

MINUTES
KIWANIS CLUB OF SUN CITY GEORGETOWN
BOARD OF DIRECTORS MEETING
May 20, 2009 – 3 p.m.

Board members present:

John Hopper	Pat Cole
Bob Barnes	Bill Harron
Fran Sanders	Barbara Anderson
Renee' Jantzen	Randy Lesseps

Board members absent:

Jim Timmons	John Mallory
Bill Wertzberger	

Guests: Marshall Pearlstein

John Hopper, President-elect, called the meeting to order at 3 p.m. in MR 2 of the Activities Center.

John welcomed Marshall Pearlstein to the meeting.

Additions to Agenda

Night on Red Carpet (Hopper)

Caring Place donation and Bookmarks to 4-H'rs (Lesseps)

Secretary Report

Approval of Minutes

Minutes of Board meeting of 4/15/2009 approved with no changes. 1st – Jantzen, 2nd-Barnes. Unanimous.

Monthly Report.

One new member in April – Tom Meyers – sponsored by Joe Kish. Motion made to approve membership – 1st- Barnes, 2nd- Anderson. Unanimous. No resignations. Current membership stands at 136.

Treasurers Reports

Bill Harron presented the *Administrative Report*.

Dues: 124 of 136 members current on dues. Jameson now more than one quarter behind. Attempts to contact unsuccessful.

ACTION: Renee' Jantzen will try to reach Jameson and others on past due list.

Harron had a request from member to forgo payment of dues while out of area for summer. Board confirmed that to remain an active member dues must be kept current no matter where the member is. Harron will pass information on.

BUGs Budget. Harron had been told by Jantzen that \$500 for BUGs had previously been approved. We can find no record.

ACTION: Jantzen will look into it.

Current Administrative Balance less Liabilities: \$5,271.59

Service Report (Lew Richardson). None. Noted that obtaining these reports is very difficult. Have seen one Service Report in last four months. No insight into fund status. Literacy Program numbers are not correct.

ACTION: Hopper and Timmons will discuss with Lew Richardson.

Motion made to approve Administrative Report – 1st-Lesseps, 2nd-Barnes. Unanimous.

Committees

Key Clubs (Mallory). Mallory not present.

Pat Cole presented report on *Richarte Key Club*. Highlights include:

- Eight students assisted at Kiwanis booth at Red Poppy Festival.
- Key Club members presented hand-painted toys to Kim Turk of Camp Agape.
- Jessica Bice, former Key Club President, awarded \$2000 scholarship from Kiwanis.
- Vicky Hollingshead and Mandy Meredith, Key Club Advisors, awarded PLGA Youth Leadership Awards.

- Randy Lesseps honored with the P.I.E. for Outstanding Volunteer of the Year.

No report from Georgetown and Jarrell Key Clubs.

Fundraising (Barnes)

Fish City Grill. No numbers yet but hear was outstanding. Pancake Breakfast - per Harron, need to push ticket sales.

ACTION: Barnes to contact Alfredo at Applebees.

John Hopper mentioned a recent contest held at Café on the Green that involved hitting golf balls. Very little publicity but made about \$1000.

ACTION: Barnes to follow-up.

Other possibles: Casa Ole at Wolf Ranch, Ci Cis Pizza, HEB.

ACTION: Barnes to follow-up.

Literacy Program (Cole)

Pat prepared a detailed spreadsheet on the Spring 2009 reading program at Georgetown and Jarrell ISDs.

Read to 120 classes at GISD with total students of 2021.

Read to 14 classes at Jarrell with total students of 270.

Total of 21 readers – using member number of 133 this comes out to 16 percent of membership.

Top readers: **Bob High** read to 20 classes

John Hopper read to 19 classes

Members who assisted with labeling and sacking books:

Robin Pearlstein	Jim Ramay
Pat Cole	Gene Cole
Susan Mathis	Paul Golay
Patsy Hoover	Betty Darling
Charlie Hill	Candy Raynie
Phyllis Vogel	Karen Timmons
Arline Willbanks	Larry Willis

Inventory: Bill Harron and Beth Harron

Effective June 1, 2009 **Phyllis Vogel** will assume position of Literacy Chair from Pat Cole.

Grant Program (Cole)

Three grant requests in process. 1st has been submitted to KI Foundation for \$11,000. 2nd and 3rd requests for Non-Fiction Libraries at GISD and JISD are in progress. Hope to have submitted by October 1.

Old Business

Red Poppy Festival Wrap-up (Hopper)

This is first cooperative effort between the three Georgetown Clubs. Believe went well. No stampede of applicants but we did pass out a number of brochures. Not sure if will do the Red Poppy again.

Policy on E-mails (Timmons)

Open.

Read It Forward (Hopper/Cole)

Hopper and Cole met with Dr. Abbe Boring, GISD Superintendent, and other staff to discuss possible funding for the Read It Forward program for the coming school year. John would like to make this a reality. All interest is focused on disadvantaged children and none on those who are not disadvantaged. These students are just as deserving. Estimate cost of \$1700, including incentives. GISD has confirmed they will give our Club publicity via the *Williamson County Sun* and internal newsletter. May be able to get recognition on the website.

John would work with the other two Clubs and see if cost can be divided amongst the three Clubs.

Motion made to continue and move forward – 1st Harron, 2nd-Anderson. Unanimous.

ACTION: John Hopper will talk to the Clubs.

Spring 2009 Garage Sale (Hopper)

Net Profit: \$3,008.87

Food and Coffee:	\$ 511.38
Sale of Items:	\$ 1,035.48
Space Sales:	\$ 1,462.01

New Business

Service Awards (Hopper/Cole)

Three members are eligible for Legion of Honor awards this year:

Glenn Dehlin-50 year, Rett Porter-40 year, Gene Gregory-25 year.

ACTION: Pat will order certificates and pins.

Pat commented that we need to be recognizing more members for their service to the Club. Examples of awards from Kiwanis Store are part of the Agenda package.

After discussion, motion made for Hopper and Cole to determine awards. 1st – Lesseps, 2nd-Barnes. Unanimous.

ACTION: Hopper and Cole.

Night on the Red Carpet (Hopper)

Wine and Cheese Reception on June 5 – 7 pm -at Palace Theatre as a thank you by the Palace. Our Club can have eight people attend. Those going: Jim and Karen Timmons, John and Georgia Hopper, Bob and Judy Barnes, and Fran Sanders.

Caring Place and 4-H (Lesseps)

Randy would like to move Caring Place donations to the 2nd Tuesday of June, instead of first. Austin Police Chief Acevado will be speaker and there may be a large number of people attending. Ask everyone to bring a can of food.

On May 26 will have Georgetown students, 4-H, Richarte Youth Leadership winners at our meeting. Would like to give everyone bookmarks.

Motion made to approve. 1st – Harron, 2nd- Cole. Unanimous.

Kiwanis Bylaws-Nomination and Election of Officers and Directors (Lesseps)

Randy proposed a policy be written that would augment the Club Bylaws and Robert's Rules of Order. This policy would follow the guidelines proposed by the Governance Department at Kiwanis International.

Several members complained about the handling of the Nominations, causing the Board to investigate. The procedure was insulting to some of our hardest workers.

Note that no one is being accused of violating the Bylaws of the club.

KI suggested best practices for conducting nominations and elections, not a change in the Bylaws. Objective is to give the election back to the members, not to a few on a committee.

Motion made to adapt the KI policy to augment Club Bylaws, 1-st Lesseps, 2nd-Jantzen. Unanimous.

Motion made to draft policy, circulate to Board members, and be brought to the general membership for consideration within the next two weeks (June 2nd). 1st – Lesseps, 2nd – Cole. One dissenting vote. Majority rules – will move forward.

ACTION: Randy Lesseps and Club Secretary, Pat Cole, to prepare policy and distribute.

Meeting adjourned.

Next meeting scheduled: Wednesday, June 17, 2009.