

KIWANIS CLUB of CASA GRANDE BOARD AGENDA

Executive Board Meeting
Thursday, July 6, 2016 7:00 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	X
Bill Brown	Past President	X
Keith Miller	Member at Large	
Paul Beatty	Member at Large	X
Scott Miller	Member at Large	X

Call to Order: Roll Call

Approve June, 2016 Minutes electronically
Posted online and approved.

Reports

A. Treasurer's Report (Dan)

Account	Transactions	Balances
Cash on hand		\$125
Admin/checking OB		
Cash	\$4150.46	
Dues ROA	\$1,684	
		\$5,834.46
Project Account OB		\$6122.41
Track Ads	Approx. \$500	
Halloween	\$200	
Scholarships	(\$4,000)	
Net Project Acct		\$2,822.41
Total Funds 7/6/16		\$8,781.87

B. Secretary's report (Linda) *No report.*

C. Key Club (Paul) *No report.*

D. K-Kids (Richard) *No report.*

E. Committee Reports

- a. **Administration (Richard)** *A discussion was held regarding the site for our next officer installation. We could combine the installation with a social event for Club members and their significant others. No decision was made.*

Richard reminded the board that it is time for nominations for next year's board positions. A date for nominations and balloting will be set and announced.

- b. **Community Service/Projects (Paul)** *Paul reported that the committee met last month. During that meeting the committee reviewed and approved the 2016-17 Projects and Fundraisers Calendar.*
- c. **Finance & Fundraising (Maggie)** *Maggie stated that this committee will be meeting soon. All committee members will be invited to participate in a survey regarding next year's fundraisers. The date for the survey is TBD. Dan shared a fundraiser idea he saw in Tennessee-wooden steers in front of businesses. Could be decorated in pretty much all manner to reflect whatever is going on in our*

city. Susan told us about a similar program in Washington using ceramic pigs in lieu of wooden steers.

Membership Growth & Education (Keith) *No report as Keith is out of town.*

d. **Public Relations/Advertising (Richard)** *Paul is handing community ads.*

F. Unfinished Business

a. **Track Meet – Collections Report - \$850 outstanding balance due** *Dan will follow up with the businesses on the list.*

b. **Board Member Nominations** *A bylaw change would be required to add Assistant Secretary and Assistant Treasurer to the board as voting members. Currently our bylaws state that there are 5 officer positions and 4 Members at Large. The board voted to table the discussion until after the district conference as there may be bylaw changes driven by decisions made there.*

New Business

- a. **Board Meeting Time** *After much discussion by both board members and Club members, the Board meeting time will revert to 6:00 am on the first Thursday of each month. The change will take effect beginning in August.*
- b. **District Convention Silent Auction – Road Runners (Scott)** *Scott asks that our Club donate a basket for the Road Runners' silent auction. Money generated is used to provide scholarships. The event is part of the District Convention being held in Albuquerque. All agreed to a baseball theme with several members committing to bring items for the basket. These items should be given to Richard.*
- c. **Breakfast Minimum Payees (Dan)** *The Club guarantees a minimum of \$115 per week. With several people not eating, we may need to charge everyone a \$1 or so to help offset the costs. The idea is to ensure we do not run a deficit. Dan suggests we look at where we stand at the end of the year. Those who currently pay for breakfast are paying for the room for everyone plus the meals of guests. The Administration Committee and the Board will review the situation and develop a proposal.*
- d. **K-Kids Charter** *Since the school name changed we may need a charter document. Richard will contact Rose Ann for some direction.*

G. Future Business

- a. **Agenda Items** *Richard asked that anyone with agenda items send them his way.*
- b. **Set next Board Meeting** *The next board meeting will take place on August 4th at 6:00am in the lounge at the hotel.*

H. **Adjournment** *Richard adjourned the meeting at 7:58am.*