

Kiwanis Club of Sun City Georgetown

Board of Directors Meeting

January 16, 2008

President Renee Jantzen called the meeting to order at 3:05 p.m.

Board Members present: Jim Timmons, Neil Daly, Geoff Martin, Jerry Woollen, John Hopper, Betty Darling, David Reid, Pat Cole, Bill Wertzberger, and Pat McCaslin.

Secretary's Report:

Jim Timmons made a motion to dispense with the reading of and accept the minutes of the December 19 meeting. David Reid seconded. The motion passed.

Geoff Martin reviewed the December Monthly Report as sent to the District office.

- Membership at the end of December was 141.
- The Club had an average of 78 members or 56 percent of our membership in attendance.
- The Club performed 111 hours of service and more than 250 hours of fund-raising by 86 members.

Treasurer's Report:

Jerry Woollen reported that the Administrative Account has an 1-15-08 balance of \$12,830.98, and that there were no current delinquent dues. David Reid made a motion to accept the Treasurer's Report. Pat Cole seconded the motion. The motion passed.

Membership

Geoff Martin reported that membership was unchanged for December, remaining at 141. Two new members were accepted and two members resigned.

Committee Report(s):

- Holiday Home Tour – The final report is pending.
- Pat McCaslin reported on the Project Linus blankets produced by the Richarte Key Club.
- Service Projects – Discussion and approval of service projects was tabled until the service committee had more time to review and report to the board. Chuck Graham is the new chairperson for this committee.
- Garage Sale – Jerry Woollen reported that advertising had been submitted to and would be published by the CA.

Old Business:

John Hopper reported that about \$120 had been received for the Applebee's venture, and that net receipts would include only the \$36 expense for printing of the slips.

Bill Wertzberger noted that Applebee's also does special pancake breakfasts and might do one with and for us; he was encouraged by the Board to continue the conversation with Applebee's local management.

Renee Jantzen reported that Fish City Grill was eager to repeat revenue-sharing with us.

New Business:

Betty Darling spoke about the lack of apparent Interclub activity. General discussion was tabled until Renee can coordinate with Marshall Pearlstein.

Bill Wertzberger suggested that we should ask to visit the get-togethers of new neighborhoods to tell the Kiwanis story and recruit new members. Renee Jantzen and Jim Timmons will develop a presentation for that purpose.

Geoff Martin was asked to check with Sherry Simpson on a way to reduce the amount of noise coming into the dance floor space from the Rotary luncheon setup.

Jim Timmons noted that the Holiday Home Tour books are excellent marketing material, and asked the Board to approve a small expenditure for additional books. On motion from Neil Daly and second by David Reid, he was authorized to purchase 300 additional books from D&L Printing.

Jim Timmons reported on the request/suggestion of a member to add a prayer to our regular meeting. Board discussion revealed that Kiwanis International had substituted inspirational items for the older prayer books several years ago, as a method of presenting a more inclusive meeting moment.

The next regularly scheduled Board meeting will be at the Activities Center, Meeting Room 1, on Wednesday, February 20, 2008 at 3:00p.m.

The meeting was adjourned at 4:02p.m.

Respectfully Submitted,

Geoffrey Martin
Secretary
Kiwanis Club of Sun City Georgetown