

MINUTES
MEETING OF THE BOARD OF DIRECTORS
KIWANIS CLUB OF SUN CITY GEORGETOWN
Wednesday, September 21, 2011

Members Present:

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

Members absent:

Charles Lepeard Alexis Powell

Guests: Joe Kish, Brad Bradford

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

Secretary's Report

- Approval of BOD Minutes Aug 17. Motion to approve with one minor change- White, 2nd-Mathis. Unanimous
- Monthly Report August. Info only.
- Member status. One member resigned from active membership. Seven new member applications reviewed. Motion to approve – Hopper, 2nd-Pearlstein. Unanimous
- Paul Golay gave the go-ahead to take another member off the active rolls.

Treasurers Reports

- Administrative. Little discussion. Motion to approve – Beavers, 2nd-Pearlstein. Unanimous.
- Service. Information only.

Old Business

- Gayle noted that Eagles Nest has been re-named to The Nest. It will serve as a gathering place for students from Richarte, Georgetown, and East View high schools. There will be an Open House in next several months.

New Business

- **T-O Convention.** Gayle discussed the Memorial Service held at the Convention. Backgrounds, careers, and contributions to Kiwanis were noted for those Kiwanians who passed away in the past year.
- **Next year's TX-OK Convention** will be held in Killeen.

- **Sheets Fundraiser.** Ginger voiced some concern about sheets being delivered in time for holidays. Present to other Clubs? Ginger and Susan will hand out order blanks prior to kickoff to get a bit of a head start.

Meeting adjourned.

Following adjournment Gayle Noble passed out Kiwanis binders to the 2010-2011 Board meeting. Gayle will become Past President on October 1. Don Ballard, Susan Mathis, John Hopper, and Charles Lepeard rotated off the Board.