

MINUTES
KIWANIS CLUB OF SUN CITY GEORGETOWN
BOARD OF DIRECTORS MEETING
February 17, 2010

Members present:

John Hopper	Jim Timmons
Pat Cole	Randy Lesseps
Charles Lepeard	Gayle Noble
Bob Barnes	Don Ballard
Susan Mathis	Paul Golay

Members absent: None

Guests: Marshall Pearlstein, Lew Richardson

John Hopper, President, called the meeting to order at 3:00 p.m. Guests Marshall Pearlstein and Lew Richardson were welcomed.

Additions to agenda:

Thanks to the Troops (Timmons)
New Hats (Hopper)
Eatin' Meetin' (Lesseps)

Secretary Report

Approval of minutes of January 20, 2010. Several spelling errors. Motion to approve as amended- 1st-Timmons, 2nd-Harron. Unanimous.

Marshall Pearlstein. Wanted to know procedure for obtaining monies for scholarships as part of the Go Texas function. John Hopper told him all monies had been budgeted for this fiscal year. Marshall was advised on procedure to apply for funds.

(Marshall Pearlstein left the meeting.)

Monthly Reports for December 2009 and January 2010.

Active members at 1/31/2010 – 150. No new members; no resignations. Motion to approve – 1st Noble, 2nd-Harron. Unanimous.

Treasurers Reports

Administrative (Harron). Current balance: \$12,657.74. No outstanding expenses in January.

Delinquent dues: Fifteen members have not paid dues for Q2. Two are seriously delinquent – McKinney and Phillips. Formal letters notifying them they are delinquent and could be dropped from membership rolls have been mailed.

Service (Richardson). Several *changes* were made to the Service Budget for 2009-2010.

Missy Project - \$1000 – DELETED.

Garret's Kidstrong - \$1000 – REDUCED to \$500.

Camp Agape – ADDED - \$500

Thanks to the Troops – ADDED - \$500. Sponsor a Hole: \$200. Gift cards to Fort Hood families – Walmart/Target/HEB - \$300. Free will collection will be taken at an upcoming Tuesday meeting.

Boys and Girls Club - NOTED that Board should consider increasing dollars for 2010-2011.

Motion made to approve Reports and Budget Changes: 1st-Ballard, 2nd-Barnes. Unanimous.

Note: Pat Cole, Secretary, asked Lew Richardson to let her know when scholarship payments were made so can be included in Monthly Report.

Committees

Key Clubs- Richarte. (Cole/Noble)

Report attached to agenda. Key Club made \$160 selling their chocolate-covered strawberries.

Fundraising (Barnes)

Pancake Breakfast on March 27 at Applebee's. Tix \$6.00 each. Will be announced at next Tuesday meeting. Encourage members to sell to friends, neighbors, sports, clubs, etc. CKI and Key Club involvement – bus tables, refill coffee cups, etc. Donate \$1 of each ticket to the CKI and Key Clubs.

Mi-Mi's Restaurant. Barnes proposed we calendar it **for May 1, 2, 3, and 4.** Restaurant on I35 near Prime Outlets. Club will receive 15 percent of revenue. NOTE: This is only good if a patron has the flyer! We cannot stand outside and pass out flyers so will need to get creative. Mi-Mi's will print the first 100 flyers, then it's up to the Club.

Fish City Grill - Our turn in April.

Garage Sale: April 10th.

IHOP (Timmons) – Possible opportunity there. IHOP prints receipts and asks if you want to donate \$5 to a charity. If you say YES you get coupon for \$5 off your next meal and the non-profit gets the \$5. Doesn't look like we would need to do much other than have Kiwanis brochures available. Barnes will follow-up.

Catfish Parlour – John Hopper got info from Don Muir that may have opportunity for a 15 percent donation to Club. Barnes will follow-up.

Literacy. No report. Hopper unsure if Spring reading effort has enough readers. Will follow up with Phyllis Vogel.

OLD BUSINESS

Eagle Nest project (Timmons). Need to raise funds to get a facility for students (teenagers) who are considered homeless. Possible money from KI Foundation. Motion to approve preparation of grant request to KI Foundation. 1st-Noble, 2nd-Ballard. Unanimous.

ACTION: Jim Timmons and Pat Cole will work on grant request.

Disposal of Flags (Ballard). Don has discussed with Whitey Stephenson. Will finalize plans with Boy Scout troop and get publicity. Will have report at March Board meeting.

Layperson of Year (Golay). No nominations have been received.

NEW BUSINESS

Memorandum of Understanding (Hopper). Renewal between BOD and Foundation. New check request procedure included in MofU. Find it on Club website under Foundation.

Motion to approve: 1st-Timmons, 2nd-Mathis. Unanimous.

Camp Agape (Lesseps). Randy Lesseps proposed that we reconsider adding Camp Agape to our Service Budget to support their program. Board **approved \$500** for the 2009-2010 fiscal year.

Service Project Budget (Hopper). Discussed. See record under Treasurers Reports (Service Budget).

Payment to KI and TX-OK Foundations. Club will pay \$5 per member (146) to both Foundations.

Boys and Girls Club (Hopper). John will meet with Dan Anstee of the Georgetown Club. Was noted that Club recently received a \$200,000 grant for building renovation. Discuss with Dan about what the Club needs and how we can help. Possible Builders Club? Dan will speak at our March 16 Club meeting.

New Hats(Hopper). Present inventory is depleted. Joe Schmid can get hats with the new logo for \$8 each - one color-blue. Agreed.

Thanks to the Troops (Timmons). Golf tournament with servicemen/women from Fort Hood. Timmons proposed Club "Sponsor a Hole" at cost of \$200. Barnes also proposed we obtain gift cards for the families – Wal-Mart, Target, HEB, etc. at cost of \$300. Have a free will collection at Club meeting to augment. Was proposed that Jim try to get Hole #1. Will have refreshments and will put up Kiwanis signs.

Barnes made motion to: "Sponsor a Hole" for \$200. Free will collection at two Club meetings – Club will make up difference to get to \$300 for gift cards. ***Total expenditure: \$500.*** 1st-Barnes, 2nd-Noble. Unanimous.

Eatin' Meetin' (Lesseps). Concern about low turnout for these quarterly breakfasts. Hopper noted that this was voted on by the membership some time ago – and majority voted to continue the Eatin' Meetin's. No further action.

Annual Meeting. Jim Timmons is Chair of the Nominating Committee. The proposed slate of officers and board members will be presented to the Club at our *Annual Meeting on May 11, 2010.*

Meeting adjourned.