

MINUTES
MEETING OF THE BOARD OF DIRECTORS
KIWANIS CLUB OF SUN CITY GEORGETOWN
May 18, 2011

Members present:

Gayle Noble	Pat Cole
Alexis Powell	Susan Mathis
Paul Golay	Ginger Beavers
Barbara White	John Hopper
Don Ballard	Marshall Pearlstein
Charles Lepeard	

Members absent: None

Guests: Larry Allison

Gayle Noble, President, called the meeting to order at 3 p.m. A quorum was present. Larry Allison was welcomed.

Secretary Reports

- Approval of Board minutes of April 20, 2011. Motion to approve with two minor changes – 1st-Hopper, 2nd-Ballard. Unanimous.
- Monthly Report, April 2011. For info only. Report was incomplete due to late receipt of service hours. Will be resubmitted.
- Membership application of Harvey Pikoff was approved.

Treasurers Reports

- Administrative. Motion to approve monthly report-1st-Ballard. 2nd-Hopper. Unanimous.
- Delinquent dues. Five members are now three quarters behind on member dues. Previous e-mails have brought no response. A final letter will be sent advising them that if dues not brought current within 30 days, their membership will be terminated (upon vote of Board). The five are presently under suspension. Motion to approve suspension and advisory letter-Ballard, 2nd-Beavers. Unanimous.
- Delinquent dues-Q3. Fourteen members have not paid dues for Q3. E-mails were sent a week ago with no response. John Hopper proposed having a reminder in our monthly Newsletter outlining how dues are allocated. Everyone thought this would be a good idea. Alexis Powell and Gayle Noble will prepare article for June Newsletter.
- Business Savings Accounts. Alexis Powell researched a number of options for our present Money Market account at First Texas Bank to obtain higher interest rate. Motion made to move account to ingDirect,

which offers a .85% interest rate Hopper, 2nd-Mathis. Majority voted in favor.

- Service. Gayle Noble distributed latest report as of 5/15. She annotated it to show monies recently received. For info only.

Committees

- Boys and Girls Club of Georgetown (Cole). Handout distributed with update of BUGs program.

Old Business

- Radio Advertising-KNCT. John Hopper brought Board up to date. Board had approved \$1000 expenditure at April meeting. Five members will travel to KCT on June 5 for an on-air interview. Presently have John Hopper, Jim Timmons, and Barbara Picone. Two more needed. This will be the kickoff for the 12 month advertising period. John Hopper will bring back copy of contract for the files. More information next Board meeting. A committee will do a cost benefits analysis of this advertising. Committee consists of Alexis Powell, John Hopper, and Barbara White.
- Fundraiser-Caribbean Cruise (Pearlstein). Total of 44 cabins have been booked. Proposal made to have special t-shirts made; Marshall will follow-up.
- Austin Young Professionals Club. Handout distributed outlining recent Club activities.

New Business

- Service Coalition (Cole). Distributed handout of recent notes from meeting of May 4, 2011. Info to members.
- Kiwanis meeting of May 10. Meeting had originally been cancelled due to death of member. However, a very large contingent (80 members) as present at the services, including the four Club officers. Proposal was made to re-consider this and record as a regular meeting. Gayle Noble had checked bylaws and policy and determined it would be appropriate. Motion made to record as regular meeting-Golay, 2nd-Pearlstein. Unanimous. Gayle Noble will send attendance list to Tom Ingram and Jim and Sandra Montgomery.
- Possible Club Bus Trips. Will be on Agenda for June Board meeting,

Meeting adjourned.