

## KIWANIS CLUB of CASA GRANDE BOARD AGENDA

Executive Board Meeting  
Thursday, January 5th 6:00 a.m.  
Holiday Inn, Casa Grande, AZ

Name	Role	Present
Gary Smothers	President	X
Joe Lopez	President Elect	X
Dan Andersen	Treasurer	
Linda Lewandowski	Secretary	X
Maggie Dooley	Assistant Secretary	
Richard Rosales	Past President	X
Paul Beatty	Member at Large	X
Steve Graham	Member at Large	X
Scott Miller	Member at Large	X
	Member	
	Member	
	Member	

**Call to Order: Roll Call 6:00am** by President Gary

**Approve December 2016 Minutes electronically**  
**Posted online and approved.** *Minutes approved by vote*

### Reports

#### A. Treasurer's Report (Dan) *No report*

Account	Transactions	Balances
Cash on hand		
Admin/checking OB		
<b>Total Admin</b>		
Project Account OB		
<b>Total Project</b>		
<b>Total Funds</b>		

**B. Secretary's report (Linda)** *Linda reported that the December Monthly Report will be completed by the end of the week. The members present revisited the Speaker Schedule as there were too many versions and that caused confusion. Linda will publish an "official copy" with all members' assigned dates listed. If changes are needed, it is the responsibility of the impacted members to make schedule changes. Please let Linda and Gary know if changes are indeed made.*

**C. Key Club (Paul)** *Paul reported that both clubs are still on break. The main thing they are and will be working on is transportation to DCon in March. The hope is to be able to schedule enough riders to have a 72 person bus for the trip to El Paso, rather than the white vans. Other Key Clubs will be invited to travel with the two from Casa Grande.*

**D. K-Kids (Richard)** *Richard reported the K-Kids raised \$400 with their Candy Gram project during the Christmas season. They raised \$300 last year doing the same kind of project and still have that money. They will look at what the needs are to decide how to spend the money. Additionally, Scott let us know that the K Kids Club needs to move toward being self-funded, rather than our Club paying the annual renewal of \$180.*

#### E. Committee Reports

a. **Administration (Gary)** *No report*

b. **Community Service/Projects (Paul)** *Work continues on the proposed community-wide project, which is yet to be determined. Maggie is working on meeting space. Once we have that information, Linda will mail letters to other service organizations to gauge their interest level.*

- c. **Finance & Fundraising (Maggie)** *No report*
- d. **Membership/Growth & Education (Keith)** *No report. Keith has suggested we look at making our regular meetings more fluid to make membership of younger people more viable. One such suggestion is to schedule one meeting a month in the evening with the format being more of a mixer, rather than a meeting. We hope to have a discussion with the Club at the general meeting on January 12<sup>th</sup>. Keith will be back in town by then. According to KiwanisOne, we are currently up 5 in membership since October 1<sup>st</sup>. We have two or three “in the wings”.*
- e. **Public Relations/Advertising (Richard)** *Richard reported the intention of continuing with the same program with the Dispatch.*

## **F. Unfinished Business**

- a. **Kiwanis Signage** – *Volunteers to install Gary has the new sign and requested assistance in installing it. The job will take two people with the right tools and ladders, Richard volunteered to help Gary make the change.*
- b. **Generator** – *returned and refunded The generator purchased to power the lights and snow machine on the Electric Light Parade float was not powerful enough. When the snow machine was started, the lights dimmed and the “snow” looked more like suds. Therefore, Gary returned the generator and got a full refund. There may be no need to replace it since APS has a powerful generator at Richard’s disposal and he would be willing to make it available to us for the parade and perhaps for the Halloween Carnival as well.*

## **G. New Business**

- a. **CAC Half Marathon (February 4<sup>th</sup> 7:30-10:30)** *Need volunteers and tables/chairs We have been asked for volunteers to hand out water and power drinks at this half marathon. Richard will bring an “easy up” for shade. Paul will pass around a signup sheet at the meeting today.*
- b. **Southwest District Meeting Registration (March 3-5th in Sierra Vista)** *Joe, Gary and Scott are planning to attend the conference. Scott registered online and both Gary and Joe have paper registrations to complete and submit via USPS. Joe asked about the financial assistance to attend the meeting. Scott outlined the process: pay for everything up front out of pocket and then submit expenses to Dan who will split the budgeted \$1000 evenly among the attendees.*
- c. **Builder’s Club at Cactus Middle School** – *Delaney Dickey will present at today’s meeting. Though the board voted to table this project indefinitely, the girl who wants to start this club contacted Paul and Gary about coming to our general meeting today to discuss her progress in obtaining support from the faculty at Cactus Middle School. Casa Grande Union Key Club would co-sponsor this club if it comes to be. The charter fee would be \$300 and renewed at the same rate annually. Someone in Kiwanis would need to step up to act as the Builders Club advisor to continue. Paul shared that there are 12 distinctive steps to starting the club. We would want to ensure that is club will be viable for a number of years after Delaney leaves.*
- d. **Speaker Schedule Jim Wilkerson** – *Habitat for Humanity, Rona Curphy* – *Banner Casa Grande Medical Center 2/9 See Secretary’s Report*

- e. **Scholarship Committee** *Last year's committee encountered some issues and differences of opinion regarding certain students and their backgrounds. The committee operated under the idea that scholarship recipient choices needed to be unanimous. This year's committee should be appointed and start the process very soon. We discussed various ways to ensure no student is automatically disqualified due to the beliefs of a committee member-that they all have an equal opportunity. Suggestions ranged from creating a standard set of guidelines to be accepted and used by each committee member to talking with other clubs at the District Conference to identify some best practices. We all agreed that the selection of recipients should be based on merit and a majority vote as opposed to unanimous. Scott and Richard suggested using a forced ranking system.*
- f. **Track Meet Advertising and Pricing** *Paul stated that the ad portions of the program will be printed by International Minute Press. They will print the center fold in color and that creates an opportunity for 4 additional half page full color ads at \$250 each. Minute Press will take one of these ads, so we have 3 to sell. APS will print the color covers. Paul will speak at the January 19<sup>th</sup> meeting to cover the changes to the program, hand out assignments and ensure each member understands his/her expectations. In addition, he hopes to invite Coach Keiser to speak at the February 2<sup>nd</sup> meeting.*

#### **H. Future Business**

- a. **New agenda items** *None offered. Gary encouraged everyone to send topics to either Linda or himself.*
- b. **Set next Board Meeting (Date/Time)** *The next board meeting will take place on Thursday, February 2<sup>nd</sup> at 6:00am.*

#### **I. Adjournment** *President Gary adjourned the meeting at 6:53 am.*