

Kiwanis Club of Sun City Georgetown

Board of Directors Meeting

December 19, 2007

President-Elect Jim Timmons called the meeting to order at 3:02 p.m.

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

Secretary's Report:

Betty Darling made a motion to dispense with the reading of and accept the minutes of the November 14 and December 4 meetings. Neil Daly noted typographical errors in both reports, and seconded the motion pending correction of the errors. The motion passed.

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

- Membership at the end of November was 141.
- The Club had an average of 75 members or 54 percent of our membership in attendance.
- The Club reported 185 hours of service or fund-raising by 52 members.

Treasurer's Report:

Jerry Woollen reported that the Administrative Account has an 12-18-2007 balance of \$10,708.98, and that there were no current delinquent dues. Geoff Martin made a motion to accept the Treasurer's Report. John Hopper seconded the motion. The motion passed.

Membership

Geoff Martin informed the Board of the resignations of Sally Daly and Herb Smith. David Reid made a motion to accept the membership resignations; Neil Daly seconded the motion, which carried. Geoff Martin read pertinent information from the membership applications of Jim Montgomery and Troy Brossett. Neil Daly made a motion to accept the applications; Betty Darling seconded the motion, which carried.

The Board learned from Jerry Woollen that Renee Jantzen had contacted Bill Sattler and resolved his dues issue.

Committee Report(s):

- Holiday Home Tour – The Board discussed the economics and convenience of retaining the use of the storage unit, and agreed to retain the space at least thru the April Garage Sale.
- Pat McCaslin reported on the activities of the Richarte Key Club.
- 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:

Betty Darling reported that the Holiday Party had entertained 95 Kiwanians and guests, that we had, thru her committee's efforts, established a good rapport with our hosts at Georgetown Country Club, and that we had been invited to exercise an option to renew our arrangement with GCC for December 13, 2008.

Pat McCaslin reported for Bill Wertzberger on the "Sophomore of the Year" initiative, noting that Emma Frost of Georgetown High School had been forwarded as our selectee for the award. Ms Frost was selected from among a nominated field of fourteen eligible students.

New Business:

Neil Daly described the methodology and importance of the staging of payouts to our selected organizations, and listed the recipients and anticipated amounts for the year.

Geoff Martin revisited the meeting room contracts for the year, noting that the General Meeting will move nine times, and the Board Meeting will move three times.

Betty Darling suggested that the key to the “Kiwanis Cubbyhole” be stationed at the CA kiosk desk in the Lobby of the Social Center. Pat McCaslin offered to place it with the staff at the desk.

Jerry Woollen reminded the Board of the Governor’s Banquet and that all reservations, and accompanying funds, needed to be in his hands by January 21st.

John Hopper noted that Patti Corrigan would be gone for a couple of months – at least until the end of February – and that she needed guidance on how to apply for a leave of absence.

The Board asked that Geoff Martin speak with Don Ballard about resuming the task of Webmaster for this club.

The next regularly scheduled Board meeting will be at the Activities Center, Meeting Room 1, on Wednesday, January 16, 2008 at 3:00p.m.

The meeting was adjourned at 4:00p.m.

Respectfully Submitted,

Geoffrey Martin
Secretary
Kiwanis Club of Sun City Georgetown