

Sun City Georgetown Kiwanis Club
Special Board of Directors Meeting
March 13, 2007

Neil Daly called the meeting to order at 9:04A.M.

Board Members present: Neil Daly, Bill Rives, Don Ballard, John Hopper, Herb Smith, Betty Darling, Jerry Woollen, and David Reid. A quorum of members was present.

Board members absent: Renee Jantzen, Jack Davis, and Gerry Lesseps.

Guests: Gayle Noble.

Membership:

Don Ballard moved to accept for membership Arline Willbanks and Stanley Willbanks. Betty Darling seconded the motion. The motion passed.

Old Business:

John Hopper stated that he had three keys made for the new storage facility. It was decided that Neil Daly would have one and Don Ballard would have the other two. If someone needs the key it can be checked out from Don. If Don is not available then the key could be checked out from Neil.

New Business:

Joe Schmid, Sun City Kiwanis Foundation treasurer, found an accounting error that gives the Club's Service funds and additional \$5000.

No golf tournament will be scheduled for the 2006-2007 administrative year. The Caring Place is conducting their own tournament this year. The Board recommended that if Renee Jantzen, president-elect, plans to have a golf tournament during the 2007-2008 Club administrative year she should appoint a committee not so that they can begin planning and scheduling.

Detail plans for setup and take down of chairs at the Veterans Memorial Plaza on April 14 are on hold until Chuck Graham can be contacted.

Gayle Noble stated that Fish City Grill has a Charity of the Month Project in which they donate to a charity 15% of the first Tuesday of the month sales to local charities. The Board agreed that Gayle complete an application for our club.

Jerry Woollen stated that his wife's store Joni's would give 5% of each members purchase to the Club.

Don Ballard stated that he received the invoice for the annual dues, but it was incorrect. Kiwanis International had deleted 44 of members when calculating the invoice. Don called Kiwanis International and they are working to correct the number of members and the invoice.

The Georgetown Key Club has begun submitting a copy of their monthly reports to our club. Several Key Club members will attend our meeting today, March 13, 2007.

The next regularly scheduled Board meeting on Wednesday, March 21, 2006 at 3:00 P.M. in Meeting Room 3 of the Activity Center.

The meeting was adjourned at 9:30 A.M.

Respectfully Submitted,

Donald Ballard
Secretary
Kiwanis Club of Sun City Georgetown