

Kiwanis Club of Sun City Georgetown
Board of Directors Meeting
November 14, 2007

President Renee Jantzen called the meeting to order at 3:02 p.m.

Board Members present: Renee Jantzen, Neil Daly, Jim Timmons, Geoff Martin, Jerry Woollen, John Hopper, Betty Darling, David Reid, Pat Cole, Pat McCaslin, and Bill Wertzberger.

Secretary's Report:

Betty Darling made a motion to dispense with the reading of and accept the minutes of the October 17, 2007 meeting. Neil Daly seconded the motion. The motion passed.

Geoff Martin reviewed the October Monthly Report as sent to the District office.

- Membership at the end of October was 138.
- The Club had an average of 77 members or 56 percent of our membership in attendance.
- The Club reported 191 hours of service by 47 members.
- The Club reported 231 hours of fund raising by 44 members.

Treasurer's Report:

Jerry Woollen reported that the Administrative Account has an 11/14/2007 balance of \$10,457.50. Geoff Martin made a motion to accept the Treasurer's Report. David Reid seconded the motion. The motion passed.

Membership

Geoff Martin made a motion to accept the membership applications of Charles N. Hill, Byron Raynie, and Candace Raynie; Jerry Woolen seconded the motion. The motion passed.

The Board discussed appropriate actions to be taken with regard to continuing the membership of Bill Sattler, as his dues remain unpaid since April. Renee Jantzen offered to contact Mr. Sattler and attempt to resolve the situation; on a motion from Jerry Woolen seconded by Geoff Martin, the Board charged Ms Jantzen with contacting Mr. Sattler, and reporting to the Board.

Committee Report(s):

- Holiday Home Tour – Pat Cole noted that protection of the carpets in the Tour homes was being taken care of, that the exterior signs were ready, and that publicity had appeared in both the SCT Sun Rays and in the Williamson Sun. John Hopper requested authorization to spend \$66 for 1/2–page flyers for insertion in each of the Holiday Home Tour booklets; John Hopper seconded the motion, which passed.
- Texas-Oklahoma Football fundraiser – John Hopper reported that the net profit for this 1st-year fundraiser was \$200.51.
- Hospitality/Social – Betty Darling reported that ticket sales for the Holiday Party were moving, but slowly, and requested that the Secretary post a weekly email on the Party each week thru 12/4 for the purpose of encouraging attendance; he agreed. Ms Darling also asked the Board to consider donating new, interesting, and useful items from our homes to the pool of door prizes for the Holiday Party; the Board agreed.
- Service Projects – Discussion and approval of service projects was tabled until the service committee had more time to review and report to the board. Chuck Graham is the new chairperson for this committee.

Old Business:

Bill Wertzberger noted that the, "Sophomore of the Year Award" information found its way to the correct people in the high schools. He believes that there will be responses by the 11/16/2007 submission date.

New Business:

Jerry Woolen presented the meeting room contract for our weekly meeting as approved by the SCT/Community Association, and noted how confusing the various exceptions seemed to be. We will be ousted from our regular meeting space at least nine times, if our understanding of the contract is correct: four meetings will move to the Activity Center Atrium, four meetings will be moved from Tuesday to Wednesday, and one meeting will be moved from Tuesday to Monday! On Mr. Woolen's request, he and Geoff Martin will visit with the meeting rooms coordinator to make certain of our understanding of the contract, and to attempt to obtain a separate arrangement for Board of Directors meetings.

At the suggestion of Renee Jantzen, Don Ballard will be asked to continue as webmaster for our club.

ROCK – Renee Jantzen reported that the Ride On Center for Kids (R.O.C.K.) in Georgetown had suggested a joint fund-raising activity (perhaps a golf tournament of sorts), and noted that she will converse further with R.O.C.K. representatives.

The next regularly scheduled Board meeting will be at the Activities Center, Meeting Room 3, on Wednesday, December 19, 2007 at 3:00p.m.

The meeting was adjourned at 4:05p.m.

Respectfully Submitted,

Geoffrey Martin
Secretary
Kiwanis Club of Sun City Georgetown