

KIWANIS CLUB of CASA GRANDE BOARD AGENDA

Executive Board Meeting
Thursday, February 4, 2016 8:00 a.m.
Holiday Inn, Casa Grande, AZ

| 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 | X |
| Paul Beatty | Member at Large | X |
| Tim Hamilton | Member at Large | |
| Scott Miller | Member at Large | |
| Barbara Wright | Member | X |
| Joe Lopez | Member | X |

Call to Order: Roll Call

Approve January 2016 Minutes electronically.
Posted online and approved.

Reports

A. Treasurer's Report (Dan)

| Account | Transactions | Balances |
|---------------------------|--------------|---------------|
| Cash on hand | | \$125 |
| Admin/checking OB | | \$4703 |
| Bills to pay: | | |
| Dues | | |
| Project Account OB | | \$3502 |
| Track ads | | |
| Total Funds 2/4/16 | | \$8330 |

- B. Secretary's report (Linda)** *Linda reported the monthly report, due by February 10th, is underway. Keith asked that she send all members the updated member list, which Linda agreed to do.*
- C. Membership (Scott/Keith)** *Keith reported that his committee (Paul, Glenda, Tim and he) will meet monthly. He advocated making "personal asks" to potential members. Also promote Kiwanis when ever possible. There's a fact sheet that talks about what we do for the community. Scott includes that sheet in the new member packet. There was a discussion about promoting Kiwanis possibly through current and former Key Club members. Contact former members and invite them back. Another idea is to host a "tea" for Parents night at the schools. Set up a table at a school event. Ask members why they joined Kiwanis vs other organizations like Rotary. The idea of asking Key Clubs to develop a "parents night" event was proposed. All present liked that idea.*
- D. Key Club (Paul)** *Paul reported that clubs will hold elections 2/16 & 2/17. DCONN paper work is due by March 1st. Paul will drive the van for Union and Gretchen will most likely drive the Visa Grande van. Our club donates \$500 to each school to help offset the cost of attendance. Key Club officers are required to go; usually class reps and paper editor go as well. Kids pay \$75; the club pays an additional \$50. Installation of officers will be sometime in mid-March.*
- E. K-Kids (Richard)** *Richard reported that we need to schedule a date/time to present the charter and install the officers. He will research what needs to be done to deal with the school's name change.*
- F. Unfinished Business**
Committee Reports Projects Committee: *Paul reported that the Projects Committee will meet the 2nd Thursday every month after the regular meeting concludes; first meeting to take place February 11th.*
- K-Kids Charter** *Richard is working with the school to set up a time to present the charter. Will most likely be part officer installation.*

2016 Budget *Since there was no mention in the minutes of approving the 2016 budget earlier, the board members in attendance officially accepted and approved the current budget.*

G. New Business

Scholarships: Tony Moncayo and Gary Smothers are again willing to sponsor the Memorial Scholarship. Club members will be invited to contribute as well. The Stu Rasmussen Scholarship will become the Annual Memorial Scholarship. Dan made a motion to remove names of memorial that did not meet donation commitments. Paul seconded the motion- motion approved.

Fundraisers: NCAA Tournament (Richard) is coming up; Gary outlined an idea to sell American flags to local businesses along with the services that include placement during specific holidays. Gary will ensure that this idea would not intrude on other service organizations' offerings.

Board Vacancy: Notification of the opening is to Club members is to be done a minimum of 14 days prior to balloting. Linda will send email to the members to notify them nominations will occur on 2/11 and balloting on 2/18.

Newspaper ads: Paul suggested we include an ad in inserts dedicated to FFA (\$24.24 + tax) and the Boys & Girls Clubs of the Casa Grande Valley (\$45 +tax). A discussion followed regarding the need for committees to see approval of using budgeted funds. The board members agreed that Committees have the authority to use budgeted funds for as intended. Therefore, Paul's committee should make the decision regarding taking out the afore mentioned ads. Gary suggested we look at doing an insert like the ones for FFA and Boys & Girls Clubs.

H. Division Business

Governor's Visit - February 12 Scott will attend. Dan moved to make a \$100 contribution to the Kiwanis Foundation in the Governor's name. Keith seconded the motion-approved.

I. Future Business

- a. Set next Board Meeting? *Board agreed to retain the current schedule.*

Adjournment *Meeting was adjourned by President Richard at 9:09am*