200 memo sized binders for a directory that would include the by-laws and also more information on members. The amount allowed for binders and initial printing costs not to exceed \$1000. Motion seconded and passed.

Melissa Bynum., Community/Economic Development chairman, reported she wanted to wait until the new city/county government was in effect to begin a project.

\$18,000 has already been raised for the Kansas Day at the American Royal. Margaret Steele moved that the Women's Chamber contribute \$1000 as a benefactor. Motion seconded and passed. October 2nd was set aside for volunteers to meet to label, stuff and sort invitations. Women's Chamber will have a car in the parade. The president and vice presidents will ride in the parade.

Amy Falk, Ways and Means chairman, reported that about \$1000 was made on the auction at the picnic.

Dolores Pinkard moved that a letter again be sent to members requesting scholarship donations. Motion seconded and approved.

Pat Gaunce announced that the Women's Chamber now has a home page on the internet. It is <http://www.kumc.edu/wcedc/wccchmbr.html>.

The Board and Committee Chairs will have their quarterly planning meeting on October 29th, 5:00 o'clock at the West Branch Library.

*29th 4:30 Board  
Committee  
Chairs*

The Board meeting for November is being changed to November 19th because of Thanksgiving.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted by:

*Mary L. Patterson*  
Recording Secretary

KANSAS CITY, KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
Board Meeting  
October 29, 1997

The meeting was called to order at 4:40 p.m. by President Pat Gaunce.

Those attending were Amy Falk, Judy Lillig, Sharon Blasche, Pat Gaunce, Loretta Morton, Carol Stockhoff, Mary Patterson, Carol Leever, Meredith Schraeder, Carol Grimsby, Edith Farmer, Deloris Pinkard and Melissa Bynum. Margaret Steele was excused.

The minutes from the September meeting were approved as corrected.

Carol Stockhoff gave the financial report. It was filed for audit.

Carol also tendered her resignation due to moving from the area. There was some question as to whether members should be billed if reservations are made for meetings and they do not attend. A motion was previously passed that members should be billed and that \$1.00 should be added for billing expenses.

Four applications for membership were presented. Carol Grimsby moved that Kim Solomons be approved for membership. Motion was seconded and passed. Amy Falk moved that Cathy Turner be accepted for membership. The motion was seconded and passed. Meredith Schraeder moved that Josephine Terry be accepted for membership. Motion seconded and approved. Rosalyn Brown moved that Helen Viera be accepted for membership. Motion seconded and approved. Pat Shaffer, Jay's Plumbing, has been reinstated.

Crete Whitlock has resigned her position of Chairman of the by-laws Committee. Carol Grimsby has been appointed to serve as chairman for the remainder of the fiscal year.

Meredith Schraeder moved that Jan Pack be appointed to the board to replace Sandra Cantwell who was removed according to the by-laws. Unpaid dues were discussed. It was agreed to give members a short additional time to get their dues in.

President Pat recommended a new Special Projects Committee to work on plans for an American Royal Float for 1998.

Deloris Pinkard moved that the Women's Chamber sponsor a table for 8 at the Mayor's Prayer Breakfast. Those attending would pay for the seats. Motion seconded and approved.

Meredith Schraeder suggested we sponsor a workshop at the Lawn and Garden Show March 20th. Amy Falk moved we sponsor this program. Motion was seconded and passed.

Board meeting for November is being changed to November 19th at noon because of Thanksgiving.

Carol Stockhoff moved the meeting be adjourned. Motion seconded and passed. The meeting was adjourned at 5:30 p.m.

Respectfully submitted by:

Recording Secretary

Mary L. Patterson

KANSAS CITY, KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
Board Meeting  
November 19, 1997

The meeting was called to order at 12:10 p.m. by President Pat Gaunce.

Those attending were Amy Falk, Judy Lillig, Sharon Blasche, Pat Gaunce, Loretta Morton, Mary Patterson, Carol Levers, Meredith Schraeder, Carol Grimsby, Carol Waggoner, Pat Rahija, Jan Pack, Jackie Stokes, Rosalyn Brown and Melissa Bynum. Margaret Steele was excused.

Carol Levers moved the minutes from the October meeting be approved as amended. Motion seconded and passed.

There was no financial report.

Amy Falk nominated Betty Amos to fill the position of Treasurer. Meredith Schraeder moved the nominations cease. The motion was seconded and passed. Betty Amos will serve as the new Treasurer.

Three applications for membership were presented. Judy Lillig moved Evelyn Hudson, Douglass Bank be accepted for membership. Motion was seconded and passed. Jackie Stokes moved that Avis Moore, business owner, be accepted for membership. The motion was seconded and passed. Loretta Morton moved that Vickie Summers, Bank Midwest, be accepted for membership. Motion seconded and approved.

During a recap of the American Royal Pat Gaunce read a thank you letter from Jim Taylor, President of the American Royal. Amy Falk moved that the Women's Chamber purchase a plaque, not to exceed \$50 in cost, to present to Betty Amos in recognition all her efforts preparing for Kansas Day at the Royal. Motion was seconded and carried.

Jan Pack, membership chairman, discussed the membership directory.

Meredith Schraeder brought samples of the buttons for use to select from. These will be at each meeting and will be returned after the meeting.

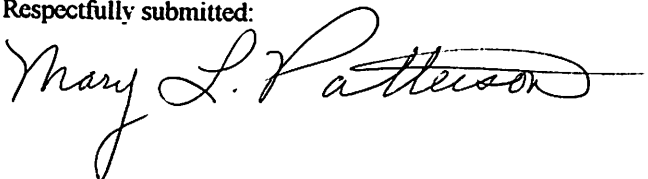
Pat Gaunce has been researching some old files and related some of the projects the Women's Chamber had been involved with through the years. She also has had contact with the President of the Women's Chamber of Kansas City, Missouri and they would like to work with us on some joint meetings.

Melissa Bynum reported that Economic Development Committee is working on cooperating with the Citizens Planning Committee on their retail plan. They will meet on December 3rd. Meredith reported the Education Committee is planning a seminar on operating a home office. This will be held March 20th in conjunction with the Lawn, Garden and Home Show.

Board meeting will be held December 10th prior to the Christmas luncheon at the Central Baptist Seminary. Sixteen new members will be honored. Loretta Morton moved that we make reservations for 20 members to attend the luncheon and that we prepay the caterer for 10 lunches. Motion seconded and passed. Jan Pack moved we send a stipend of \$25 for the use of their building and their assistance. Motion was seconded and passed.

Meeting adjourned at 1:15 p.m.

Respectfully submitted:



KANSAS CITY, KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
Board Meeting  
December 10, 1997

The meeting was called to order at 11:35 a.m. by President Pat Gaunce.

Those attending were Amy Falk, Pat Gaunce, Mary Patterson, Jan Pack, Meredith Schraeder, Margaret Steele and Jackie Stokes.

The minutes from the November meeting were approved as read.

The financial report was postponed until the January meeting.

Betty Amos, Treasurer, requested that the accounts be changed from First State Bank to Guaranty Bank & Trust. Amy Falk moved that the request be granted. The motion was seconded and passed.

President Pat reported on the meeting she and Loretta Morton attended with the President and Vice President of the Kansas City, Missouri Women's Chamber. She also gave board members handouts regarding this meeting.

The By-laws Committee will meet in January.

The next Board meeting will be January 28, 1998. President Pat asked for time preferences and most attending today preferred 4:30 p.m.

Amy moved the meeting be adjourned. Motion was seconded and approved.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted by:

Recording Secretary

*Mary L. Patterson*

Mary L. Patterson

*Copy notes - phone earlier -  
Betty Amos  
Loretta Morton  
Doris Pinkard  
Carol Levens*



KANSAS CITY, KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
Board Meeting  
January 28, 1998

The meeting was called to order at 4:40 p.m. by President Pat Gaunce.

Those attending were Pat Gaunce, Mary Patterson, Margaret Steele, Deloris Pinkard, Carol Waggoner, Judy Lillig, Betty Amos and Loretta Morton. Amy Falk, Carol Levers, Jan Pack and Jackie Stokes were excused. ~~Excuses~~ were obtained from Amy Falk and Carol Levers.

Judy Lillig moved the minutes from the December meeting be approved as amended. The motion was seconded and passed.

The financial report was given by Betty Amos. Margaret Steele moved the report be filed for audit. Motion was seconded and passed.

A plaque was presented to Betty Amos for her efforts in making the Kansas Day at the American Royal such a success.

The budget was presented and Betty Amos moved it be accepted. The motion was seconded and passed.

The Hearts of Gold program sponsored by the YWCA was discussed and Loretta Morton moved the Women's Chamber purchase a \$150 ad in the program since Pat Gaunce is one of the honorees. Motion was seconded and passed.

One membership application was discussed but it was determined the applicant was not eligible for retired status. It was decided Jan Pack would discuss this with the applicant.

The membership meeting will be April 8, 1998 at the Junior League Headquarters, 5th and Armstrong.

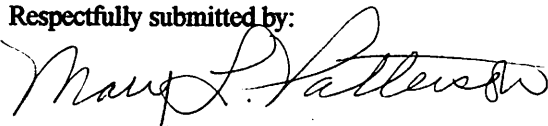
Meredith Schraeder is working on the Home Office Workshop in conjunction with the Home, Lawn and Garden Show on March 27th.

Carol Waggoner gave a report from the long range planning committee. She presented some demographics of the membership. It was decided to focus on the hospitals and manufacturing companies in trying to increase membership since these areas are not well represented.

The February meeting will be at the Children's Museum in Indian Springs. The lunch will be served in the community room adjoining the museum.

Judy Lillig moved the meeting be adjourned. Motion seconded and passed. The meeting was adjourned at 6:05 p.m.

Respectfully submitted by:



Mary L. Patterson  
Recording Secretary

KANSAS CITY, KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
Board Meeting  
February 25, 1998

The meeting was called to order at 4:40 p.m. by President Pat Gaunce.

Those attending were Amy Falk, Judy Lillig, Sharon Blasche, Pat Gaunce, Mary Patterson, Carol Grimsby, Carol Waggoner, Melissa Bynum, Margaret Steele, Sharon Blasche, Rosalyn Brown, Pat Rahija, Carol Waggoner, Betty Amos, and Jan Pack. Deloris Pinkard, Carol Levers, Loretta Morton and Jackie Stokes were excused.

Amy Falk moved the minutes from the January meeting be approved. Motion was seconded and passed.

Betty Amos gave the financial report. Judy Lillig moved it be filed for audit. The motion was seconded and passed.

Jan Pack presented two applications for membership. Margaret Steele moved that Sherry Cassidy be approved for membership. The motion was seconded and approved. Jan Pack moved that Connie Perkins be approved for membership. Motion seconded and approved.

Thank you notes were read from the Central Baptist Seminary and Loretta Morton.

The Women's Chamber has been asked to participate in a Health Fair at Kansas City Kansas Community College. After discussion it was decided not to participate.

Job Fair 1998 will be April 2nd at Reardon Center. Several members have volunteered to assist.

Contributions to Professional Clothing Closets may be taken to El Centro, Kansas City Kansas Community College, or call Dorothy Tolman who works with the Central Avenue Betterment Association.

President Pat read a letter from Sandstone. They will send the Chamber free tickets to concerts for publicizing Sandstone.

President Pat read a letter from the Miss Kansas Organization.

The Chamber will participate in the Lawn and Garden Show on March 27th. Meredith Schraeder is planning a workshop on home offices.

Jan Pack recommended we purchase seals with the Chamber logo to use on invitations and other projects. The cost would be \$200 for 3000. Pat Rahija moved we accept her recommendation. Motion was seconded and approved.

President Pat and Betty Amos attended the KCCIC Caucus in Topeka. They accepted an award to the Women's Chamber for 50 years of continuous membership.

The membership meeting April 8th at the Junior League headquarters from 5 to 7 p.m.

The March 11th luncheon meeting will be at the Central Baptist Seminary. J. R. Russell will speak on the Titanic.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted by:

*Mary Patterson*

KANSAS CITY, KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
Board Meeting  
March 23. 1998

The meeting was called to order at 4:40 p.m. by President Pat Gaunce.

Those attending were Amy Falk, Judy Lillig, Pat Gaunce, Jan Pack, Mary Patterson, Carol Waggoner, Margaret Steele, Pat Rahija, Carol Waggoner, Betty Amos, and Loretta Morton. Jackie Stokes, Sharon Blasche and Carol Grimsby were excused.

Pat Rahija moved that the February minutes be approved. The motion was seconded and passed.

Betty Amos presented the financial report. Pat Rahija moved it be filed for audit. The motion was seconded and passed.

Pat Rahija moved that Betty Amos check into setting up interest bearing accounts for the chamber funds or opening short term certificates of deposit. Motion seconded and approved.

President Pat announced that the home office workshop had to be canceled due to the presenter backing out.

The small business workshop co-sponsored by the Women's Chamber had a good turnout. Judy Lillig reported that not much was found in the files located at the Area Chamber.

An invitation was extended to the Legislative Exchange by the Kansas City, Missouri Women's Chamber.

Amy Falk moved that special recognition, along with a plaque, be presented to Edith Farmer acknowledging her many years of service to the Women's Chamber of Kansas City, Kansas. This will be presented at the April 8th new member reception. Motion was seconded and approved.

Two members of the Nominating Committee are delinquent with their dues and a vacancy was created by the appointment of Jan Pack to the Board of Directors. The Nominating Committee will need three members.

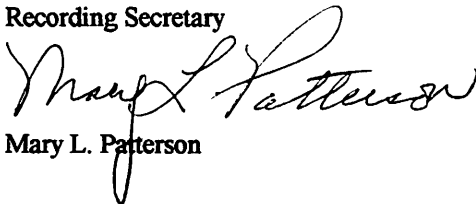
The May 8th meeting will be at Mrs. Peter's.  
The next Board meeting will be April 29th.

Pat Rahija moved the meeting be adjourned. Motion was seconded and passed.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted by:

Recording Secretary



Mary L. Patterson

**KANSAS CITY KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
Board of Directors Meeting  
Wednesday, July 29, 1998**

**Call To Order**

President, Pat Gaunce, called the meeting to order at 4:45 p.m.

**Attendance**

Those attending were: Pat Gaunce, Therese Bysel, Kelly Colvin, Amy Falk, Linda Hohman, Kathy Kovac, Carol Levers, Judy Lillig, Angie Mitchell, Loretta Morton, Jan Pack, Pat Rahija, and Margaret Steele. Betty Amos, Angie Kaminski, Chris May and Kathy Turner were excused.

**Orientation of New  
Board Members and  
Committee Chairs**

President Pat provided each director and committee chair with a notebook containing the revised WCC by-laws, committee descriptions, schedules for both the Board and Membership meetings. Referring to materials from the National Chamber of Commerce, Pat reviewed the responsibilities of the Board of Directors and the importance of attending board meetings. She pointed out, as a not-for-profit organization, WCC is bound by Kansas law to have open public meetings, which means committee chairs may attend, and are encouraged to do so. Since November and December board meetings fall just before holidays, these meetings were set for November 18 and December 16, after direction from the Board.

**Unfinished Business  
Minutes**

There were no minutes/business from the June, 1998 meeting due to lack of a quorum.

**Financial Report**

A financial report for June, 1998 was filed for audit.

**New Member  
Application**

Rebecca Sandow's application for membership was submitted to the June meeting of the Board. Pat Rahija moved that Rebecca Sandow with the KCK/Wy Co Unified Government, be approved for membership. The motion was seconded and approved.

**Minority Women in  
Business Enterprise  
Trade Show**

Pat Rahija moved that the Womens Chamber serve as sponsor for the Minortiy/Women in Business Enterprise Trade Show, October 28. The motion was seconded and approved.

**Financial Report**

A financial report for July, 1998 was not submitted.

**Report of Audit  
Committee and  
Recommendations**

Therese Bysel and Carol Waggoner presented the 1997-98 Audit Report. A copy was submitted for file. Recommendations from the committee were to improve the manner in which membership monies were recorded. It was suggested that a master list of membership remittances be created for use by both the membership chair and treasurer.

**Approval of New  
Member Applications**

Membership Chair, Kelly Colvin, presented one application for membership. Carol Levers moved that Terry Byard with the City of Merriam be approved for membership. The motion was seconded and approved..

**Old Business  
Scholarship Committee**

President Pat reported on behalf of Terry Johnson that only one scholarship in the amount of \$1,000 is being awarded in the '97-97 year. This is be confirmed by Adrienne Kyger.

**New Business  
Newsletter Deadline**

Committee chairs and members wishing to publish items in the WCC newsletter were urged to fax or EMAIL information to Margaret Steele before board meetings when possible, so that the newsletter can be in the mail before the end of the month.

**Safe Deposit Box**

Loretta reported that a safe deposit box held by WCC at UMB was surrendered in June and there are several old documents, more of a historical nature which were turned over to President Pat at the meeting. She and Judy Lillig will review the materials and report back to the Board at the August meeting with their recommendations for the disposition of the documents..

**Education Committee**

Amy Falk reported there is an interest in a panel discussion of how to reduce crime against children. She will be meeting with Sheryl Bussel, Assistant District Attorney for the Wyandotte County Juvenile Department, to plan a seminar project which will serve as our regular October monthly meeting.

**Women's Spring  
Symposium**

President Pat reported her participation on the KCK Area Chamber of Commerce Minority and Women in Business Enterprise has sparked the idea for a special workshop. Tentative planning is for a Spring Symposium on women's issues to be co-sponsored by WCC and KCKACC possibly held at BPU's Training Center. She has already received interest in presenting workshops from Anne McDonald regarding child support retrieval and from Rose Kemp, the Personnel Administrator of the Department of Labor Women's Bureau. Format is to be mini-

workshops and cost is to be nominal.

**Other Business**

**August Membership Meeting**

Angie Mitchell, Ways & Means Chair, reported WCC next meeting is the 2nd Annual Picnic and Auction to be held 5-9pm at the 83 St Shelter, Wyandotte County Lake Park. Pat Lowry has agreed to be the auctioneer. The Board was asked to host the event. A sign-up sheet for food and beverages was circulated. Admission is free with an unwrapped auction item of \$5 or more in value. Both wrapped (the more elegant the better) and unwrapped items were requested. The Board was encouraged to bring prospective members.

**August Board Meeting**

The next meeting of the Board is 4:30pm, August 26 at West Wyandotte Library.

**Budgets Due**

President Pat requested that budgets be submitted by or before August 26, 1998.

**Home page**

Through the efforts of member Teresa Garrison, KCK Public Library and Bridgette DeSmet, also of the Library, the WCC now has a home page on the Internet at:  
[www.kumc.edu/wcedc/wcchmbr.html](http://www.kumc.edu/wcedc/wcchmbr.html)

**September Membership Meeting**

The September membership meeting will be at Noon on 9/9 at the American Royal Governors' Board Room. Jim Taylor, Executive Vice President of the American Royal is the speaker. A tour of the American Royal Museum will follow.

**Adjournment**

Judy Lillig moved the meeting be adjourned. The motion was seconded and approved.

**KANSAS CITY KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
Board of Directors Meeting  
Wednesday, August 26, 1998**

**Call To Order**

President, Pat Gaunce, called the meeting to order at 4:32 p.m.

**Attendance**

Those attending were: Pat Gaunce, Betty Amos, Kelly Colvin, Amy Falk, Linda Hohman, Kathy Kovac, Carol Levers, Judy Lillig, Chris May, Angie ~~Mitchell~~ <sup>James</sup>, Loretta Morton, Jan Pack, and Margaret Steele. Meredith Schraeder and Carol Waggoner were excused.

**Approval of Minutes**

Margaret Steele moved the minutes of July 29, 1998 meeting be approved. The motion was seconded and approved.

**Financial Report**

A financial report was not available. One will be presented at the September Board of Directors meeting.

**Approval New  
Membership  
Application**

It was reported that Pat Lowry had been offered membership into the Womens Chamber of Commerce and his dues were paid by a collection from membership attending the August membership meeting. The motion was unanimously approved.

**Old Business  
Information on  
Scholarship Winner**

President Pat reported that Gwendolyn Burks, 2102 North 43rd, Kansas City, Kansas 66104 has been selected by the Scholarship Committee to receive the 1998 Women's Chamber of Commerce Scholarship. Ms. Burks will be officially notified and Treasurer, Angie Kaminski, will cut a check payable to her and the college she is attending this fall.

**Special Project  
Reports  
- Oct 14 Project**

Amy Falk reported that she had met with Cheryl Bussell from the District Attorney's office to plan for the 1st Kansas City, Kansas Youth Summit. The theme for the event is "What Can We Do For the Children?" They are looking for a "big name person" for keynote speaker. Suggestions are requested. Event will take place 7-9pm, Wednesday, October 14 at Reardon Civic Center.

**-American Royal  
Kansas Day**

Betty Amos reported Kansas Day at the American Royal will take place Wednesday, November 11. This is the Centennial -

American Royal  
(continued)

Celebration of the American Royal. Senator Pat Roberts has been asked to serve as honorary chair. It is not known whether he can attend or not. Theme is "American Royal Still A Thrill." Seventeen thousand dollars has been pledged to fund the event. Again this year, the Kansas Department of Commerce and Housing will do the basket for the farm family. Kelly Colvin is chairing the float committee for the parade (Oct. 10). The barbeque is scheduled for the 3rd.

-Minority/Women in  
Business Trade Show

President Pat reported that KCK WCC will participate in the Trade Show both as a sponsor and with a booth. We will provide a scholarship to business woman, Mae Harbour, so that she can participate. WCC members are invited to display items in our booth. Cost of booth and sponsorship is \$250.

Request for Budgets  
from appropriate  
chairs/officers

President Pat encouraged committee chairs and officers to turn in budgets for the 1998-99 year as soon as possible.

**New Business**  
- Second Donation  
from Snyder-  
Breidenthal Foundation

President Pat read her letter of thank you to Willard Snyder for the additional contribution in the amount of \$10,000 bringing his total donation to \$15,000 for Kansas Day at the American Royal. Mr. Snyder has been invited to be our guest at the September 9 membership meeting.

- Proposed Amendment  
to Bylaws

President Pat Gaunce read the proposed amendment submitted by Kathy Kovac/Judy Lillig. The amendment reads:

*The board of directors shall hold its regular business meeting on the third Wednesday of each month at an hour and place to be decided upon by the board.*

Determining that this time is in conflict, it was further changed replacing the word "Wednesday" with Thursday.

Carol Levers moved:

*The board of directors shall hold its regular business meeting on the third Thursday of each month at an hour and place to be decided upon by the board.*

Margaret Steele seconded and the motion carried to submit the amendment to the full membership for approval.

-Membership  
Committee

Kelly Colvin, chair, reported the committee met on August 20. Committee will be calling all members to confirm listing in the directory.



-Motion for support of  
American Royal

Kelly Colvin moved KCK WCC support in the American Royal in the amount of \$1,000. The motion was seconded and approved. These funds will be subtracted from the balance in KCK WCC American Royal account

**Other Business to  
Come Before the  
Board**

-Next Membership  
Meeting

The September membership meeting will be at Noon on 9/9 at the American Royal Governors' Board Room. Jim Taylor, Executive Vice President of the American Royal is the speaker. A tour of the American Royal Museum will follow.

-Next Board Meeting

President Pat announced the next board meeting is scheduled for September 30. However, if the amendment to change the meeting to the 3rd Thursday is approved by the membership at the September 9 meeting, the meeting will be September 17.

-Youth Focus Group

President Pat announced the Board is invited to stay after the meeting to participate, as a focus group, to discuss the resources for youth in communities and neighborhoods and identify the gaps. Representatives from the Youth Policy Board and YOU would be facilitating. Information gathered will be used in a report being submitted to the state.

**Adjournment**

Margaret Steele moved the meeting be adjourned. The motion was seconded and approved.

**KANSAS CITY KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
Board of Directors Meeting  
Thursday, September 17, 1998**

**Call To Order**

President, Pat Gaunce, called the meeting to order at 4:35 p.m.

**Attendance**

Those attending were: Pat Gaunce, Betty Amos, Kelly Colvin, Amy Falk, Linda Hohman, Carol Levers, Chris May, Angie Kaminski, Loretta Morton, Jan Pack, Deloris Pinkard, and Margaret Steele. Kathy Kovac, Chris May, Pat Rahija, Meredith Schraeder, Kathy Turner and Carol Waggoner were excused.

**Approval of Minutes**

Minutes were corrected to show Angie Kaminski in attendance rather than Angie Mitchell. Betty Amos moved the corrected minutes of August 26, 1998 meeting be approved. The motion was seconded and approved.

**Financial Report**

Treasurer, Angie Kaminski reported the checking account at First State Bank will be closed and the general WCC account will be moved to Brotherhood Bank and Trust. The financial report was filed for audit.

**Approval New  
Membership  
Application**

Membership Chair, Kelly Colvin, presented two new members for approval: Gail Kent, office assistant, Wyandotte County Administrator's office; and Lolly Davis, Branch Manager of Bank Midwest, Edwardsville.

Loretta Morton moved that the requirement of signature by applicant and two sponsors and the approval of new members by the board be deleted. The motion was seconded and approved.

**Old Business  
Special Project  
Reports  
- Oct 14 Project**

Amy Falk reported that progress on the Kansas City, Kansas Youth Summit is slow. Confirmation of speaker is holding up the invitational mailing. Event will take place 7-9pm, Wednesday, October 14 at Reardon Civic Center.

**-American Royal  
Kansas Day**

Betty Amos reported American Royal committee met on September 19 to decide on invitations. The addressing of envelopes will take place at 9am, Monday, Oct. 5 at West

**-American Royal  
Kansas Day  
(continued)**

**Kansas Day at the American Royal.**

Kelly Colvin, A R Float Chair, reported the theme for this year's float is "We are Outstanding in Our Field." It will be decorated beginning at 7am, Oct. 10 at the Wyandotte County Fairgrounds. A post party is being planned for after the parade. Details will be available at the parade.

**-Women/Minority  
Enterprise Trade Show**

President Pat reported plans for the Trade Show are progressing. Women's Chamber Board members will meet at 12:30pm for Board meeting, then stay to assist with booth setup. Fair opens at 2 pm.

**New Business**

**- Membership  
Committee**

Kelly Colvin, distributed copies of new brochure. She reported it will be revised to remove applicant/sponsor signature blocks and taken to the printer on 9/18.

**-Changes in Board  
Meeting times**

President Pat provided board members with a schedule of meetings for the 1998-99 year reflecting the amendment made to the Bylaws at the last meeting.

**Other Business to  
come before the  
Board**

**-Membership Meeting**

Loretta Morton announced that Youth Summit meeting on October 14 will replace the regular membership meeting.

**-Board of Directors  
Meeting**

President Pat reminded Board the next meeting will be at 12:30pm, October 26 at the Reardon Center. RSVPs for lunch will be needed by 10/26. Board is requested to stay and help with set-up, even if they cannot attend the Fair. This is WCC's last board meeting before the American Royal.

**Adjournment**

Meeting was adjourned at 5:25 pm

**KANSAS CITY KANSAS  
WOMEN'S CHAMBER OF COMMERCE**

**Board of Directors Meeting  
Thursday, November 19, 1998  
West Wyandotte Library**

- Call To Order** President, Pat Gaunce, called the meeting to order at 4:35 p.m.
- Attendance** Those attending were: Betty Amos, Kelly Colvin, Amy Falk, Pat Gaunce, Linda Hohman, Angie Kaminski, Carol Levers, Chris May, Loretta Morton, Jan Pack, Margaret Steele, Cathy Turner, Carol Waggoner, Judy Lillig, Therese Bysel, Pat Brune and Angie Mitchell. Members excused: Deloris Pinkard.
- Approval of Minutes** Amy Falk moved to approve the minutes of the October 28, 1998 meeting. The motion was seconded and approved.
- Financial Report** Treasurer, Angie Kaminski provided written Financial Reports to the Board reflecting at balance of \$3,835.26 in the American Royal account and \$15,525.04 in the Regular Operating account. The financial report was filed for audit.
- Approval of New Membership Applications** Membership Chair, Kelly Colvin submitted two applications for membership:  
Garry Dial District Manager of Farmers Insurance Company, 1601 Meadowlark Lane, Suite E, KCK.  
Marla Newman Program Officer, Local Initiatives Support Corporation, 3822 Summit, Suite 200, KCMO.
- Old Business**  
**Special Project Reports**
- American Royal** Betty Amos reported the Kansas Day at the American Royal went very well, considering all the roadblocks encountered. President Pat said a thank you has been sent to Willard Snyder and she feels sure WCC can count on his support next year.
- Women/Minority Enterprise Trade Show** President Pat reported the Trade Show was a success. She received a great letter from George Jones, Prime America (a participant in show), commending the WCC for an excellent fair.

## **New Business**

### **- Membership Committee**

Kelly reported the Membership Committee met on 11/18 and proof-read the directory. Computer problems and back order of binders has caused delays in printing of new membership directory.

### **- Presentation of Budget**

Carol Waggoner and Therese Bysel presented the 98-99 budget. The streamlined budget, based on 97-98 figures, now has a number code for each item. Loretta Morton made the motion that the 98-99 budget be accepted as changed, and Jan Pack seconded. The motion was approved.

### **-Symposium Planning**

Pat Brune provided a written report to the Board outlining the progress on the women's symposium. She requested the Board's assistance in gathering mailing lists, sharing ideas for programming and possible contacts. The next planning meeting is scheduled for Dec. 2 at 3 p.m.

### **-Victims of Domestic Violence Exhibit**

President Pat reported the exhibit will be held at West Wyandotte January 16, 1999. Katherine DeFlippis is the coordinator. She asked WCC to help by donating a door prize. Pat volunteered Jan to make a floral arrangement (she agreed).

### **- Transfer of Membership- Solomons to Wilson**

Kelly asked the Board to allow Kim Solomons' membership to be transferred to Sarah Wilson. Kim has moved out-of-state and Sarah is the new Arts & Humanities Coordinator for KCK Public Library. Margaret Steele moved that Solomons membership be transferred to Wilson. The motion was seconded and approved.

## **Other Business to Come Before the Board**

### **-Board of Directors Meeting**

Loretta Morton announced the December meeting will be at the Conference Center by the Lake, KCKCC on Dec. 9 at noon. Members were asked to bring a \$5 wrapped gift for the "Gift Swap. The Board will meet at 11 am before the meeting. A delicious lunch will be catered by M & M Gourment Caters. The motion was made by Carol Waggoner, seconded and approved to set the price of the lunch at \$10 per person and WCC would absorb the difference.

Margaret Steele moved that Katherine Reed be invited to the December meeting as a guest of WCC in appreciation for her assistance every month with luncheon reservations. The motion was seconded and approved.

## **Adjournment**

The meeting was adjourned at 6:15 p.m.

**KANSAS CITY KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
Board of Directors Meeting  
Wednesday, December 9, 1998  
KCK Community College, Conf. Center by the Lake**

**Call To Order**

President, Pat Gaunce, called the meeting to order at 11:05 a.m.

**Attendance**

Those attending were: Betty Amos, Kelly Colvin, Amy Falk, Pat Gaunce, Linda Hohman, Carol Levers, Chris May, Deloris Pinkard, Meredith Schraeder, Margaret Steele, Kathy Turner, Carol Waggoner, Judy Lillig, Pat Rahija and Pat Brune.  
Members excused: Loretta Morton and Jan Pack.

**Approval of Minutes**

Betty Amos moved to amend the minutes of the November 18, 1998 meeting to show Meredith Schraeder was excused, motion seconded by Kelly Colvin. The motion was approved

Meredith Schraeder moved to approve the minutes as amended, seconded by Amy Falk. The motion was approved.

**Financial Report**

No Financial Report was presented.

**New Business**

**-Symposium Planning**

Pat Brune reported she approached the KCK Area Chamber' to get clarity to what their goal/role is to be for the upcoming Women's Forum. The KCKACC's position at this moment is that WCC must go it alone with Beth Trimmer acting in the capacity of a WCC volunteer and not as a staff member..

President Pat asked if the Board wished to recommend that Ms. Brune and her committee continue their planning, without the partnership with the KCKACC and perhaps seek co-sponsorships with other agencies. She asked for a show of hands for support of this new idea. The Board unanimously agreed.

**Other Business  
to Come Before  
the Board**

Pat Rahija proposed that some of the Board volunteer for the March 2 and April 6 elections and would be assigned to work at various polling places. They will be paid \$70 per day and that money could be donated to the scholarship fund. Volunteers will contact Pat Rahija directly to make arrangements for training.

President Pat promoted Reality 101 and presented a packet of

**Other Business**

information for the Board to review. This program is intended to allow people to share information about their careers to middle and high school students.

Meredith Schraeder announced the ground breaking at Chelsea Elementary School, 24 Street and Wood Avenue and invited Board members to participate.

Deloris Pinkard invited the WCC to the Global Celebrations in the William Jewell Student Center after the luncheon.

Pat Brune invited the WCC to consider an educational tour at the new Federal Courthouse as a possible 2-Hour Program.

President Pat introduced her guests, Katherine Reed, switchboard person at West Wyandotte Library, and Paige Wynn, Physician's Resources of Kansas, Providence Medical Center (and wife to Deryl Wynn, KCKACC President).

**-Board of Directors Meeting**

The next Board of Director's Meeting is 4:30p.m., January 21, 1999 at West Wyandotte Library.

**Adjournment**

At 11:45 a.m. Pat Rahija moved the meeting be adjourned, Kelly Colvin seconded and the motion was approved.

Carol Levers, Acting Secretary

**KANSAS CITY KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
Board of Directors Meeting  
Thursday, January 21, 1999  
Conference Rm. B, West Wyandotte Library**

**Call To Order**

1st Vice President, Loretta Morton, called the meeting to order at 4:40 pm.

**Attendance**

Those attending were: Betty Amos, Amy Falk, Linda Hohman, Carol Levers, Chris May, Loretta Morton, Jan Pack, Margaret Steele, Cathy Turner, Carol Waggoner, Melissa Bynum, Betty King, Judy Lillig, Angie Mitchell, Pat Brune. Members excused: Pat Gaunce and Kelly Colvin.

**Approval of Minutes**

Betty Amos moved to approve the minutes, seconded by Margaret Steele. The motion was approved.

**Financial Report**

No Financial Report was presented.

**Approval of New  
Membership  
Applications**

No applications were presented.

**Old Business  
-Symposium Planning**

Pat Brune, chair of the Women's Symposium Committee, presented a written report and requested the direction of the Board on 3 items:

Symposium Committee membership: The Board agreed with the current committee membership and with the inclusion of all Standing Committee Chairpersons. Other Board members wishing to join the committee would be welcome.

Symposium Format: The Board agreed on the suggested format of a day-long seminar with breakout sessions for small group discussion and a luncheon keynote speaker. They further agreed the event should be a "break-even" venture with hopes for a modest income the first year.

Date for Symposium: The Board agreed the date for the seminar should be in the early fall, no later than October 1.

**Status of Directory**

Membership Chair was not present to report.



## **New Business**

Loretta read the following Letters:

### **BTS**

From (Business Temporal Service) announcing a new program: BTS will donate \$100 to WCC for any new referral to BTS by a WCC member after the new employee has completed 80 hours of service.

### **Fathering Initiative**

From Dean Katerndahl to Pat Gaunce, thanking her for assistance with their 10/14/98 event. As a result of their efforts, six steering committees evolved.

### **Gwen Burks**

From 1998 scholarship recipient, thanking the KCK Women's Chamber of Commerce.

### **YWCA Hearts of Gold**

Regarding WCC placing ad in program as show of support for fellow chamber member, Pam Wiens. Angie Mitchell moved and Amy Falk seconded the placement of an ad on Behalf of Pam Wiens in the Hearts of Gold Program not to exceed \$150.00. Motion approved.

### **Request about Pre-Authorized Luncheon Checks**

Request tabled until the February 18 Board meeting.

### **Invitation from K C MO WCC Installation**

Loretta read invitation to the January 17 event, and reported that she and Pat had attended the installation. They were very impressed with the warm welcome and attention the members give to all attendees.

### **Scholarship Inquiries for 1999**

Betty King reported she met with Linda Hohman to review forms from previous years. Plan to edit form and mail out soon. Goal is to award 3 scholarships of \$500.

### **Other Business to Come Before the Board**

American Royal Date:  
Nov. 10 - Horse Show  
in 1999

After discussion, Betty Amos agreed at the Board's request to serve as general chair for the 1999 Kansas Day at the American Royal.

### **Concerns about late luncheon reservations- Loretta Morton**

Loretta reported there has been an increasing number of members attending the monthly membership meeting without making reservations. This makes it difficult for the person working with the caterer, and has created a shortage of food. It was suggested

that the Board have standing reservations, and would need to call if not able to attend or be charged for the luncheon. No action was taken.

**Next membership  
meeting**

The next membership meeting is Wednesday, February 10 at Noon at the West Wyandotte Library. Randa Rawlins, past president of Women's Chamber of Commerce of K C MO, is the guest speaker. She will speak about her recent trip to Africa.

**Next Board Meeting**

The next Board of Director's meeting is 4:30pm, Thursday, February 18, at West Wyandotte Library.

**Adjournment**

At 5:40 pm, Linda Hohman moved and Carol Waggoner seconded the motion to adjourn. The motion was approved.

**KANSAS CITY KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
Board of Directors Meeting  
Thursday, March 18, 1999  
Auditorium, West Wyandotte Library**

<b>Call to Order</b>	President Pat Gaunce called the meeting to order at 4:30 p.m.
<b>Attendance</b>	Those attending were: Betty Amos, Kelly Colvin, Amy Falk, Pat Gaunce, Linda Hohiman, Angie Kaminski, Carol Levers, Chris May, Loretta Morton, Jan Pack, Margaret Steele, Cathy Turner, Carol Waggoner, and Angie Mitchell.
<b>Special Request</b>	Loretta Morton moved and Kelly Colvin seconded a motion of special request. The motion approved. President Pat asked that motion be of record but not published at this time.
<b>Approval of Minutes</b>	Minutes were approved as printed.
<b>Financial Report</b>	Treasurer Angie Kaminski gave the Financial Report. Discussion centered on why KCKWCC pays annual dues to U. S. Chamber of Commerce. President Pat will ask Judy Lillig to research question. There were no changes to the Financial Report and it will be filed for audit.
<b>Approval of New Membership Applications</b>	<p>Kelly Colvin, Membership Committee chair, presented applications for membership by Bridgette Jobe, Mozella Mabon and Angela Nichols to the Board. The applications were approved.</p> <p>The Board recognized and thanked Kelly for the new membership directory.</p>
<b>Old Business</b> -Status of Symposium	The committee will meet the week of March 22. No report given.
<b>New Business</b> -Gift Bond for Katherine Reed	A motion was made by Loretta Morton that the Women's Chamber Commerce purchase two gift certificates not to exceed \$25 each to be given to Katherine Reed and Shawn Boelter, employees of West Wyandotte Library, in appreciation of all they do for KCK WCC. The motion was second by Jan Pack and approved.
<b>-1999 Involvement In American Royal</b>	Before making any final decisions about KCK WCC future involvement in American Royal, it was decided that Pat Gaunce and Betty Amos should meet with representatives of the American Royal.
<b>Other Business To Come Before the Board</b>	
<b>Next Membership Meeting</b>	In lieu of the next membership meeting, a special reception for prospective WCC members will be held 5-7pm, April 14 at the Junior League of Wyandotte and Johnson Counties, Inc. headquarters. Pamela Wiens will be honored. Kelly requested the donation of gifts to be used as door prizes.

<b>Names Requested</b>	Loretta requested that members give names of women or mailing lists to be included in the Women's Symposium.
<b>Nominating Committee</b>	President Pat reported she has asked Nominating Committee to meet with her so that they may review the membership, looking for those who have been working for WCC or carrying out their assigned responsibilities.
<b>Next Board Meeting</b>	The next Board of Directors' meeting is 4:30pm, Thursday, April 15 at West Wyandotte Library.
<b>Motion for Adjournment</b>	At 5:51pm Loretta Morton moved for adjournment. The motion was seconded by Betty Amos, and approved.

**KANSAS CITY KANSAS  
WOMEN'S CHAMBER OF COMMERCE  
Board of Directors Meeting  
Thursday, April 15, 1999  
Workroom, West Wyandotte Library**

**Call to Order**

President Pat Gaunce called the meeting to order at 4:40 PM.

**Attendance**

Those attending were: Kelly Colvin, Pat Gaunce, Angie Kaminski, Carol Levers, Loretta Morton, Jan Pack (late), Carol Waggoner, Judy Lillig, Pat Rahija, Pat Brune. Excused absences: Betty Amos, Amy Falk.

**Approval of Minutes**

Due to a lack of a quorum at the time the minutes were presented for approval, they were tabled until the May 13, 1999, at which time they will be ratified and filed.

**Financial Report**

Report was presented by Treasurer Angie Kaminski. There were no changes to the Financial Report and it will be filed for audit.

**Approval of New  
Membership Applications**

Kelly Colvin, Membership Chair, presented applications for membership by Charlene Caro and Patricia Roland. The applications were approved.

**Old Business**

- National Chamber Membership
- Local Chamber Membership

Gaunce will write to the National Chamber and ask what services to our organization are covered under this membership and will report back to the Board when she hears from the Chamber. General discussion was held about the issue of a membership in our local Chamber and there was not a consensus on that issue. Gaunce will talk with Beth Trimmer, Chamber staff member in charge of new membership, to discuss the cost and benefits to such a membership and will report back on that issue also.

**-Status of the Symposium**

Pat Brune, Chairperson, reported that panelists have been confirmed but a keynote speaker has not yet been locked in. Gaunce suggested that consideration be given to Mayor Kay Waldo Barnes as a keynoter should the original choice fall through. Brune will investigate that possibility with the suggestion that our Mayor Marinovich introduce her should Barnes agree to be the presenter. Melissa Bynum received confirmation from the Reardon that we have secured the August 11 date at a \$500 fee. They thanked us for offering to pay. The Symposium committee meets next at the library on April 22 at 3:30 PM.

**New Business**

- Issue of Absentee Ballots

The issue of voting on an absentee ballot was brought up by Board member Cathy Turner who will not be able to attend the May election meeting. Carol Waggoner pointed out that our by-laws state that votes will be cast only by members in good standing who are *present* at the election. Parliamentarian Judy Lillig confirmed this decision and noted it could only be changed if our by-laws were amended.

**-Spirit Awards Banquet**

Approval for Gaunce and Morton to attend the Spirit Awards Dinner (at the request of Trudie Hall) was approved after polling absentee Board members for consensus as reservations had to be confirmed before the

next Board meeting.

**-Status of American Royal**

Gaunce reported that she and Betty Amos had met with Royal Executive Director Jim Taylor. They informed Taylor the KCKWCC had elected not to continue with the responsibility for the Kansas Day Reception but that they had chosen to continue to sponsor the Kansas Day Farm Family Breakfast and participate in the parade. They received a very positive response from Taylor who said the Royal Board is in the process of reorganizing responsibilities and he agreed that the reception should be taken to the "next level and that probably could only be achieved by turning it over to one of the 'power' directors." Gaunce will continue on the American Royal Advisory Board of Directors and will meet with them next on April 20. Dialog will continue with the KCMo WCC for joint participation on a parade float.

**-Questions for Nominees**

Gaunce asked the Board for feedback about her idea to submit two questions to each candidate for election to the Board and Nominating Committee, asking for more information about them and their goals as possible WCC leaders that could be shared with our membership in the next newsletter (before election). They unanimously felt it was a good idea and she will proceed with it.

**Other Business To Come  
Before the Board**

**-Next Membership Meeting**

Loretta reported that the location of the May election has been changed due to a cancellation by Loretta Colombel. The breakfast meeting will be at 8 AM and will be held at West Wyandotte Library. Loretta shared menus from Kansas City Catering and the board voted on their choice for the event.

**-Next Board Meeting**

Gaunce has invited officers, board, and committee chairs to be her guest for dinner at the May 13 Board meeting. It will be held at 8215 Acuff Lane in Lenexa at 6 PM.....casual attire.

**Motion for Adjournment**

Meeting was adjourned at 6:15.