

MINUTES
KIWANS CLUB OF SUN CITY GEORGETOWN
BOARD OF DIRECTORS MEETING
July 21, 2010

Members present:

Gayle Noble	Paul Golay
Pat Cole	Bill Harron
Don Ballard	Randy Lesseps

Members absent:

John Hopper	Jim Timmons
Charles Lepeard	Bob Barnes
Susan Mathis	

Guests: None

Gayle Noble, President-elect, called the meeting to order at 3 p.m. A quorum was present.

Additions to Agenda:

- **Dues refund to Ellis widow (Harron)**
- **Board manuals (Ballard)**
- **Holiday party (Noble)**

Secretary Report

- **Approval of Board minutes June 16, 2010. Approved with one change. 1st-Ballard, 2nd-Harron. Unanimous.**
- **Approval of Monthly Report June 2010. Approved with no changes – 1st-Lesseps, 2nd-Golay. Unanimous.**
- **Active members at June 30 – 150.**
Approved for membership Victor Ladd and Nancy Ladd. Loss of one member-Gene Ellis. Active membership at July 21: 151
1st-Harron, 2nd-Ballard. Unanimous.

Treasurers Reports

Administrative (Harron).

- **Paid Intl dues of \$12,999.00.**
- **Money Market \$7,071.38**
- **Current balance (less liabilities): \$2,709.34**
- **Six members are one quarter behind on dues. Two members are three quarters behind.**

Bill Harron will send letters.

Service (Richardson). No report.

Approval of Administrative report – 1st-Ballard, 2nd Lesseps. Unanimous.

Committees

Key Clubs.

Richarte: New advisors as of October 1: Norma Hetzel, Sandy Schmelzer, Lyn Lee.

Jarrell: The Jarrell Key Club school sponsor has joined the Georgetown Morning Kiwanis Club and the Morning Club is co-sponsoring service projects with the Jarrell Key Club. Don Ballard suggested that perhaps Georgetown Morning Kiwanis could contribute some monies toward the Jarrell club. Gayle will discuss with the Morning Club President.

Fundraising: No report.

Literacy: No report.

Old Business

- ***Speakers gift*** (Lesseps). Randy was looking for something easy to carry and that people will keep and use. Decision: A dry erase board with Kiwanis logo. The minimum order of 100 has been placed through Cheryl Schmid at a cost of \$1.72 per unit (includes s/h).
- ***Bags***. Paul Golay said that John Hopper had talked to Sondra Carlton but had no more information. Motion made to Table to August meeting-1st-Ballard, 2nd-Golay. Unanimous.

New Business

- ***BOD Board Meeting Date Change*** (Harron). Bill proposed that September meeting be rescheduled for September 29. Later date would enable Bill to have the very latest on Club financials. Motion to approve-1st Harron, 2nd Golay. Unanimous.
- ***Dues refund to Ellis widow*** (added) (Harron). Gene Ellis joined on April 6 and passed away on July 4. He had paid dues for the entire year. Bill proposes refunding \$90.00 (three quarters) to Gene's widow. Motion to approve-1st Ballard, 2nd-Lesseps. Unanimous.
- ***TX-OK District Governor Election*** (Noble). Gayle said that it would be appropriate for Convention delegates to vote on next Governor without Board direction - delegates will listen to the three candidates at Convention. AGREED.
- ***Honors Banner and Stand*** (Hopper). Present banners are filled and new one is needed for patches, etc. that Jane Stephenson is holding. An additional stand is also needed. Cost of banner is \$75; stand \$115. Pat Cole will ask Gene Cole to check on pricing for stand and see if we can obtain one at lower cost. Motion to approve: Ballard, 2nd-Harron. Unanimous.
Don Ballard proposed that the Division pay for the stand as one currently in use is for the Lt. Governor banner. Gayle responded that

Div 24 has no money. Secondly, Don believes the Lt. Governors budget should pay. He will discuss with Lt. Governor.

- ***Aprons*** (Ballard). Don has suggested that we get aprons with pockets to wear at garage sales and other events. Cheryl Schmid was able to locate aprons in blue with three pockets and we could have our Kiwanis logo imprinted. Cost is \$8.00 per with minimum order of 12. Don has offered to pay cost of \$96 as donation to our Club. Motion to approve: 1st-Harron, 2nd-Golay. Unanimous.
- ***Kiwanis New World Service Project*** (Hopper). Per Gayle, project will launch next year the KI Convention in Geneva. They will accept early donations. It is expected each Club will have a fundraising project.
- ***Board manuals***. Officers and directors rotating off the Board are asked to bring in their manuals at the August Board meeting and pass on to Don Ballard.
Action: Timmons, Harron, Lesseps, Barnes. Pat Cole will send out reminder e-mail.
- ***Holiday party*** (Noble). Susan Mathis of the Social Committee proposed changing location to the Berry Creek Country Club instead of Georgetown Country Club. Cost would be \$30 pp. Date December 17th. Consensus was that food is mediocre, have not been reliable in past, and Georgetown has been very good to us. Consensus is to continue holding party at Georgetown.

Meeting adjourned.