

Kiwanis Club of Sun City Georgetown
Board of Directors Meeting
July 16, 2008

President René Jantzen called the meeting to order at 3:03 p.m. in Meeting Room 1 of the Activity Center.

Club Administration

Board Members present

René Jantzen	Geoff Martin
Dave Reid	Jerry Woollen
Pat Cole	Betty Darling
Bill Rives	John Hopper
Jim Timmons	Pat McCaslin

Board Members absent

Bill Wertzberger

Guests

Don Muir	Juan Juarez
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Approval of June 18 minutes

Following a correction (Gene Jantzen to be Publicity Chair, not Gene Cole), motion to approve Minutes: ① Jerry Woollen ② Betty Darling; passed.

Secretary's Report

Membership stands at 137. Meetings in June averaged 45% attendance, Members attended one Interclub meeting, with South Austin. Members reported 45 hours of service.

Membership is now a pressing issue.

Motion to accept Secretary's Report: ① Bill Rives ② Dave Reid; passed.

Publicity Chair

Gene Jantzen accepted appointment as the new Publicity Chair.

Treasurers Report

Jerry Woollen reported that our current balance is \$7094.08, with no delinquencies.

Motion to accept Treasurer's Report: ① Dave Reid, ② Bill Rives; passed.

Committees

Service Projects

Jim Timmons reported that he had sent a letter and funding application form to twelve organizations in our area. He noted that he had received two responses so far, and that the submission due date is August 15, 2008.

Key Clubs

Pat McCaslin reported that the Jarrell advisor had been paid, but that the advisors for Georgetown and Richarte had not.

New Business

Southwestern University CKI

Following a warm introduction from Don Muir, Juan Juarez presented his vision and plan for creating and leading a Kiwanis CKI club at Southwestern University, beginning immediately. With service and fund-raising projects already underway, Juan received the full endorsement of the Board, ① Bill Rives ② Geoff Martin; passed.

T-O District Convention

The Board approved the nomination of Renee Jantzen, Jim Timmons, and John Hopper as Delegates to the 2008 Texas-Oklahoma District Convention [① Jerry Woollen ② Betty Darling], with Bill Rives, Gayle Noble, and Jack Noble as Alternates [① Jim Timmons ② Betty Darling].

Training Funds

Bill Rives requested up to \$125 to support New Officer Training: ① Bill Rives ② Jerry Woollen; passed

September Eatin' Meetin'

Jim Timmons offered to speak with Stephen and Mary Jo Stanley to coordinate an Eatin' Meetin' in September: ① Bill Rives ② Jerry Woollen; passed.

Adult Mentoring Partnership with Boys and Girls Clubs

Tabled by voice vote until next Board meeting.

Other Fundraising

Tabled until next Board meeting, following note that a Duck Race has been successful in other clubs.

On motion ① Jim Timmons ② Pat McCaslin, meeting adjourned at 4:40 p.m.