

**MINUTES OF REGULAR MEETING
CITY CLERKS AND FINANCIAL OFFICERS ASSOCIATION
FEBRUARY 18, 1999 10:00 A.M.**

The regular meeting of the Central division of the Missouri City Clerks and Financial Officers Association was held February 18, 1999 in Boonville, Missouri. The following members were present:

Phyllis Powell, Jefferson City	Brenda Colter, Camdenton
Liz Cupp, Marceline	Lisa Hollingsworth, Paris
Karen Yohe, Madison	Paula Thies, Glasgow
Karen Schultz, Vandalia	Jennifer Boatright, Tipton
Cheri Reisch, Hallsville	Kay Williams, Versailles
Donna Barnes, Mexico	Kim Gerlach, Boonville
Gary Millard, Auxvasse	

Others present: Eileen Boehm, President City Clerks and Financial Officers Association, Carolyn Collings of Local Records Program, Katie Bradley, Missouri Municipal League

Mayor Bernard Kempf welcomed everyone to Boonville.

BUSINESS MEETING

The Business meeting was called to order by President Paula Thies.

PROGRAM - Judy Shields

Judy shields, Administrator of Friends of Historic Boonville, provided flyers on Boonville's History and Events. Ms. Shields gave a brief history on the accomplishments of the Friends of Historic Boonville.

APPROVAL OF MINUTES

Donna Barnes moved and Karen Yohe seconded to approve the minutes of November 18, 1998. Ayes: All were in favor. Opposed: None.

TREASURER'S REPORT

Karen Yohe reported a balance of \$1,267.96. Kay Williams motioned and Cheri Reisch seconded to approve the Treasurer's Report.

OLD BUSINESS

There was no old business.

COMMITTEE REPORTS

MEMBERSHIPS - Membership is now at 25

HISTORIAN - Nothing to report

BY-LAWS - Cheri Reich presented the members with a proposed change to the by-laws to change the meeting date to the third Thursday of each quarter.

After discussion, it was motioned by Kay Williams and seconded by Donna Barnes to amend the by-laws to read the meetings will be held in on the third Thursday's of February, June, August, and November.

Ayes: All voted aye. Opposed: None.

PROGRAMS - Karen stated that there is no program scheduled for June, 1999. If anyone has any ideas please contact Karen.

NEW BUSINESS -

President Thies asked for Members to volunteer's to host meetings for the upcoming year.

June 17 - Sedalia, Shirley Collins
August 19 - Jefferson City, Cheri Reisch (MML)
November 18 - Versailles, Kay Williams
February 17 - Auxvasse, Gary Millard

Cheri Reisch reported that she would accept scholarships through February.

Kay Williams reported that we need prizes for the hospitality Room, and that Jack Hutchinson will be our auctioneer and that Paula Thies will clerk and Kay Williams will cashier.

President Thies called on the nomination committee to present their slate of officers for the next year.

Kim Gerlach,	President
Karen Yohe	Vice-President
Dana Tarpening	Treasurer
Gary Millard	Secretary

Kay Williams motioned and Cheri Reisch seconded to elect the above named by acclimation. All voted "AYE"

Brenda Colter read a letter asking for volunteers for the Ottawa Conference in 2000.

Carolyn Collings of Local Records informed the group that the deadline for grants would be March 12, 1999.

Eileen Boehm encouraged members to attend the spring Institute. Donna Barnes informed the members about the regional meeting of IIMC in Skokie IL.

Cheri Reisch informed the members that she has received her AAE.

Kay Williams announced that Versailles selected as a Local Legacy by the Library of Congress for their Old Time Apple Festival.

Cheri Reisch motioned and Donna Barnes seconded to adjourn the meeting. All voted "AYE".

FAX # 0500000 NOV 09 11:12

**MINUTES OF THE REGULAR MEETING
CITY CLERKS AND FINANCE OFFICERS ASSOCIATION**

August 19, 1999, 10:00 a.m.

The regular meeting of the Central Division of the Missouri City Clerks and Finance Officers Association was held August 19, 1999, in Jefferson City, Missouri. The following were present:

Cheri Reisch, Hallsville	Kathy Colvin, Centralia
Becky Dolby, Eldon	Therese Robinson, Vienna
Betty Rayhart, Eldon	Betty Rayhart, Eldon
Kay Williams, Versailles	Eileen Brandes, Cole Camp
Katie Bradley, MML	Katie Bradley, MML
Liz Cupp, Marceline	Brenda Colter, Camdenton
Maxine Smith, Marceline	Maxine Smith, Marceline
Sharon Myers, Vandalia	Karen Schutz, Vandalia
Phyllis Powell, Jefferson City	Phyllis Powell, Jefferson City
Diann Warner, Osage Beach	Shirley Bohlken, Smithton

BUSINESS MEETING

The meeting was called to order by.

APPROVAL OF MINUTES

Kay Williams moved and Liz Cupp seconded to approve the Minutes of June 17, 1999. The vote was unanimous.

TREASURER'S REPORT

Treasurer Dana Tarpenting had faxed in a copy of her report in her absence, listing receipts of \$133.50 and Disbursements of \$63.99 with an ending balance of \$992.92 as of August 19, 1999. Phyllis Powell moved and Kay Williams seconded to approve the Treasurer's report. The vote was unanimous.

OLD BUSINESS

There was no old business.

COMMITTEE REPORTS

MEMBERSHIPS - Paid Membership is 27.

HISTORIAN - No report.

BY-LAWS - No Report.

PROGRAMS - No Report.

NEW BUSINESS - Diann Warner gave an update for IIMC 2000 in Kansas City. Brenda Colter said the Nominating Committee is looking for a member. Brenda Colter moved and Liz Cupp seconded to nominate Kay Williams. Vote unanimous. It was noted that Phoebe Cameron & Sandra Williams were both candidates for the IIMC Region VII Director.

PROGRAM - Cheri Reisch, CMC/AAE/CCA of Hallsville gave a presentation called City Clerk 101 or Tidbits of Info From A-Z. It was an informative lecture on how to obtain help and information on our day-to-day job. Door prizes were awarded and lunch was held at the St. Louis Bread Company.

**MINUTES OF REGULAR MEETING
CITY CLERKS AND FINANCIAL OFFICERS ASSOCIATION
November 19, 1999 10:00 A.M.**

The regular meeting of the Central division of the Missouri City Clerks and Financial Officers Association was held June 17, 1999 in Versailles, Missouri. The following members were present:

Becky Dolby	- Eldon	Betty Rayhart	- Eldon
Tana Mitchele	- Richland	Barbara Stinson	- Waynesville
Katie Bradley	- MML	Donna Barnes	- Mexico
Diann Warner	- Osage Beach	Shirley Jenkins	- Rocheport
Eileen Brandes	- Cole Camp	Phyllis Powell	- Jefferson City
Pam Parr	- Laurie	Jeanie McGennis	- Versailles
Kay Williams	- Versailles	Brenda Gerlt	- Versailles
Karen Schutz	- Vandalia	Gary Millard	- Auxvasse

Kim Gerlach

Mayor John Leeper welcomed everyone to Versailles.

BUSINESS MEETING

The Business meeting was called to order by President Kim Gerlach.

APPROVAL OF MINUTES

Kay Williams moved and Eileen Barnes seconded to approve the minutes of August 19, 1999. Ayes: All were in favor. Opposed: None.

TREASURER'S REPORT

There was no treasurer's report.

OLD BUSINESS

There was no old business.

COMMITTEE REPORTS

MEMBERSHIPS - Membership is now at 59 with 19 paid.

HISTORIAN - Nothing to report

BY-LAWS - Nothing to report.

PROGRAMS - Nothing to report.

NEW BUSINESS - Nothing to report.

PROGRAM - Ann Black

Ann black gave a talk on how the new grant process works. Ms. Black also informed the group on the different types of grants now available.

Barbara Stinson motioned and Donna Barnes seconded to adjourn the meeting. All voted "AYE".