

MINUTES
KIWANIS CLUB OF SUN CITY GEORGETOWN
BOARD OF DIRECTORS MEETING
July 15, 2009 – 3 p.m.

Board members present:

Jim Timmons	Pat Cole
Bob Barnes	Randy Lesseps
Bill Harron	Fran Sanders
Bill Wertzberger	

Board members absent:

John Hopper	Barb Anderson
Renee' Jantzen	

Guests:

Gene Jantzen	Roberto Juarez (CKI)
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**Jim Timmons, President, called the meeting to order at 3 p.m.
Guests were welcomed.**

Additions to Agenda:

**CKI (Jantzen/Juarez)
Williamson County Museum (Lesseps)**

Secretary's Report

Approval of Minutes

Minutes of Board meeting of June 10, 2009 approved with no changes. 1st – Lesseps, 2nd-Harron. Unanimous.

Monthly Report

**Monthly Report for June 2009 approved with no changes.
Four new members; eight resignations.**

**Current membership: 132
1st-Barnes, 2nd-Lesseps. Unanimous.**

New Members

Wilburn Sutherland, Barbara Horning, Lori Meyers,
Linda McDaniel approved as new Club members.
1st – Barnes, 2nd-Harron. Unanimous.

Treasurers' Reports

Administrative (Harron). Current balance (less liabilities):
\$4,407.90

Delinquent Dues: Three members delinquent for Q2 dues:
Sikes, Hampton, Stacy. Bill will continue to try and make
contact.

Service (Timmons). Expended to date: \$31,990.00 of budget
\$44,500. Several small corrections to be made.

Motion to approve both reports (with corrections to Service) –
1st-Wertzberger, 2nd-Barnes. Unanimous.

Committees

Key Clubs: In recess for summer.

Fundraising (Barnes)

- ***Pancake Breakfast***. Sold 184 tickets; 105 people came through
the door. **Net proceeds of \$839.20**. Will contact Applebees and
work towards another Breakfast in March 2010.

Timmons suggested that Key Clubs and CKI be brought into this
type of activity in future.

Casa Ole, CiCis, HEB, Café on Green: No progress to date.

Note: Presently the Fundraising Committee consists of
Barnes and Paul Golay. More helpers are needed!

Literacy: No report.

Old Business

Read It Forward (Hopper). Hopper not at meeting; no report.

Member Awards (Hopper/Cole). No activity as yet.

Open position on Board-Replacement for Mallory for term to
expire September 2010. Motion made to invite **Paul Golay** to join
the Board. 1st-Lesseps, 2nd-Barnes. Unanimous.

ACTION: Timmons will contact Paul Golay.

New Business

Tribute to Ron Trapp (Timmons). Ron received the Outstanding Newsletter Award for the District again this year. Timmons proposed presenting Ron with a special award noting his achievements.

Motion made to purchase a plaque with value of maximum of \$75. 1st-Barnes, 2nd-Lesseps. Unanimous.

ACTION: Pat Cole will follow up.

Gift to Governor Nancy Miller (Timmons). Letter from Bill Crump reviewed. Suggested gift for Club our size - \$30. Gene Jantzen commented that Governor Miller intends to donate the cash gift(s) to a scholarship for Key Club or CKI. Money will be deposited in District Foundation in her honor.

Motion to approve \$30.00 Governor's Gift: 1st-Lesseps, 2nd-Harron. Unanimous.

News Articles – (Cole). Garretts Kidstrong and Boys and Girls Club of Georgetown . For information.

Agenda Additions:

Thank you letters - Jim Timmons read letters he had received from the Georgetown Public Library and the Galveston Kiwanis Club.

Williamson County Museum (Lesseps). Randy presented a request from Chris Dyer for our Club to donate \$1000 to cover costs of two museum trunks - \$500 each. Museum presently has five trunks; need five more so their outreach to children in Williamson County can be expanded. Trunks will have Kiwanis logo on them.

Motion to allocate \$1000 for purchase of two trunks: 1st-Barnes, 2nd-Harron. Unanimous.

The \$1000 will come out of Service funds.

ACTION: Lesseps will contact Lew Richardson.

ACTION: Lesseps will schedule Dyer for an upcoming program.

CKI (Roberto Juarez). Roberto passed out a proposal and request for funding for 2009-2010. Line items included costs for

shirts, supplies, local meetings, and away meetings. Bottom line is \$3,135.00. CKI is asking our Club for a budgeted \$2,000.

Adjourn.

Next meeting: Wednesday, August 19 – 3 p.m.