

SUN CITY GEORGETOWN KIWANIS FOUNDATION

BOARD OF TRUSTEES

MINUTES
December 21, 2010

The Board of Trustees of the Sun City Georgetown Kiwanis Foundation met in the Sun City Social Center Ballroom, Georgetown, Texas on December 21, 2010.

Kent Buikema, Chairman of the Board of Trustees, called the meeting to order at 11:07 A.M.

Attendance

Trustees present: Don Ballard, Kent Buikema, Lew Richardson, Marshall Pearlstein and Herb Wilkins.

Trustees absent: Bill White and Bob Barnes.

A quorum was present.

Guests: None

Agenda

The Board adopted the following agenda.

Approve minutes of November 30, 2010 meeting

Treasurer's report

Information

Old Business

1. None

New Business

1. Discussion regarding "Planned Giving", what should the next step be?

2. Election of two trustees for 2011-2013

3. Election of officers for 2011

Information

Kent Buikema thanked Don Ballard and Bob Barnes for service as Foundation Trustees. Their terms expire on December 31, 2010.

Approval of Minutes

Lew Richardson moved to accept the November 30, 2010 minutes. The motion was seconded and passed unanimously.

Treasurer's Report

No report. Lew Richardson, treasurer, will have both knees replaced on January, 10, 2011. Board wished Lew a quick recovery.

Old Business

No outstanding old business.

New Business

1. The Board decided to delay action on the Planned Giving Program until the the next Board meeting. At that meeting implementation plans along with Steve Fought's write-up will be reviewed and finalized for publication and comments. Before taking the program to the Club members, the Foundation will review the program with the Kiwanis Club of Sun City Georgetown Board of Directors.
2. The Kiwanis Club of Sun City Georgetown Board of Directors nominated seven (7) Club members for the two (2) open Trustee positions in accordance to the Foundation's Bylaws. The nominees were Jack Akin, Don Ballard, Bob Barnes, John Hopper, Joe Kish, Jim Timmons and Fred Youngs. Voting was by paper ballot. Don Ballard and Bob Barnes were elected by a unanimous vote to serve as Trustees for the term January 1, 2011 through December 31, 2013.
3. Herb Wilkins nominated Kent Buikema for Chairman, Don Ballard for Secretary, and Lew Richardson for Treasurer. Marshal Pearlstein seconded the nominations. Lew Richardson called for a vote. Kent Buikema, Don Ballard and Lew Richardson were elected by acclamation.

Lew Richardson made a motion to adjourn the meeting. The meeting was adjourned at 11:15 A.M.

The next meeting will be as called.

Respectfully submitted,

Donald Ballard
Secretary