

## KIWANIS CLUB of CASA GRANDE BOARD AGENDA

Executive Board Meeting  
Thursday, August 4, 2016 6:00 a.m.  
Holiday Inn, Casa Grande, AZ

**Call to Order: Roll Call 6:00am**

**Approve July 2016 Minutes electronically  
Posted online and approved.**

### Reports

Name	Role	Present
Richard Rosales	President	X
Gary Smothers	President Elect	X
Dan Andersen	Treasurer	X
Linda Lewandowski	Secretary	X
Maggie Dooley	Assistant Secretary	
Bill Brown	Past President	
Keith Miller	Member at Large	
Paul Beatty	Member at Large	X
	Member at Large	
Scott Miller	Member at Large	X

#### A. Treasurer's Report (Dan)

B. Account	Transactions	Balances
<b>Cash on hand</b>		<b>\$125</b>
<b>Admin/checking OB</b>		<b>\$3,651.51</b>
Dues ROA		<b>\$3194.00</b>
Cash Deposit		<b>\$230</b>
<b>Total Admin</b>		<b>\$7,075.51</b>
<b>Project Account OB</b>		<b>\$4,777.87</b>
ROA Track Ads ROA		<b>\$700.00</b>
Halloween ROA		<b>\$200.00</b>
<b>Total Project</b>		<b>\$5,677.87</b>
<b>Scholarships Due</b>		<b>(\$2,000)</b>
<b>Total Funds</b>		<b>\$10,878.38</b>

#### C. Secretary's report (Linda) *No report*

**D. Key Club (Paul)** *First meeting the 3<sup>rd</sup> Friday of this month. Alexandra has been appointed to the role of Lt Governor. Therefore, Vista Grande's VP, Nathan Harris, will become President and they will hold an election to fill the VP position.*

**E. K-Kids (Richard)** *Since the school has been renamed, we will need to do the paperwork to change the charter to the new name. Richard will send the new name to Linda who will get with Rose Ann to make the change happen. Annual renewal is required as well.*

#### F. Committee Reports

- Administration (Richard)** *Nominations were held at the July 28<sup>th</sup> meeting and elections will be held at today's meeting.*
- Community Service/Projects (Paul)** *Paul announced this committee will meet again on August 25<sup>th</sup> directly after our regular Club meeting.*

- c. **Finance & Fundraising (Maggie)** *Maggie was out of town. However, Gary put forth an idea about possibly selling apples to the community. Also, Richard offered to help set up any online fundraisers we can invent. Both items should be added to the 8/25 committee meeting.*
- d. **Membership Growth & Education (Keith)**
  - i. **Angel, Brown, Potter** *At the end of September, we will need to drop at least Bill Angel and Bill and Leora Brown due to relocation. Also at risk are Gretchen Mazheri and Leon Potter. Linda will contact Gretchen and Leon to ask if they are planning to continue as members of our Club.*
  - ii. *Paul and Steve Graham manned a table at the Vista Grande Parents' Night. Paul reported that they made 7 good contacts: 4 potential new members and 3 potential new Key Club members)*
  - iii. *Gary reported that he has a potential new member.*
- e. **Public Relations/Advertising (Richard)** *Kiwanis signs on both the service organization boards on Pinal Avenue and Jimmy Kerr are so faded, it is difficult to read them. Replacing them could be expensive (Scott thought they might cost \$200 or more each). Gary is going to stop by to look at them to see if there is any way to refurbish them.*

#### **G. Unfinished Business**

- a. **Track Meet - Collections Report - \$700 outstanding balance due** *Paul and Dan are handling the remaining ads.*
- b. **Board Member Nominations/Election** *The election will take place today*
- c. **Breakfast Minimum Payees – Dan** *Since a number of our members don't pay for breakfast there is a possibility of running in the red at times. We guarantee the hotel at least \$115 each week (we pay \$9 per person for breakfast). The club picks up the cost of meals for Key Club members and any guests. We surmise the hotel counts plates to determine the number of breakfasts, however, Dan usually tells them how many and pays the bill. There was some discussion about once again looking at a continental breakfast option and charging \$4. We will poll members to see if they are interested. If not, we may need to add a fundraiser to our list to help ensure we don't run in the red. Currently, those members who choose to eat breakfast pay \$9 per meal or \$125 per quarter.*
- d. **K-Kids Charter – Richard** *Rose Ann can work with us to simply rename the charter. Richard will get the school's official name and send it to Linda. She will work with Rose Ann to submit the proper paperwork.*

#### **H. New Business**

- a. **Canines with Class** *Dan will send them the donation of the budgeted \$200.*
- b. **Interclubs** *So far this year, we have completed 2 Interclubs-need a total of 5 before October 1<sup>st</sup>. Scott will let us know which clubs we can visit and their meeting days. He will set up the visits.*
- c. **October 30 Bowling event** *The Key Club bowling event is usually held the first Sunday in November. However, since he will be out of town then, Jerry suggested moving the event to the last Sunday in October (10/30). The Halloween Carnival is the next evening, but it should not be a problem.*
- d. **Halloween Carnival** *This year's event will again be held down town. Since 10/31 is on a Monday, Joe wouldn't be able to do all the prep work should we once again have a food booth. We are in hopes he will be an advisor, since he knows all the ins and outs. Judy Ferguson is willing to coordinate the food, etc. Paul will talk with Joe.*

*The Club will once again provide a donation to help the city with candy for the event. Richard will ask last year's game sponsors if they will help again this year.*

- e. *Officer Installation Officers will be installed at the October 6<sup>th</sup> meeting. We'll start the meeting about 15 minutes early and, hopefully, hold it in the bigger ballroom (Dan will check with the hotel to reserve the larger room). The new Lt Governor, Bill Loughrige will be in attendance.*
- f. *Chain Gang Signup sheets will be passed around at today's meeting. The first games are August 24<sup>th</sup>.*
- g. *Boys & Girls Club Dinner Gary, Karen and their foreign exchange students will attend. They will use the two sponsor tickets and Richard offered him two of the APS tickets.*

**I. Future Business**

- a. Agenda Items

- b. Set next Board Meeting time *Thursday, September 1<sup>st</sup> at 6:00am*

**J. Adjournment** *President Richard adjourned the meeting at 6:57am*