

MINUTES
MEETING OF THE BOARD OF DIRECTORS
KIWANIS CLUB OF SUN CITY GEORGETOWN
October 21, 2009

Board members present:

John Hopper	Jim Timmons
Pat Cole	Bill Harron
Gayle Noble	Charles Lepeard
Randy Lesseps	Paul Golay
Don Ballard	

Board members absent:

Susan Mathis	Bob Barnes
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Guests:

Barbara Anderson (late)

John Hopper, President, called the meeting to order at 3 p.m. in MR in the Social Center.

Additions to Agenda

Political Activities (Hopper)
Georgetown Project (Timmons)
Membership Committee (Ballard)

Secretary Report:

Approval of minutes of meeting of September 30. Approved with no changes. 1st-Timmons, 2nd-Harron. Unanimous.

Monthly Report September 2009. Approved with no changes. 1st-Harron, 2nd-Lesseps. Unanimous.

Two membership applications presented: Edna Heard; Donald Weaver.
1st-Timmons, 2nd-Lesseps. Unanimous.
Current membership: 149.

Don Ballard commented that new members will be inducted at October 27 Club meeting with orientation to follow.

Treasurers Reports.

Administrative (Harron). Present balance: \$9,659. Donation payment of \$1000 to Foundation.

Service. Carryover of \$8,794. \$1000 scholarship paid.

Delinquent dues. Six members in arrears. Nick Sikes six months past due. Suspension letter to Sikes – then termination if no response. Harron will send out e-mail reminders.

New Member Contest (Harron)

Contest began March 1 and ended September 30, 2009. Twenty-three members who joined have stayed. A tie – Bill and Barbara White brought in 3 new members; Charlie Hill brought in 3 new members. Each will receive a \$50 Visa gift card. Possible split in the \$500 prize? John Hopper will discuss with Whites and Hill. Recognition at a regular Club meeting.

Treasurers reports approved with no changes. 1st-Golay, 2nd-Ballard. Unanimous.

Committees.

Key Clubs.

Pat Cole reported on the **Richarte HS Key Club.**

- Membership is fluid due to school/work schedules, but averages 19.
- Members are working on a literacy program at Eagle Wings Nursery School. Students go over once a week and read to children for 45 minutes. New books are being collected.
- Members visit a senior center once a week. Talk and play games with the seniors.
- Blood drive on November 20 from 9-3 p.m.
- Will put on Thanksgiving luncheon at Eagle Wings - make headaddresses, serve food, sing.
- Seven members attended the Key Club Fall Rally at Six Flags, with two Advisors.

John Hopper reported that there are three Key Clubs that need sponsors: Lake Travis, Manor, and Del Valle. However, it was agreed that because of the geography involved, it would not be possible for our Club to sponsor.

Fundraising. No report.

Literacy. No report.

Old Business. Already covered.

New Business.

Standing Committees (Hopper). Tabled to next meeting.

Political Activities (Hopper). Approached by a long time member who has concerns about possible political activity in the Club in the next few months. How would it be handled? Policy is included in the KI Bylaws. Hopper will make policy clear to the membership.

Membership Committee (Ballard)

Committee consists of: Don Ballard, President; Chuck Graham-Induction; and Martha Lawlor-Orientation. Will have large induction on Oct 27th – limit intros to 30 secs per new member. Orientation will immediately follow Club meeting. E-mails have been sent to all inductees and sponsors.

Tom Ingram – Attendance and 5 year Ruby K pin.

Don Ballard proposed the transfer of some of the Secretary duties to the Membership Chair. Pat Cole surprised and not in favor. After some discussion, proposal Tabled.

Georgetown Project (Timmons)

Jim passed out some information on fundraising to support homeless children. Eagles Nest – create a “safe house” in Georgetown for homeless youth. Eagle Locker – provide necessary items for homeless youth in need – clothing, food, school supplies, etc.

Has been determined there are 166 homeless children in Georgetown.

Project will be looking for donations to support these programs in the near future.

Possible change in Meeting Location (Hopper)

CA has asked Hopper if there is interest in the Club meeting in the new Amenities Center when opened. Rental cost a bit less - \$20. Center scheduled to be complete next May. Will need AV set-up. Possibly label the meeting room the “Kiwanis” room. Small group will tour facility.

Meeting adjourned. 1st-Timmons, 2nd-Harron. Unanimous.