

# SUN CITY GEORGETOWN KIWANIS FOUNDATION

## BOARD OF TRUSTEES

MINUTES  
August 18, 2009

The Board of Trustees of the Sun City Georgetown Kiwanis Foundation met in the Sun City Social Center Ballroom, Georgetown, Texas on August 18, 2009.

Kent Buikema, Chairman of the Board of Trustees, called the meeting to order at 8:45 A.M.

### **Attendance**

Trustees present: Don Ballard, Bill White, Kent Buikema, Lew Richardson, and Lydia Rives.

Trustees absent: Georgia Hopper and Herb Wilkins

**A quorum was present.**

**Guests:** None

### **Agenda**

The Board adopted the following amended agenda.

Approve minutes of April 7, 2009 meeting

Information Items

1. None

Treasurer's report

1. Summary

Old Business

1. None

New Business

1. Reinvest CD which matures on 8/25/09 (#1779104999, balance 7/20/2009 = \$3,709.40)

### **Information**

None

### **Approval of Minutes**

Bill White moved that the minutes of the meeting of the Board of Trustees on April 7, 2009, be approved. The motion was seconded and unanimously approved.

### **Treasurer's Report**

Lew Richardson reported that there was more than \$42,000 in the account.

### **Old Business**

No outstanding old business.

**New Business**

1. Bill White made a motion to move the checking account to a Fidelity money market fund and also invest the CD maturing on August 25, 2009 in a Fidelity money market fund. The motion was seconded and unanimously approved. Lew Richardson and Kent Buikema will take care of these transactions.

Lew Richardson made a motion to adjourn the meeting. The motion was seconded and unanimously approved. The meeting was adjourned at 9:10 A.M.

The next meeting will tentatively be September 1, 2009 at 11:00 A.M.

Respectfully submitted,

Donald Ballard  
Secretary