

**MINUTES  
MEETING OF THE BOARD OF DIRECTORS  
KIWANIS CLUB OF SUN CITY GEORGETOWN  
Wednesday, August 17, 2011**

***Members present:***

Gayle Noble	Pat Cole
Barbara White	Marshall Pearlstein
Susan Mathis	John Hopper
Paul Golay	Ginger Beavers

***Members absent:***

Don Ballard	Charles Lepeard
Alexis Powell	

***Guests present:***

Larry Allison	Joe Kish
Brad Bradford	Jim Timmons

Meeting called to order at 3 p.m. by Gayle Noble, President. A quorum was present. Guests were welcomed.

**Additions to Agenda:**

Eagles Nest Fundraising Project (Timmons)

***Secretary's Report***

Minutes of meeting of July 20-Motion to approve – White, 2<sup>nd</sup>-Hopper. Unanimous.

Monthly Report, July. Information only.

Volunteer Service Project-additions. Updated list submitted for approval.

Motion to approve-Hopper 2<sup>nd</sup> Beavers. Unanimous.

Active membership: 149

***Treasurers Reports***

***Administrative Budgets*** as of June 30, 2011 and July 28, 2011. Gayle Noble discussed the budget sheets in absence of Alexia Powell. Motion to approve both – Pearlstein, 2<sup>nd</sup> White. Unanimous.

***Service Budget*** as of July 31. Noted that the Club has not received revenue from fundraiser at Firehouse Subs.

***Eagles Nest Fundraiser (Timmons)***

Jim gave a status report on the Service Coalition and Williamson County Museum plans for the Up the Chisholm Trail event scheduled for October 15. Setup of the chuck wagons will be on October 14. Full day of activities begins early on the 15<sup>th</sup>. All events free of charge except for the chuck

wagon meals and barbecue. Tickets for meals are \$10 each. All revenues received will be split 50/50 between the Service Coalition and the Williamson County Museum. The SC share will go towards expenses for the Eagles Nest.

Food and money is being donated by sponsors and other income will come from sale of meals.

Jim said call for volunteers will begin soon. Estimate need of 250 volunteers to man children's activities, booths, assist with the chuck wagons and barbecue, Each volunteer will be asked to work a 2 ½ to 3 hour shift.

Mickie Ross, Director of the Museum, will speak at our Club on August 30 and again on September 27 to answer any questions and discuss the need for volunteers.

***Old Business.*** None.

***New Business.***

- ***Foundation Board of Trustees.*** The terms of three Trustees expires September 30. Per the Bylaws, the Board must propose a minimum of 6 nominees (2 for each position).

Nominations from the Board:

Larry Allison	Jack Noble
Bill White	Charles Hill
Kathy Krause*	Mert Darling

Motion to close nominations – Hopper, 2<sup>nd</sup> Pearlstein. Unanimous. Gayle Noble will forward the slate to the Foundation Board.

- **Note:** Kathy Krause was honored but declined to serve due to time issues. Linda McDaniel was unanimously selected to fill the sixth nomination.

- ***T-O Amendments.***

Gayle Noble assured the Board that Club delegates to the Convention will work hard with other Clubs on Amendments proposed.

- ***Governors Gift.***

Our Club received a letter from Past Governor Miller about the tradition of presenting a gift to the outgoing Governor. Suggested amount for Club our size - \$125 to \$150. We had allowed for a \$100 gift in our budget. After some discussion, motion was made that in light of sheet sales and additional revenue derived, that we make a gift of contribution of \$150 for the gift. Motion- Pearlstein; 2<sup>nd</sup>-White. Unanimous.

***Catfish Parlour Fundraiser.*** Bob Barnes said that Chris Kerbow, Owner of the Catfish Parlour, would like to do a fundraiser for us.

**Would be for two weeks – probably mid/late September to October. Printed vouchers would be given out and for every voucher turned in our Club would receive 10 percent. Board was favorable and motion made to have Bob Barnes move forward – Hopper, 2<sup>nd</sup>-Pearlstein. Unanimous.**

**Meeting adjourned.**