

KIWANIS CLUB of CASA GRANDE BOARD AGENDA 08/06/2015

Executive Board Meeting
Thursday, August 6th 6:00 a.m.
Holiday Inn, Casa Grande, AZ

Name	Role	Present
Bill Brown	Past President	X
Dan Anderson	Treasurer	X
Richard Rosales	President Elect	X
Barbara Wright	Member at Large	X
Bill Angel	President	
Gary Smothers	Member at Large	
Paul Beatty	Member at Large	X
Scott Miller	Member at Large	
Linda Lewandowski	Secretary	X

A. Call to Order: Roll Call

B. Approve July 9th 2015 Minutes electronically posted online and approved.

C. Reports

C.1 Treasurer's Report (Dan) *Dan reported the following:*

Cash on Hand \$125; Admin Account \$2689 + (\$87 to deposit); Dues Receivable \$2374; Project Account \$2236

*To pay: Chamber Dues \$237; Meals \$65 + \$230; Eliminate \$1,000; Memorial Scholarship \$300
All other scholarships have been paid.*

Dan voiced a concern that our accounts are down some, however all expenses are paid to date with the exception of the Memorial Scholarship (\$300). He suggested Paul be added as a signer on our accounts.

C.2 Secretary's report (Linda) *Linda reported the Monthly Report will be submitted by EOB 8/6/15*

C.3 Membership (Scott) *No Report*

C.4 Key Club (Paul) *Paul reported the following:*

Vista Key Club next this week. New sponsor is Natay Ferguson. Gretchen will continue in her support role.

Union Key Club will begin the week after. Linda Cassidy continues to be the sponsor there.

C.5 K-Kids (Bill) *Paul reported that the Odyssey principal has three possible candidates for a new sponsor. An open house is planned.*

D. Unfinished Business

D.1. Membership Survey Committee - *tabled until September or October 2015.*

D.2. Check for Skip a Meal to Kiwanis International *Dan sent the check in July.*

D.3. Check for Lt. Gov. Nye, \$200, *to be delivered by Scott at District Convention.*

D.4. Check for Eliminate, \$1000, *to be delivered by Scott to District Convention.*

D.5. Chain gang sign up update. *Still need coverage for two games.*

E. New Business

E.1. Awards Committee: *Paul will head up the committee, Linda will participate. Richard will ask for member participation at today's meeting.*

E.2. Preliminary budget for FY 2015-2016 *A brief discussion of a few budget items, including Halloween sponsorship took place. The consensus was to offer sponsorship opportunities to one or two businesses to secure the \$400 usually spent on candy and entry. At least one planning meeting will be held in late August and/or early September.*

E.3. Boys and Girls Club Annual Dinner tickets *Bronze Sponsorship package includes 2 tickets to the Annual Dinner (\$150 value). The tickets will be offered first to the volunteers on the board.*

E.4. Installation ceremony on 01 October 2015. Lt. Gov. Bob Anderson notified. Large room reserved.

F. Division Business

F.1. Need someone to fill the Lt. Gov. elect position. *No interest*

F.2. District Convention - August 7 and 8. Tucson. *Maggie, Scott and Richard will attend.*

G. Future Business

G1. Set next Board Meeting September 3rd 2015.

H. Adjournment