

**MINUTES  
BOARD OF DIRECTORS MEETING  
KIWANIS CLUB OF SUN CITY GEORGETOWN  
Wednesday, July 20, 2011**

***Members Present:***

Gayle Noble            Pat Cole  
Alexis Powell            Barbara White  
Ginger Beavers            Marshall Pearlstein  
Susan Mathis

***Members absent:***

Charles Lepeard    Don Ballard  
John Hopper            Paul Golay

***Guests present:***Larry Allison

***Call to order:*** Meeting called to order at 3 p.m. by Gayle Noble, President. A quorum was present. Guest Larry Allison was welcomed.

***Additions to Agenda.***

- Juan Juarez and books (Cole)

***Secretary Report***

- Minutes of meeting of June 15, 2011. Motion to approve – White, 2<sup>nd</sup> Mathis. Unanimous.
- Monthly Report June 2011 was reviewed.
- Service Hours. Pat Cole included in agenda list of all members reporting Service Hours for June, and a second list of Service Hours by category.
- Active members: 150 at June 30, 2011.  
(note: one resignation in early July = 149)

***Treasurers Reports***

***Administrative:*** Incorrect report was included in agenda packet. Review August Board meeting.

***Service:*** Reviewed. Gayle Noble needs to discuss with Lew Richardson.

***Committee Reports***

Boys and Girls Club. Letter from Daniel Anstee was included in agenda packet for info. Daniel thanks us for our donation to the Club and the separate donation to the BUGs program.

### ***Old Business***

***Service Coalition.*** Pat Cole gave brief verbal report on Up the Chisholm Trail event on October 15. Fundraising is underway with large corporate sponsors being approached (HEB, Sprouts, etc.). Museum staff working on volunteer needs. Next meeting is August 3 at 5:30.

### ***New Business***

- ***Status of John Wiltse.*** Gayle Noble had a conversation with him on July 19. He asked for all our prayers during this difficult time.
- ***Webinar Schedule.*** Included for information.
- ***Possible Fundraiser.*** Marshall met a distributor who will work with our Club selling 1200 thread sheet sets. Variety of colors; all sizes. We will pay distributor \$25 for each set of sheets; we will sell all sizes for \$45-a \$20 profit.  
Discussion followed on scheduling etc. Ginger Beavers and Susan Mathis agreed to chair – sell, keep the records, etc. General sales campaign to start after October 18, so as not to compete with Holiday Home Tour ad sales.
- ***Juan Juarez and books.*** Pat Cole would like the Club to help Juan in developing a library for his classroom. He will be teaching at a charter school in San Antonio and there are no funds to purchase books. A major requirement for Juan and other teachers is to bring up students' reading levels by at least two grades. This will be difficult to do without access to books.  
It was agreed that a "free will" collection would be the best route. Pat Cole will present this to Club members at Tuesday meeting.

Meeting adjourned.