

Kiwanis Club of Sun City Georgetown
Board of Directors Meeting
December 4, 2007

President Renee Jantzen called the meeting to order at 9:21 a.m.

Board Members present: Renee Jantzen, Neil Daly, Geoff Martin, Jerry Woollen, Betty Darling, David Reid, Pat Cole, and Pat McCaslin.

President's Announcement:

President Renee Jantzen announced the purpose of this ad hoc meeting of the Board: to consider the membership of two candidates, and other business as may come before the Board.

Membership

Geoff Martin introduced the candidate members – Lee Zane and Patti Corrigan -- by reading from their application forms. Neil Daly made a motion to approve the new members. Betty Darling seconded the motion. The motion passed on voice vote.

New Business:

Renee Jantzen asked for nominations to the Board of Directors for the Foundation. After some discussion, the Board agreed to nominate: Don Ballard, Georgia Hopper, Bob Barnes, and Pat Harron.

Ms Jantzen noted that several occurrences of loud talking had been reported by our guest speakers, and asked the Board to monitor the noise level during regular meetings.

Old Business:

Betty Darling asked the members of the Board to consider contributing door prizes for the upcoming Kiwanis SCG Holiday Party at the Georgetown Country Club.

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 9:34a.m.

Respectfully Submitted,

Geoffrey Martin
Secretary
Kiwanis Club of Sun City Georgetown