

MINUTES
KIWANIS CLUB OF SUN CITY GEORGETOWN
BOARD OF DIRECTORS MEETING
May 19, 2010

Members present:

John Hopper	Pat Cole
Jim Timmons	Paul Golay
Randy Lesseps	Gayle Noble
Susan Mathis	Bob Barnes
Don Ballard	

Members absent:

Bill Harron	Charles Lepeard
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Guests:

Jack Noble (official visit as Lt. Governor)
Georgia Hopper

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

Additions to agenda:

- TX-OK District Convention delegates and alternates
- Young Professionals Club of Austin
- Palace Theatre

Secretary Report

- Approval of Board minutes April 21, 2010. Motion to approve – 1st-Lesseps, 2nd-Noble. Unanimous
- Approval of Monthly Report April 2010. Motion to approve – 1st-Noble, 2nd-Barnes. Unanimous.
- New members. Membership application of Kathy Kincaid reviewed. Motion to approve – 1st-Timmons, 2nd-Golay. Unanimous.
- Active members: 150

Treasurers Report

- Administrative. No report.
- Service – report distributed. No changes.
(Don Ballard noted that the Check Request form is under revision – minor changes.)
Motion to approve – 1st-Noble, 2nd-Banres. Unanimous.

Committees

Key Clubs

- Georgetown and Jarrell – no report.
- Richarte – Richarte HS graduation May 27. 18 Key Club members will graduate.

In 2010-2011 Club plans to (1) celebrate birthdays once a month, (2) attend Tuesday Kiwanis meetings once a quarter, (3) have two joint activities with Kiwanis.

Advisors Vicky Hollingshead and Mandy Meredith have been awarded the PLGA Youth Leadership Award.

Fundraising

- MiMis – Barnes says will have final figures in two weeks.
- Fish City Grill – made about \$550.
- Dollar numbers lower than would like – economy probably has big effect. Publicity needs to be increased.

ACTION: John Hopper requested that Barnes send final figures to Gene Cole for publication in Newsletter.

Literacy

Hopper said that Geoff Martin has taken ownership of the two puppets and will work on a skit for Fall read program.

Flag Disposal (Ballard)

Don reported that Whitey said he had collected 20+ flags. Hopper not so sure. Don will follow-up.

Old Business

- **Boys and Girls Club (Hopper).** Working on possible plan to have boys and girls come out to Sun City once a month and visit the various Clubs. He will work with Jim Romine.
- **“Help Wanted” ads in Newsletter (Noble).** No response to any ad. Gayle is making phone calls and talking to members and is confident she will get the positions filled.

New Business

- **Division 24 Council Meeting May 27 (Hopper)**
John wants a big turnout from our Club – support Jack Noble and Bill Rives.
- **CBI Policy (Hopper)**
Bill Bishop, TX-OK Governor, has sent a letter to all Clubs requesting a formal written CBI policy be submitted to District by June 30. Policy at our Club is presently a voluntary operation. Members who are Advisors to the three Key Clubs and CKI must have background checks-these are required. After discussion John Hopper agreed to draft a written policy and send out to Board members for approval.

- ***Proposed Amendments and Resolutions – KI Intl Convention (Hopper)***
Several were discussed and Board made wishes known to delegates John Hopper and Gayle Noble.
 - Amendment 6: No.
 - Amendment 11: No.
 - Amendment 12: No.
 - Amendment 13: No.
 - Amendment 14: No.
 - Resolution: Yes.
- ***Delegates/Alternates to TX-OK District Convention, August 5-8, Abilene***
Hopper proposed as ***Delegates:*** Gayle Noble, Paul Golay, John Hopper.
Alternates: Pat Cole, Jim Timmons, Lydia Rives.
Motion to approve: 1st-Ballard, 2nd-Timmons. Unanimous.
- ***Mile of Quarters (Cole).***
District looking to collect a “Mile of Quarters” in conjunction with Convention for Childrens Miracle Network. Could our Club participate?
ACTION: Gayle Noble will spearhead.
- ***Lt. Governor Visit.***
Jack Noble commented this was his official visit to the Club’s Board. He asked several questions to which John Hopper responded.
- ***Sponsorship of Young Professionals Club of Austin (Hopper)***
 - They are looking for a Club to sponsor them.
 - No money involved – they pay for everything.
 - Our Club would get Distinguished Club credits.
 - There are 25 members.
 - Jack and Gayle Noble would serve as representatives.
 Motion to approve – 1st-Timmons, 2nd-Noble. Unanimous.
- ***Palace Theatre Red Carpet Gala, June 11 (Hopper)***
Our Club received eight complimentary tickets. Those who will attend: Jack and Gayle Noble, Paul and Janet Golay, Gene and Pat Cole, Charley and Susan Mathis.
- ***GHS Scholarship (Hopper)***
Recipient of our Club scholarship was not in attendance to receive it. Had been there earlier but his vehicle was broken into and he had to leave. John also noted that a number of students awarded scholarships were no-shows.

Meeting adjourned.

