

MINUTES
KIWANIS CLUB OF SUN CITY GEORGETOWN
BOARD OF DIRECTORS MEETING
August 19, 2009

Board members present:

John Hopper	Pat Cole
Bob Barnes	Bill Wertzberger
Bill Harron	Barb Anderson
Fran Sanders	Randy Lesseps
Paul Golay	

Board members absent:

Jim Timmons	Renee Jantzen
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Guests:

Joe Schmid

John Hopper, President-elect, called the meeting to order at 3 p.m. Joe Schmid was welcomed.

Additions to agenda:

Ronald McDonald House (meal preparation)
Change meeting date for September

Agenda is arranged so that Joe Schmid can make his presentation early in the meeting program.

Kiwanis Shirts (Schmid)

Joe and Cheryl Schmid are replacing Gene Jantzen as suppliers of Kiwanis shirts to members. Need approval from the Board to start taking orders on Tuesday, August 25. Board agreed to (1) blue shirt with pocket - \$19.00, and (2) the 100 percent polyester polo shirt - \$20.00. John Hopper commented that all members should have the new blue shirts so the Club will present a uniform appearance at events (garage sales, HHT, Interclubs, conventions, etc.

Motion made to appoint the Schmidts as the new purveyors and to adopt the two shirts noted above. 1st – Harron, 2nd-Golay. Unanimous.

Comment by Bill Harron to have Club purchase shirts for new members as they join the Club.. This will be on agenda for October Board meeting.

Secretary Report

Approval of Minutes of July 15, 2009. Approved with no changes. 1st-Lesseps, 2nd-Barnes. Unanimous

Monthly Report July 2009

No resignations; no new members. Active membership at 132.

Motion to approve – 1st – Lesseps, 2nd-Barnes. Unanimous.

Treasurers Reports

Administrative – Current Balance (Pending) Less Liabilities: \$6.040.03

Service - Report prepared by Lew Richardson reviewed. Questions raised about figures.

Approvals – Administrative – approved with no changes.

Service – approved when corrections are made

1st – Anderson, 2nd-Wertzberger. Unanimous

ACTION: Timmons/Hopper will discuss the Service budget with Lew Richardson.

Delinquent Dues: Bill Harron said three members are way behind in their dues – Stacy, Hampton, Sikes. Phone calls, e-mails, letters have brought no response. If dues not brought current by next Board meeting, a decision will be made as to terminating their membership. For Q4 dues, 13 members are delinquent. Harron is sending out reminders.

Committees

Key Clubs - No report. In recess for summer.

Fundraising (Barnes) – Nothing new to report. Looking to have pancake breakfasts twice in 2010 – Spring and Fall. Garage Sale October 3.

Literacy – No report.

Old Business

Member Awards - Hopper and Cole have completed the list. Orders placed with Kiwanis Store.

New Business

Pat Cole placed three items on agenda for information purposes:

Notes of Division 24 Council Meeting August 15

Salvation Army-- There will be a Kettle at the City Market this year. Our Club will take credit for all City Market donations collected.

Dates to Remember

Past Presidents on Banner (Lesseps)

Randy questioned why we had stopped adding Club Presidents names to the banner. If going to continue this need to get the banner current.

ACTION: John Hopper will follow up.

Distinguished Club - We need 13 new members by September 30 to make Distinguished Club status. Members need to “beat the bushes” and bring in new people. Several Board members commented that there are some possible out there but no member applications received as yet.

The Caring Place – On our regular donation day (August 4) a total of 146 pounds of food was donated and \$86 collected. Our best Tuesday ever!

TXDOT Books. Pat Cole discussed the safety/coloring books that TXDOT has available for young children.

Buckle Up, Texas. English and Spanish in one book.

Tex and Dot . one book in English; one in Spanish

Books available at no charge. Bill Powell of University Club is chairing distribution for Division.

Board members suggested a number of locations where these can be placed.

ACTION: Pat Cole will discuss with Lennie Sutherland and ask Lennie to take on this project.

Ronald McDonald House Meal

Pat Cole suggested that the Club sign on to prepare one meal a year. All foods would be prepared at the House. There is adequate kitchen space. Need about 15 members and one to coordinate. Board was enthusiastic and this will be moved forward. John Hopper said we could also take up a general cash collection from the membership. If all goes well, could sign up for two meals a year.

ACTION: John Hopper will discuss further with Gayle Noble. Tour of kitchen facilities, etc.

Change in September Board meeting date: Bill Harron proposed that September meeting be changed to **Wednesday, September 30**. He will be out of town at regular meeting date. He will also have the final numbers for the Administrative budget on the 30th. Motion to approve: 1st-Barnes, 2nd-Golay. Unanimous. Hopper will make room reservations for the new date.

Meeting adjourned.

Next Board meeting: Wednesday, September 30 at 3 p.m.