

MINUTES
MEETING OF THE BOARD OF DIRECTORS
KIWANIS CLUB OF SUN CITY GEORGETOWN
November 18, 2009

Board members present:

John Hopper	Jim Timmons
Pat Cole	Bill Harron
Gayle Noble	Charles Lepeard
Randy Lesseps	Susan Mathis
Bob Barnes	Don Ballard

Board members absent: None

Guests: Martha Lawlor Ballard

John Hopper, President, called the meeting to order at 3 p.m. in MR 2 of the Activities Center. Martha was welcomed.

Additions to agenda:

Foundation nominees	SA Bellringers
Service hours	Bowling team
Grant application	Sherree Simpson

Secretary Report

Approval of minutes of meeting of October 21, 2009. Approved with no changes.

1st-Barnes, 2nd-Harron. Unanimous.

Monthly report for October 2009. Number of changes to report format were made by KI. Report looks very different. One big change was section where service hours are reported -- KI now wants only total numbers – total members plus total service hours performed.

Note: It was agreed that we will continue to have members fill out the forms at weekly meetings. Forms will also be at the back tables.

ACTION: Bob Barnes

Three new members voted in: Gordon Arnold, Larry King, Bill Patterson.

Marshall Pearlstein a re-join. Total membership: 150

Approved with no changes – 1st-Timmons, 2nd-Harron. Unanimous

Treasurers Reports

Administrative. Bill Harron has \$50 Visa card that member declined to accept for new members brought in. John Hopper said the card should go to Susan Mathis for Holiday party expenses (gifts).

Harron: Are we going to remain member of Chamber of Commerce – Yes.
Vote on above two items – approved. 1st-Ballard, 2nd-Noble. Unanimous

Harron reviewed balance sheet – Present balance: \$9,730.77. Some small expenses during the month – nothing major.
Motion made to approve – 1st-Noble, 2nd-Timmons. Unanimous

Delinquent dues: Nick Sikes sent notice of suspension. No response as yet. Need to wait 30 days from mail date to terminate membership. Two others getting in serious arrears – Charles Johnston and Bob McClelland. Was noted that McClelland remains in Michigan with health issues; McClelland has moved to Meridian. Eight other members slightly delinquent.

Service Report. Not available. Jim Timmons said Board should take action and request a new Treasurer.

Committees

- **Key Clubs.**

Richarte. Pat Cole, Advisor, presented her report on Richarte Key Club activities. Blood drive-November 20. Fence painting continues. YCPO progressing. Thanksgiving Day celebration with young children at Eagle Wings. Early stages with Wesleyan to set up Christmas tree and sing carols. Five members and Advisor will attend Weekend of a Lifetime in January.

Georgetown. Social in Teachers Room on December 9 at 3:45 pm.

Jarrell. Pizza and pop on November 20th.

- **Fundraising.** Bob Barnes reported possible fundraising opportunity at CiCis Pizza. Two additional committee members: Steve Fought and Wib Sutherland.

- **Literacy.** No report.

Sophomore of the Year (not listed on agenda). John Hopper said we received 13 applications from the three high schools for the Sophomore of the Year award. Committee members Kim Moran, Gerald Riddle, Gina Fought and Jim Mueller are reviewing the applications and will present their nominee to Patsy Hoover by December 7th.

Old Business.

Secretary/Membership. Decided to keep the Club Secretary and Membership Committee functions separate and distinct.

Garage Sale finals. Spring 2009: \$3,008.87; Fall 2009: \$3,000.99.

New Business.

Layperson of the Year (Hopper). Notice will be sent out to all Club members announcing this award and requesting nominations.

ACTION: Pat Cole

Paul Golay has agreed to chair the Committee. Nominations due in to District by May 31, 2010.

Club meeting schedule (Hopper) Possible cancellation of meetings on December 22 and 29 discussed. Due to the very busy time of year and many people traveling, motion made to cancel these two meetings. 1st-Ballard, 2nd-Timmons. Unanimous.

Additions made to agenda.

Kiwanis Club Bowling Team. Jim Mueller would like to form a bowling team of members. No costs involved.

Motion to approve – 1st-Noble, 2nd-Ballard. Unanimous.

Note: Jim will discuss with Gene Gregory, Risk Manager, to address any possible liability issues.

Foundation Directors nominations.

At December end three of the Directors roll off. The Foundation needs a list of six nominees from the Board and will make selections based on the list.

Members suggested: Joe Schmid, Bob Barnes, Charles Hill, Jim Montgomery, Ginger Beavers, Lori Meyers, Marshall Pearlstein, Cleo Ramsey, and Bob Griffin.

Each will be contacted to see if willing to have their name placed in nomination.

After the six are listed, John Hopper will send an e-mail to all Board members requesting they vote for three.

Salvation Army Bellringers. Whitey is not getting a big response – many time slots to be filled. Perhaps someone could get up in front of Club members and discuss - how many needed, duties, times. Martha Ballard will talk to Whitey.

Note: Pat Cole sent out e-mail and it precipitated a very good response.

Note: Richarte Key Club members have signed up as Bellringers.

Whitey has sent notes to other Service and Social Clubs asking for their participation but has received no response.

Ronald McDonald House (not on agenda). Gayle Noble reported that Dr. Cornman, local dentist, has donated a gross of toothbrushes to the House. John Hopper asked Gail to follow up with Ronald McDonald House staff and see if we can prepare a meal for the temporary residents there.

Sheri Simpson, Set-Up and Takedown Room Manager. Club would like to give a holiday monetary gift to Sheri...for her to keep. John Hopper will talk to Jim Romine about policy.

Grant application. Per Pat Cole, still being worked. KI is not supportive; send application back with “nothing” changes. Very frustrating.

Club Meeting Room Set-Up and Takedown (Hopper). (not on agenda) Need several teams of individuals to be responsible for weekly set-up and takedown. Paul Golay asked if Gene Cole would be willing to assist as one of two Chairs (other being Paul). Pat Cole will discuss with Gene.

Read It Forward program (not on agenda). Martha Lawlor, guest, asked the status of this program. Per Pat Cole and John Hopper, had no success in getting the other two Georgetown clubs involved. No further comms with GISD . Program had been tabled. Pat will pull file and see if there is interest from GISD.

Meeting adjourned.