

# SUN CITY GEORGETOWN KIWANIS FOUNDATION

## BOARD OF TRUSTEES

MINUTES  
January 13, 2009

The Board of Trustees of the Sun City Georgetown Kiwanis Foundation met in the Sun City Social Center Ballroom, Georgetown, Texas on January 13, 2009.

Herb Wilkins, standing in for Kent Buikema, Chairman of the Board of Trustees, called the meeting to order at 10:50 A.M.

### **Attendance**

Trustees present were Don Ballard, Bill White, Don Siler, Georgia Hopper and Herb Wilkins.

Trustees absent were Kent Buikema (in the hospital) and Lew Richardson.

### **A quorum was present.**

Guests present – Joe Schmid, former treasurer.

### **Agenda**

The Board adopted the following amended agenda.

Approve minutes of December 2, 2008 meeting

Information Items

1. Foundation Roster

Treasurer's report

Old Business

1. None

New Business

1. Election of officers
2. Approve the Memorandum of Understanding between the Kiwanis Club of Sun City Georgetown and the Sun City Georgetown Kiwanis Foundation
3. Review of the Foundation's Financial books, 2009
4. Meeting time: 9:00, 9:15, or 11:00
5. Correct Georgia Hopper's email address

### **Approval of Minutes**

Bill White moved that the minutes of the meeting of the Board of Trustees on December 2, 2008, be approved. The motion was seconded. Don Ballard made a motion to amend the minutes, fixing the terms of office of the three new members to "January 2009 to December 2011". The motion was seconded and approved. The motion to approve the minutes as amended was approved.

## **Treasurer's Report**

Joe Schmid, former treasurer, submitted the year-end financial report. Joe will officially turn over the records to Lew on February 1. This turn-over date is due to the fact that Kent Buikema is in the hospital and cannot get to the bank to have the check and CD signatures changed.

Don Siler will check to see if there is a more efficient or better way to finding the highest rates for our CD's. Bill White suggested that we should keep the CD transactions local.

## **Old Business**

No outstanding old business.

## **New Business**

1. Bill White made a motion to elect Kent Buikema as Chairman, Don Ballard as Secretary, and Lew Richardson as Treasurer. The motion was seconded and was approved.
2. Don Siler made a motion to accept the Memorandum of Understanding between the Kiwanis Club of Sun City Georgetown and the Sun City Georgetown Kiwanis Foundation with no changes. The motion was seconded and passed.
3. Review of the Foundation's financial books will be done by Don Ballard and Herb Wilkins in February after Joe Schmid turns the books over to Lew Richardson.
4. The Board agreed to hold future Board Meetings at 11:00 a.m. unless otherwise stated.
5. Georgia Hopper wanted to make sure that everyone uses her correct email address when sending her email. She has not been getting the agendas, etc. Georgia's email address is georgiachopper@verizon.net.

Bill White made a motion to adjourn the meeting. The motion was seconded and approved. The meeting was adjourned at 11:17 A.M.

The next meeting will be January 27, 2009.

Respectfully submitted,

Donald Ballard  
Secretary