



BUSINESS MEETING MINUTES - DECEMBER 5, 2018

Meeting held at: Stucky's Bar & Grille, Johnsborg, IL

In Attendance: Lori Boyle - President (BWB Graphics), Mark Adams - Vice-President (Paradise Financial Partners), John Huemann - Treasurer (Huemann & Sons Well Drilling), Kim Giovanni - Secretary (Village of Johnsborg), Dr. Rachel Northern (Northern Light Care), Cindy Jacob (ReMax Plaza), Debi Stuckwisch (Stucky's Bar & Grille), Rick Bierman (R.B. Custom Designs), Donna Adams (Paradise Financial Partners), Heidi Peterson (ReMax Plaza), Jo Graff (Chapel Hill Bodyworks), Matt Perley (Edward Jones), John Jindra & Patti Jindra (Quality Tire Service), Laura King (Wellness, Health and Motivation), Keith Von Allmen (Johnsborg Police Department), Betty Jarvi (Chapel Hill Body Works), Stephanie Voss & Erin Mitchell (Johnsborg School District), Rod Gerlach (Rod Gerlach LLC), Mike Beierle (Johnsborg VFW) and Barb Klapperich (9-11 Remembrance).

Called to Order: Lori called the meeting to order at 6:36 p.m. and led everyone in the Pledge of Allegiance to the flag.

Minutes: Minutes from the November 7, 2018 meeting were approved with a motion by Matt Perley and second by Mark Adams.

Treasurer's Report: John Huemann gave the Treasurer's Report stating that the current checking balance is \$6,624.37, the scholarship fund balance is \$3,673.50 and the CD balance is \$11,794.83. The Treasurer's Report was approved with a motion by Heidi Peterson and second by Rod Gerlach.

Announcements:

- *Save the date for the Expo - February 23, 2019
- *Member presenters needed
- *January meeting moved to the 9th
- *Mark Adams spoke on behalf of Savannah Gunderson, Johnsborg High School student, Interact Club member and 2018 Rotary Leadership Award recipient, and her fundraising efforts to bring Rick Metzger and his message of how to develop and hold positive attitudes to the students at Johnsborg High School. Contact Mark if you are interested in supporting Savannah's efforts.

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*Mark Adams presented a plaque to Lori Boyle on behalf of JABA recognizing her leadership and dedication to JABA as President for the last 2 years. Thank you Lori!

Presentations:

Shop with a Cop

Keith Von Allmen spoke about the Johnsburg Police Department Shop with a Cop program, which provides support for children in need at Christmas and thanked JABA for their years of support of the program. Lori Boyle presented Chief Von Allmen with a \$500 donation to the program on behalf of JABA.

Motion to Adjourn: Meeting adjourned at 6:49 p.m. with a motion by Betty Jarvi and second by Rachel Northern and the JABA Christmas party commenced. Thank you one and all for your membership and dedication to JABA in 2018. Looking forward to a fantastic 2019!

Respectfully submitted,
Kim Giovanni - Secretary
