

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

Members Present:

John Hopper	Jim Timmons
Bill Harron	Bob Barnes
Pat Cole	Don Ballard
Charles Lepeard	Paul Golay
Randy Lesseps	

Members Absent:

Susan Mathis	Gayle Noble
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Guests:

Lew Richardson	Roberto Juarez (SW CKI)
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John Hopper called the meeting to order at 3:00 p.m. Guests Roberto Juarez and Lew Richardson were welcomed.

Additions to Agenda:

Under New Business – TX-OK Governors Visit

Under New Business – Roberto Juarez, SW CKI –presentation

Lew Richardson, Foundation Treasurer, needed to leave early. Thus, a deviation from the formal agenda.

Treasurers Reports

Service Projects (Richardson)

- **Sponsor a Hole. \$200 budgeted for upcoming golf outing with Fort Hood.**
- **\$24,187.43 available; with unapplied funds \$28,780.**
- **Work in progress to move funds to Service that were incorrectly applied to the Corpus.**
- **International insurance will be paid from Service funds, less 25 cents per member.**

- Will pay \$730 to KI Intl Foundation and TX-OK Foundation (each).
- There is \$7,070 in unapplied Administrative funds. Bill Harron has noted in Admin budget spreadsheet.

(Lew Richardson left the meeting.)

Roberto Juarez, Southwestern CKI

Roberto outlined some of the activities that SW CKI members have been involved with...Relay for Life, Best Buddies...30+ projects. Over 1,000 service hours; a 10 percent increase from last year. Presently have 30 active members and an 85% participation rate.

CKI would like to work with our Club on a Kiwanis One Day project. It was suggested they could help with Garage Sale on April 10. Roberto will make contact with Jim Montgomery.

Roberto phone: 512.554.7057.

Roberto, representing CKI, requested monetary support from our Club to send Juan Juarez, CKI Lt. Governor, to ICON in St. Louis August 4-8. Amount needed: \$945.00. Includes registration fee of \$645 and \$300 in expenses for meals and transportation. The Board voted to support Juan with the requirement that he also seek support from other Kiwanis organizations in the District. Roberto and Juan will work with Gene Jantzen to get contacts and will prepare letters to send. If sufficient monies raised possible for both Juan and Roberto to attend.

Secretary Report

- ***Approval of Board minutes February 17, 2010.*** Motion to approve with one correction. 1st-Ballard, 2nd-Timmons. Unanimous.
- ***Approval of Monthly Report February 2010.*** Motion to approve with no changes. 1st-Ballard, 2nd-Barnes. Unanimous.
- ***New Member.*** Herb Smith approved for membership effective April 1, 2010.

Treasurers Report

Administrative (Harron)

- Current balance: \$12,271.24
- There is an unapplied \$7,070 in Money Market account.
- Delinquent Dues: Charles Phillips requested he be dropped from records. Doug McKinney brought his account current.

Motion to approve Treasurers Reports – 1st Lepeard, 2nd Ballard. Unanimous.

Committees

Key Clubs - Georgetown and Jarrell – no reports.

Richarte Key Club (Cole). Activity light in March due to Spring break.

- Collected \$50 to purchase gift card for a Fort Hood family - golf tournament.
- Fence painting at Eagle Wings continues.
- End of year celebration on May 15 with other Key Clubs at Six Flags.

Fundraising (Barnes)

- Ticket sales for Applebees Pancake Breakfast very slow. To date only \$500 in sales.
- Garage sale April 10.
- Steve Fought working on a Planned Giving Program. He will coordinate with Foundation.
- Mi Mi's May 1, 2, 3 4 – 15 percent to Club. Flyers must be presented to server. Flyers not yet available. Will be in digital format so can be forwarded on and printed by large number of people, including service clubs. Randy Lesseps will forward on to speakers.

Literacy Program

John Hopper said that Spring program has been completed at GISD. Jarrell scheduled for April.

Old Business

- ***Disposal of U. S. Flags*** (Ballard)
Whitey Stephenson working to make contact with local Troopmaster to finalize organization. Will start collection at Fall garage sale. There will be notices in the NRO Newsletter and in Sun Rays. Members encouraged to bring old flags to Tuesday meetings and pass to Whitey. If unable to work with the Scouts, second option is the VFW, which has similar program.
- ***Layperson of the Year*** (Golay)
No nominations received.
- ***Thanks to the Troops – April 8*** (Timmons)
Check to Sponsor a Hole (\$200) has been delivered. Kiwanis will have refreshment area between #9 and #10 holes. Will need volunteers to man it. Will get large canopy from Knights of Columbus. Members donate cookies and water.
- ***Boys and Girls Club of Georgetown*** (Hopper)
Two Kiwanis members – Norma Hetzel and Sandy Schmelzer have volunteered to start discussions with Daniel.

New Business

- ***Nominating Committee*** (Timmons)
Committee comprised of four ex-presidents and three Kiwanis members. Have made progress. Have received positive responses from three members to serve as Directors. Still working on President-elect and Treasurer. Discussed spouses or significant others serving on Board at same time. Motion made that spouses or significant others would not serve simultaneously. 1st-Ballard, 2nd-Golay. Majority voted affirmative; one No vote. This change will be presented to the Club membership and voted on when vote is taken for slate of officers and directors.
- ***Graduated New Member Enrollment Fee*** (Hopper). Info in agenda packet.

- ***TX-OK Governors Visit*** (Hopper)
Motion made to approve payment of \$52 for two additional Jarrell Key Club members to attend. Money to come from Administrative budget.
- ***Annual Meeting*** – May 11, 2010

Meeting adjourned.