

**Kiwanis Club of Sun City Georgetown**  
**Board of Directors Meeting**  
**February 20, 2008**

President Renee Jantzen called the meeting to order at 3:06 p.m.

**Board Members present:** John Hopper, Pat Cole, Jerry Woollen, Betty Darling, Dave Reid, Jim Timmons, Renee Jantzen

**Board Members absent:** Neil Daly, Pat McCaslin, Bill Wertzberger, Geoff Martin

Guest: Jim Ramay

**Approval of January 15 minutes.** A correction under Old Business. Holiday Home Tour books. “On a motion from Neil Daly ... Jim Timmons was authorized to purchase an additional 300 books.”

Request made by Board members that meeting minutes be distributed to Board members no more than 10 days after the meeting. Earlier distribution will give members time to review the minutes. It will also remind members of **Action** items they have.

Motion was made by Jim Timmons and seconded by Jerry Woollen to approve Minutes with the correction noted above.

**Secretary’s Report.** In the absence of the Secretary, Renee Jantzen reviewed the report. Membership at end of January was 141.

**Treasurer’s Report.** Jerry Woollen reported that the Administrative Account has a 2/19/08 balance of \$14,453.27. No current delinquent dues. Jerry noted that dues to Kiwanis International will be payable soon. He anticipates an end of fiscal year balance of approx. \$2000. Jerry commented that in the last fiscal year there was considerable overspending. Spent more than took in – about \$1700.

**ACTION:** At request of Board members, **Jerry** will prepare a projection sheet which shows exactly how much uncommitted monies we have in both administrative and service budgets.

**Service Payouts.** Need input from Joe Schmid, Foundation Treasurer. John Hopper says there are many questions concerning the Administrative and Service Budgets. Which expenses come from which account, etc. Need to invite Joe Schmid to come to our Board meetings and talk from his side of it.

**ACTION:** **Renee** will contact Joe and ask him to attend our meeting next month. John Hopper made a motion to accept the Treasurers Report. Seconded by Pat Cole. Motion passed.

**Membership**

Membership unchanged at 141. Two new members were accepted and two members resigned.

## Committee Reports.

**Holiday Home Tour:** Bob Barnes does not have final report as yet. Will have a wrap-up meeting at end of March. At meeting a new Tour Chair will be named. Still waiting for check from Wolf Ranch.

**Project Linus:** Pat Cole reported on Project Linus blankets made by the Richarte Key Club. There was a nice article and photo in the Williamson County Sun. At the February 14 meeting Jerri Jones from Childrens Advocacy Center and Diane Whitestone from Project Linus spoke to the Key Club about how the blankets will be used, how they are distributed, and the impact these blankets have on children who receive them. Club members were visibly moved by this and felt very encouraged to get busy and make some additional blankets.

**Kiwanis One Day April 5.** A day when Kiwanis Club and Key Clubs get together and do a one day project. Richarte and Jarrell not able to participate. After discussion it was agreed that our Club would not have a project. Division 24 has identified a project – refurbishing a nursing home in east Austin – and Club members can participate in that if desired.

**Garage Sale.** Jerry Woollen reported that advertising has been placed in the February Sun Rays and will also be in the March Sun Rays.

We will once again be able to use The Caring Place truck. Jerry will schedule.

Jerry said there is a lot of “stuff” to be picked up. But..there is no room left in the storage unit. Will need to find alternatives for storage.

Permit has been applied for from City of Georgetown.

Jerry talked with CA about not having to renew our contract each time we have the Garage Sale.

Looking for a permanent one. Would be perpetual unless one of the two parties withdraws.

Each party would get 50 percent of net proceeds less expenses. Jim Timmons said need to determine what the expenses would be and have a cap of \$100. Present contract states that the CA will have a full time staff person on hand all day the day of the Garage Sale.

**ACTION:** Jerry and Jim will review the contract and determine the gross/net figures. If agreed, Jerry will sign permanent contract.

John Hopper said the Assistance League of Georgetown will no longer participate in the Garage Sale. Representatives were argumentative and did not pick up all the unsold items as they had said they would. Left a lot of detrius behind.

Per Jerry, Chuck Graham will continue to chair the Traffic Committee. Need a new name for Dorothy's Café. **Jerry still in need of volunteers.**

**Hospitality.** Renee would like to see Kiwanis members come earlier to the meetings so they will socialize with others and not just sit down at tables. Should we re-institute the coffee service that we had several years ago? Comment made it could be costly for CA to set up. Betty Darling thinks we can get empty pots from Sherri and make the coffee ourselves.

**ACTION:** Renee will work towards getting a committee to take this on.

## Old Business.

**Eatin' Meetin'.** There was a problem with the food arriving on time at our last meeting. Problem was the result of lack of communication between Sparky's managers. Letter from the Stanleys was reviewed. Sparky's will not bill us for the food. Jerry Woollen has the monies that members paid. Discussion ensued on whether we should continue with the Eatin' Meetins' or

cancel them and move to a different time and venue. Go to Duke's Smokehouse once a quarter for lunch after meeting? Replace the backyard socials? Have something at the Pavilion with catering by the Amigos? Betty made a motion that options be presented to the general membership and have a vote. Seconded by Pat Cole. Motion passed.

Also general membership to vote on the monies going to the Foundation.

**ACTION:** Renee to place on weekly meeting agenda.

### New Business.

**Kiwanis Literacy Program.** Pat Cole gave a presentation on need for dedicated storage space for the literacy program, canvas book bags, and tables. Approx. costs would be \$65/month for storage space, \$100 for the bags (from HEB), and \$100 for the tables. (Betty Darling has one table to donate.) This is not a request for additional money – money is available in the current literacy budget. However, these are not line items included in the budget and consequently need Board approval.

Betty Darling made a motion to approve the requests and Jim Timmons seconded. Motion passed unanimously.

Pat will work to get best possible prices for what is needed. Will contact Arrington and determine their prices as compared with McDonald Storage.

By copy of these Minutes Pat will notify Joe Schmid of the Foundation that she will be submitting bills for the above.

### **Georgetown Chamber of Commerce Affiliation.**

Cost is \$75 per year. Board voted to **not** become a member of the Chamber.

**Joint Fundraiser with Sertoma, Lions and other clubs.** Renee said that clubs had approached her about putting on a joint fundraiser – with Kiwanis taking the lead. Suggestion had been made for a pancake breakfast at Applebees. After discussion Board decided **not** to proceed .

### **Leave of Absence – Jim Ramay.**

Jim has requested a LOA from March 1 – April 15. Motion made to approve by Dave Reid, seconded by Jerry Woollen. Motion unanimous.

**Newcomers** – March 19. Betty Darling needs someone to help.

**Absent Kiwanis members.** Jim Timmons is contacting members who have not been attending our meetings. Determine why they aren't coming (illness? Etc.). Encourage members to come to meetings and participate.

**Next Board Meeting:** Wednesday, March 19, 2008 at 3 p.m. in the Activities Center.

Meeting adjourned.