

MINUTES
MEETING OF THE BOARD OF DIRECTORS
KIWANIS CLUB OF SUN CITY GEORGETOWN
December 16, 2009

Board members present:

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

Board members absent: Bob Barnes

Guests: None

John Hopper, President, called the meeting to order at 3 p.m. in MR 2 of the Activities Center.

Additions to agenda:

Flag Disposal (Hopper)	Update on Service Club Meeting (Timmons)
Ronald McDonald House (Noble)	

Secretary Report

Approval of minutes of meeting of November 18, 2009. Several small changes to be made. Motion made to approve as amended.

1st-Ballard; 2nd-Noble. Unanimous.

Monthly Report – December 2009. More changes made by KI to report form. Service hours continue to be bundled as aggregate totals – members and hours.

Milton Rister membership application presented to Board. Motion to approve. 1st-Timmons; 2nd-Ballard. Unanimous.

With this addition, membership stands at 148.

Motion to approve Monthly Report. 1st-Lesseps; 2nd-Ballard. Unanimous.

Note: Comments made by Noble and others that it would be helpful to receive input from the other two Key Clubs and CKI to increase numbers in the SLP report section. Would also be beneficial to have other Key Clubs and CKI provide narrative monthly report as is done for Richarte.

Treasurers Reports

Administrative. Present balance of \$9,817.92 in Administrative accounts. Three gift cards were presented to Simpson and two assistants - \$50, \$25

and \$25. Per Hopper, Jim Romine advised that the Club not gift employees in amounts over \$50.

It was suggested by Paul Golay that we determine when Sherree Simpson's birthday is and give her another \$50 gift card at that time. Leftover monies that were collected will be held in Service account.

ACTION: Hopper will talk to Jim Romine about birthday gift for Simpson.

Delinquent Dues. Six members behind in Q1 dues. Lee Zane is one but was believed to be at Wesleyan.

Note: Secretary has confirmed - Lee Zane is resident at Wesleyan. Status unknown about remaining as Kiwanis member.

Service Projects.

Randy Lesseps asked where the monies are going that are received as royalties from authors - corpus? Other service fund? Per Randy, budget money is tight and we need to be able to use that money. No one present had that information.

Note: The Secretary has sent several e-mails inquiring about this to the Foundation President and Treasurer. Is awaiting a response.

Motion to approve Treasurers' reports. 1st-Timmons; 2nd-Lesseps. Unanimous.

Committees

Key Clubs. A copy of the Richarte Key Club report is attached to these minutes.

Georgetown Key Club will send five members to Weekend of a Lifetime in late January.

Richarte Key Clubbers rang the bell for the Salvation Army Red Kettle campaign at City Mart in Sun City.

Georgetown Key Clubbers rang the bell at Wal-Mart.

Fundraising. Two members have joined the Committee: Wib Sutherland and Steve Fought. In process to get restaurants signed up for fundraisers - Ci Ci's Pizza, Casa Ole', Mi Mi's.

CKI may get involved with Applebees and Ci Ci's in selling tickets.

Suggestion made to have tickets in different colors to know which Key Club or CKI sold the tix and split some of the proceeds.

Literacy Report. None

Old Business

Sophomore of the Year (Hopper). Thirteen applications from the three high schools. The student selected is at Georgetown High School. Selection has been forwarded on to the Lt. Governor.

Suggestion made for this student to join one of our Tuesday meetings and be recognized for achievement.

Foundation Director Nominations (Hopper). Selection has been made. Names not yet released.

Meeting Room Setup and Takedown (Hopper). Twenty members volunteered to work with a team. There will be four teams with a team leader (Mert Darling, Bill Rives, Paul Golay, Fred Youngs). Each team will be responsible for a three month period each year. Training session after January 1st. Randy Lesseps said he would like to join the training sessions and train team members on AV.

Ronald McDonald House (Noble). Time is available in February and March to prepare a dinner at the House. Further information after first of year.

ACTION: Gayle Noble

New Business

Service Club Update (Timmons). (addition to agenda). Recent meeting of service clubs with Gene Davenport of Georgetown Project. Limited number of attendees: Davenport, Timmons, and four Rotary Club members. Possible fundraising ideas discussed, including a chili cookoff with barbecue at San Gabriel Park. Tie in with an off week of football in Fall.

ACTION: Timmons to discuss chili cookoff with Jack Noble.

CKI Convention February 26-28 in San Marcos. CKI is selling ads for the program. Full page=\$80; half page = \$40.

Motion made to purchase full page ad – 1st-Lesseps; 2nd-Noble.

Unanimous.

ACTION: Hopper will discuss with Gene Jantzen with request that CKI students prepare ad for the program. Submit back to Hopper by 1/15.

The Missy Project (Lesseps)

Randy suggested that the Club drop its support of The Missy Project. A recent Newsletter showed that they now have raised over \$1,000,000. We gave them help when they needed it and they are now on their feet.

Motion made to remove The Missy Project from our service projects fund.

Hold that money for another organization that needs a bit of help.

1st – Lesseps; 2nd-Ballard. Unanimous.

Veteran Falls Memorial (Hopper). John Hopper reviewed a letter request forwarded by TXOK District for funds to complete a Veteran Falls Memorial in Granbury TX. The Board determined this would not serve the children of Williamson County.

Motion made that the Club decline to participate. 1st-Timmons, 2nd-Lesseps. Unanimous.

Flag Disposal (Hopper). A number of residents in Sun City fly the United States flag and when it deteriorates do not know how to properly dispose of it. Whitey Stephenson works with a Boy Scout troop that will be happy to dispose of these flags. The Club's job would be to collect the flags (good PR!). The Boy Scout troop will store them and then properly dispose of them once a year. Don Ballard will coordinate this with Whitey. Motion made to approve-1st-Ballard; 2nd-Noble. Unanimous.

Adjournment.

Nest meeting scheduled for Wednesday, January 20 , 2010 at 3 p.m.

Attachment-Richarte Key Club Report