

KIWANIS CLUB OF SUN CITY GEORGETOWN
Board of Directors Meeting
September 19, 2007

Neil Daly called the meeting to order at 3:00 p.m.

Board Members present:

Neil Daly, Bill Rives, Renee Jantzen, Jerry Woollen, John Hopper, Betty Darling, Pat Cole, Dave Reid, Herb Smith, and Jack Davis

Board Members absent:

Don Ballard

Guests: Jim Ramay, Barb Anderson and Bill Wertzberger

Secretary's report:

Betty Darling made the motion to accept the minutes of the August 18, 2007 meeting. Bill Rives seconded the motion. The motion passed.

Neil Daly reviewed the August monthly report that was sent to the District office.

- Membership at end of July: 142
- The Club had an average of 77 members or 56% of our membership in attendance.
- The Club reported 97 hours of service by 24 members.
- The Club reported 0 hours of fundraising by 0 members.

Neil Daly noted that our Club has made positive moves in membership. We qualify for the 10th year as a Distinguished Club.

Treasurers Report:

Jerry Woollen reported that the Administrative Account has a September 19 balance of \$6,351.05.

Jack Davis made a motion to accept the Treasurers Report. Herb Smith seconded. The motion passed.

Service Project Funds Report:

The balance at the end of August available for Service Projects is \$10,388.09.

As of August 31 the Service Project Funds has distributed \$29,255.69.

Neil Daly noted we have a balance of \$13,000 to use. Out of this will come \$8,000 in scholarships, \$1,500 for Kiwanis International, and \$1,000 for Sertoma, leaving \$1000 in the account. In addition, the CD comes due in November. The 2007-08 year will start with a carryover of \$8500-9000.

Neil Daly asked the Board to vote to make our check to Sertoma to read \$1,000 instead of the \$984.24 received from Fish City proceeds.

Bill Rives made the motion to approve this change. The motion was seconded by Jack Davis. The motion passed.

Membership: No report.

Committee Reports:

1) Garage Sale:

Jerry Woollen reported that he has obtained the necessary permits from the City of Georgetown. Advertising has been placed in the media. Everything is moving along in a routine fashion. At this point, doesn't think additional storage units are needed. Haven't sold out all the spots - 101 available spaces versus low 70s have been sold. Caring Place truck has been reserved. The truck will be available at 3 pm Friday; return late Saturday. Carts will be inside as before.

Need to make announcement at next Tuesday's Kiwanis meeting.

Contact Jerry or bring items to parking lot to store on truck.

Unsold items will be put on end of truck and taken directly to the dump.

Cleanup/Takedown crew will go around and tell people that anything they don't sell they will have to take with them.

Start/Sell Time will be at approx 6:30 a.m. CA says as soon as tables set up they can start selling.

Jane Stephenson will head up Dorothy's Café.

The CA put out a new contract this time and will do so every time we have a garage sale. CA says that there are many changes from garage sale to garage sale. We no longer have access to their pickup trucks due to insurance problems with Non-employees using them.

The CA will pay dumping fees; so will need receipts.

Rainout: Rain day is October 6. This will be the CA's call.

Neil Daly noted that there will be at least one CA employee on site during the entire duration of the garage sale.

Jerry commented that the Sun City Garden Club bought a spot to sell plants. Policy is no vendors. CA called them and advised they were not eligible.

2) Memorandum of Understanding:

Neil Daly attached to agenda for information purposes. It is to be ratified each year. Foundation will do so at January meeting.

Neil says the Foundation will take direction from the Board on how funds are disbursed. We are all the same Kiwanis Club and we all work together. Neil noted that we only give money to 501(c)(3) organizations.

Neil commented that the Sertoma Club provides the facility for the Nathan Chapman Foundation in Georgetown.

3) Texas-Oklahoma Football Game:

John Hopper says ticket sales have not been brisk. To date have sold less than 100. John asked that Board members get the word out to friends and neighbors to purchase tickets. All money received goes back to the Club.

Neil Daly reviewed the agenda for the last meeting on September 25:

- Review of Kiwanis year
- Distribution of Awards
- Installation of Officers and Directors – Jack Noble
- Proposed budget for 2007-08 Kiwanis Year – Renee Jantzen (as time allows). Otherwise October 2nd.

Next Board Meeting: October 17, 2007 at 3 p.m. in Meeting Room #3 of the Activities Center.

Chairman's Thanks to the Board:

Neil Daly expressed his thanks for the service and contributions made by Board members this past year. Special thanks to those members rotating off the Board: Jack Davis, Herb Smith, and Bill Rives. Extra thanks to Bill Rives for the leadership he has provided in the Club's Garage Sales and the 10th Anniversary Dinner.

Meeting adjourned at 3:40 p.m.

Pat Cole
for Secretary Don Ballard