

MINUTES
KIWANIS CLUB OF SUN CITY GEORGETOWN
BOARD OF DIRECTORS MEETING
April 21, 2010

Members present:

John Hopper	Pat Cole
Susan Mathis	Randy Lesseps
Bill Harron	Gayle Noble
Paul Golay	

Members absent:

Don Ballard	Charles Lepeard
Jim Timmons	Bob Barnes

Guests:

Lew Richardson (briefly)
Jack Noble

John Hopper, President, called the meeting to order at 3:00 pm.
Guests were welcomed.

Secretary Report

- Approval of Board minutes March 17, 2010. Motion to approve – 1st-Lesseps, 2nd-Harron. Unanimous.
- Approval of Monthly Report March 2010. Motion to approve-1st-Mathis, 2nd-Harron. Unanimous.
- New members. Membership applications of Ann Chovan and Gene Ellis were reviewed. Motion to approve – 1st-Harron, 2nd-Mathis. Unanimous.

Treasurers Reports

Administrative (Harron).

- KI Annual dues of \$12,999 will be paid soon.
- Current Balance (less liabilities) -\$1,310.30.
- \$7,070 remains in Money Market account.
- Harron will miss next two Board meetings – will find a replacement.
- Only one member is delinquent on dues – decision made to let it slide for now – member in nursing home.

Motion to approve Admin report – 1st-Golay, 2nd-Lesseps. Unanimous.

Service (Hopper)

- Balance - \$22,620.62. Noted that books for Fall literacy program have been purchased.
- Hopper said we made approx \$4000 from Spring garage sale and about \$500 from pancake breakfast.

Motion to approve Service report – 1st-Harron, 2nd-Mathis. Unanimous.

Committees

Key Clubs

- Georgetown and Jarrell – no report.
- Richarte (Cole).
Fence painting completed at Eagle Wings.
Blood drive scheduled for May – date TBD.
Several members and one advisor helped at the Southwestern Native Traditions PowWow on March 27.
Six Key Clubbers assisted at the Special Olympics on March 27.
Fifteen Key Club members will graduate on May 27. All 15 have plans to continue on to higher education.

Fundraising

- Low turnout for Pancake Breakfast at Applebees. Need members to be more aggressive with ticket sales.
- MiMi's Café fundraiser is May 1,2,3,4. Need members to really get behind this and make it successful. Hopper will discuss at Tuesday meetings.

Literacy Program (Vogel)

- Price of books has increased. Fall book purchase came to \$5,002 versus \$4,685 for Spring book purchase.
- Received two puppets - need to find someone who can use them to enhance the reading experience.
- We had 25 Kiwanis and 3 non-Kiwanis members read to the children.
- Comment made that there needs to be a Co-Chair for Literacy program. Gayle and John Hopper will work on "Want Ads" to include in Club Newsletter – puppeteer, Key Club advisors, assistant to Randy,.

Old Business

- Boys and Girls Club of Georgetown (Hopper). No change. Put on agenda for May.

New Business

- ***West Virginia Mine Disaster.*** Communication received from TX-OK District noting that Kiwanis Club of Beckley, WV has set up a fund for those wishing to support the relief effort. Board decided to pass. Club members may make a personal donation. Information to be sent out in e-mail and noted in Newsletter.

- ***Jokes (Hopper)***
A Club member asked that the Board consider dropping the Jokes section from the Tuesday Club meeting agenda – felt it was inappropriate. After discussion, the Board decided to let it continue – with caution perhaps be used as to content. Motion to continue – 1st-Harron, 2nd-Golay. Unanimous. John Hopper will discuss decision with the member.

- ***Kiwanis Hats. (Hopper/Schmid)***
Joe Schmid recommended that we purchase an additional 48 hats at the price of \$6.00 each – price good to April 30.
Bill Harron proposed that hats be given to new members as they join the Club. Would be effective on October 1.
Motion to approve purchase – 1st-Mathis, 2nd-Harron. Unanimous.

- ***CASA (Court Appointed Special Advocates)***
At the end of CASA's presentation earlier a member asked if the Club was presently supporting CASA and, if not, that the Board should consider doing so. Our budget this fiscal year does not include an appropriation for CASA. The Board agreed that CASA should go through the regular budget request process for consideration in the 2010-2011 service budget.

- ***Scholarships (Hopper)***
The Scholarship Committee asked the Board to consider additional funding for a fourth scholarship due to high number of applications. The budget is presently set at three. The Board agreed to leave the budget as originally set and approved in October 2009 with the three funded scholarships. John Hopper will prepare response to Chuck Graham and Committee.

- ***Cowan Creek Room Rental (Hopper)***
Concern about room size, seating, storage, and audio-visual capability. Our current rent in Social Center is \$82.50, including coffee. Rent at Cowan Creek - \$67.50. John Hopper will discuss with Sheree Simpson and arrange for tour after Tuesday (4/27) meeting.

Meeting adjourned.

Next meeting: Wednesday, May 19, 2010 at 3 p.m.