MINUTES
MEETING OF THE BOARD OF DIRECTORS
KIWANIS CLUB OF SUN CIY GEORGETOWN
April 20, 2011

Members present:

Gayle Noble	Pat Cole
Alexis Powell	Don Ballard
Paul Golay	Susan Mathis
Barbara White	John Hopper
Charles Lepeard	Marshall Pearlstein

Members absent:
Ginger Beavers

The meeting was convened at 3 p.m. by Gayle Noble, President. A quorum was present.

Secretary Reports

- **Minutes of meeting of 3/16/2011 – Motion to approve 1st-Ballard, 2nd-Mathis. Unanimous.**
- **Monthly Report – change amount of one donation. Pat Cole wlll re-submit to TX-OK.**
- **Membership applications of George Watts and Anita Schuster – Motion to approve-1st Ballard, 2nd-Golay. Unanimous. There will be new member induction on Tuesday, May 3. New member orientation will be in June.**
- **All new members will have a join date of date of monthly Board meeting.**

Treasurers Reports
Administrative.

- **Two versions of Administrative monthly report were reviewed – one Before Coffee and one After Coffee expenditures/revenues were broken out.**
- **Money Market Account – presently at First Texas Bank and drawing a very low interest rate. After discussion, (1) Board members asked to check with their own banking institution and determine what that interest rate is for Money Markets, and (2) Club Treasurer will go to First Texas and see if we can get a higher interest rate. Report back May Board meeting.**
- **Delinquent dues - several members are delinquent in Q2 dues. Efforts are being made to contact these members.**

Committees.

- **Key Clubs. Richarte Key Club selling tickets for pancake breakfast fundraiser at Applebees on April 30. See Norma Hetzel to purchase tickets.**
- **There is possibility of setting up two new Key Clubs in 2011-2012. Would like Georgetown Noon Kiwanis to take back sponsorship of GHS Key Club, but will probably not happen/ Gayle Noble, Sheri Salley, and Nancy Ladd will meet with GHS Principal to discuss the situation at GHS Key – little faculty support, meetings cancelled without notice, etc. Possible meeting with GISD Superintendent.**
- **CKI Southwestern. End of Year celebration at Dos Salsas on April 30. Kiwanians order off the menu. Gene Jantzen needs count by Tuesday, April 26.**

- **Fundraising. Preliminary reports show we made a net profit of $4,038.68 at Spring Garage Sale.**

- **Boys and Girls Club. Per Pat Cole, no report. Not much activity until September.**

- **Literacy Program. Spring Reading program in full swing. YCPO materials have been delivered to Lone Star Circle of Care.**

Old Business

- **Grants Committee. No progress to date. Availability of grants needs to be explored as there seem to be a number available in Central Texas.**
- **Recycling at Legacy Park. After phone call to ABITIBI was determined that the funds go to GISD. Others had heard the funds go to benefit homeless students. Jim Timmons will inquire at next Eagle's Nest meeting if anyone knows where funds are going. If not, inquiries will be made at GISD.**
- **Lunch Bunch. Barbara Horning will chair.**
- **Scholarships. Scholarship Committee reviewed applications, interviewed applicants, and selected four finalists to receive $2000 scholarships. Foundation approved selections, and letters announcing results have been sent to the winners.**
- **Visors. Determined not to be cost effective.**

New Business

- **Radio Advertising. John Hopper discussed budgeting $1000 for radio advertising on KNCT-FM (91.1) Station has a wider listening audience than some of the Austin stations. For less than $3 a day we can have an ad for 365 days and can change the ad as we want. Ads would run anytime from 6 a.m. to 11 p.m. every day. Also discussed that this would be good for fundraising events. The station will hold a membership drive in June and we can discuss**

further. Board Director John Hopper made motion that we become a member of the Founders Club; second by Pearlstein. Unanimous.

- **The Caring Place Newsletter. Will be dropped from circulation amongst Club members.**

- **Volunteer Service Project-New Entries. Motion to approve-Ballard, 2nd-Hopper. Unanimous. Will add USO to list.**

- **Fundraiser – Caribbean Cruise. Per Marshall Pearlstein, at 42 cabins booked. No activity in last four weeks. Considering a way to re-energize interest.**

- **Layperson of the Year. Phyllis Vogel is our Club's nominee.**

Meeting adjourned.