

SUN CITY GEORGETOWN KIWANIS CLUB  
BOARD OF DIRECTORS MEETING  
JANUARY 20, 2010

President John Hopper called the meeting to order at 3:03 p.m.

**BOARD MEMBERS PRESENT:** John Hopper, Bill Harron, Don Ballard, Randy Lesseps, Bob Barnes, Paul Golay, Charles Lepeard. A quorum of members was present.

**BOARD MEMBERS ABSENT:** Gayle Noble, Jim Timmons, Susan Mathis.

**GUESTS PRESENT:** Georgia Hopper, Lew Richardson

**SECRETARY'S REPORT:**

Randy Lesseps moved to accept the Board minutes of December 16, 2009. The motion was seconded and approved unanimously.

The December monthly report was not available.

**FINANCIAL REPORT:**

Administrative Account: Bill Harron reported that the current balance less liabilities is \$12,897.74. Bill also reported that two members are delinquent with dues payment of more than two quarters. Don Ballard moved that Bill's administrative report be accepted. The motion was seconded and was approved unanimously.

Service Project Account: Bill Harron submitted the Service Projects budget vs. actual report from the Sun City Georgetown Kiwanis Foundation as of 1/5/2010. The report showed that from the \$39,665.00 budget, \$11,043.27 has been distributed. Bob Barnes moved that the report be accepted. The motion was seconded and approved unanimously.

Lew Richardson, Foundation Treasurer, reported that he is modifying the Service Projects budget vs. actual report to show unallocated funds. Lew also distributed an updated report dated January 20, 2010. Bill Harron moved that the updated report be accepted. The motion was seconded and approved unanimously.

**MEMBERSHIP:**

New Members: Bill Harron made a motion that we accept Warren Kincaid as a new member. The motion was seconded and approved unanimously. Bill Harron moved that Ray Schlitzkus be accepted as a new member. The motion was seconded and approved unanimously.

Resignations: None.

Total active members now stand at 150.

**Committees:**

Sponsored Youth:

- Georgetown High School Key Club members are going to A Weekend of A Lifetime this weekend.
- Gayle Noble will fill in as Club advisor for the Recharte High School Key Club until Pat Cole recovers.
- No report from Jarrell High School Key Club or Southwestern CKI.

Fund Raising:

- Bob Barnes, committee chair, announced that his committee consists of Paul Golay, Steve Fought, and Webb Sutherland.

- CC's Pizza will not sponsor a fundraiser because their corporation requires a minimum number of club members of at least 300.
- Committee is looking into having fundraisers at Casa Ole' and Mimi's.
- The next scheduled fundraiser is at Applebee's on March 27<sup>th</sup>. Southwestern CKI is planning to participate.
- Don Ballard moved that the Club give Southwestern \$4 for each CKI ticket turned in at Applebee's. The motion was seconded and approved unanimously.

Literacy: Don Ballard reported that Martha Lawlor received two cases of free books and distributed one case each to the Boys and Girls Club of Georgetown and to Recharte High School.

#### **OLD BUSINESS:**

- Disposal Of Old U. S. Flags: Don Ballard will get together with Whitey Stephenson and later with the local Boy Scout Scoutmaster to set up a schedule for collection U.S. flags for disposal. Proposed dates for collection of flags are near Memorial Day, Near Fourth of July, and the Sun City garage sales. Randy Lesseps suggested that we investigate having a drop-off site at the downtown Visitors Center.
- Lay Person of The Year: Paul Golay stated that none have been submitted so far.
- Ronald McDonald House (meal): Kim Moran, Barbara White and Martha Lawlor will fill in for Gayle Noble on this project.
- CKI 56<sup>th</sup> Annual Convention: The Club bought a one page ad for \$80.

#### **NEW BUSINESS:**

- Randy Lesseps moved to table discussion on donating money to Camp Agape. The motion was seconded and approved unanimously.
- Randy Lesseps moved that the Board accept Pat and Gene Cole's request for a Leave of Absence starting January 7, 2010 for a minimum of two months. The motion was seconded and approved unanimously.
- Don Ballard reported that the Sun City Georgetown Kiwanis Foundation is updating the Memorandum of Understanding to include a procedure and form for check requests from the service project fund.

#### **INFORMATION:**

John Hopper signed an agreement with the Sun City Community Association for continued cooperative running of the Sun City garage sale.

**NEXT BOARD MEETING:** February 17, 2010 – 3:00 p.m. in Meeting Room #3, Atrium

**ADJOURNMENT:** The meeting was adjourned at 3:58 p.m.

Don Ballard substituting for  
Pat Cole  
Secretary  
Kiwanis Club of Sun City Georgetown  
K-15211