

MINUTES
KIWANIS CLUB OF SUN CITY GEORGETOWN
BOARD OF DIRECTORS MEETING
June 10, 2009 – 3 p.m.

Board members present:

Jim Timmons	John Hopper
Bob Barnes	Bill Harron
Barb Anderson	Fran Sanders
Renee Jantzen	Randy Lesseps

Members absent:

Bill Wertzberger

Guests:

Joe Schmid	Gayle Noble
Jack Noble	

**Jim Timmons, President, called the meeting to order at 3 p.m.
Guests were welcomed.**

Additions to agenda: None

As point of information, Randy Lesseps said he had been in touch with the Convention and Visitors Bureau. He was told that the Summit project – convention center and two hotels – are on indefinite hold.

Secretary's Report

Approval of Minutes

**Minutes of Board meeting of May 20, 2009 approved with no changes.
1st – Harron, 2nd-Barnes. Unanimous.**

Monthly Report

Monthly Report for May 2009 approved with no changes. 1st-Harron, 2nd-Hopper. Unanimous.

Treasurers' Reports

***Administrative (Harron).* Current balance at \$5,333.42. Last month we had nine members delinquent on dues. One has since paid. Others remain outstanding.**

***Service (Timmons).* Budget approved at \$44,500; expended \$30,990; balance \$13,509.94. Literacy budget has \$7,178 remaining. Funds for Childrens Wellness have all been disbursed. Correction to CKI budget. Bill Harron will contact Lew for reimbursement of \$715.00; should have come out of Service budget, not Administrative. Include BUGS budget of \$500.00.**

Motion to approve: 1st-Hopper, 2nd-Jantzen. Unanimous.

Committees.

Key Club. Clubs out for the summer. Board decided did not a Key Club Coordinator.

Literacy. (Cole) No report.

Grants (Cole) No report.

Fundraising. Proceeds of \$749 from Fish City Grill.

Old Business

Read It Forward (Hopper). Sent information to other two Georgetown Clubs. Has heard nothing back as yet.

Policy on E-Mails (Timmons)

Only e-mails that pertain to Kiwanis Club business will be sent out to members. No information pertaining to non-Kiwanis Clubs/functions will be distributed via e-mail. If non-Kiwanis organizations wish to make a pitch for Club support, they must make their pitch verbally to the Club.

Night on Red Carpet (Hopper)

Nice event at the Palace. We received 8 tickets; 6 used. Big surprise of the evening was the \$100,000 donation made to the Palace.

(Discussed; not on agenda)

Caring Place/Ronald McDonald House Donation Drive

Special drive on August 18th for McDonald House in coordination with the Caring Place. Food for the Caring Place; paper supplies, cleaning supplies, etc for McDonald House. Will have announcement in Sun Rays.

Ramp Project

Kent Buikema had sent a e-mail to Jim Timmons questioning the need for Club participation in the Ramp Project. Did it really fit in with our mission statement, etc? Board believes it is appropriate; no dollars spent, only labor. Jim T will report back to Buikema.

New Business

New Kiwanis Shirt Designs (Schmid). Joe Schmid presented several new designs for Kiwanis shirts. Include both men and women. 100% polyester, no pocket. Cost would be \$20, additional \$2 to include white piping. Logo on shirts would say Sun City Georgetown. Would wear to Interclubs and other functions. Male members asked Joe to try and get a pocket. A logo was approved by the Board.

Bill Harron suggested the Club could (1) raise initial membership cost, or (2) swallow the cost, and give shirt to new members as they join the Club. This would necessitate inventory control. No decision made.

Motion made for Joe Schmid to move forward and get a shirt made with logo and present to membership. 1st-Harron, 2nd-Jantzen. Unanimous.

Replacement for John Mallory on Board.

Jim Timmons requested that each Board member consider someone for the Board to replace John Mallory, who resigned. Each Board member is to put forth a possible candidate at next Board meeting.

Childrens Miracle Network Donation.

Motion made to approve a \$1,000 donation to the CMN. 1st-Jantzen, 2nd-Anderson. Unanimous.

Meeting adjourned.

Nest Board meeting: Wednesday, July 15, 2009 at 3 p.m.