

KIWANIS CLUB of CASA GRANDE BOARD AGENDA 06/04/2015

Executive Board Meeting
Thursday, June 4th 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	X
Gary Smothers	Member at Large	X
Paul Beatty	Member at Large	X
Scott Miller	Member at Large	
Linda Lewandowski	Secretary	X

A. Call to Order: Roll Call

B. Approve May 7th 2015 Minutes electronically Posted online

C. Reports

C.1 Treasurer's Report (Dan)

*\$125 Cash on hand; \$5,085 Project Account; \$3,287 Admin Account
Outstanding: \$1,200 for Track Ads; \$1,287 Dues*

C.2 Secretary's report (Linda)

Monthly Report for May is in process and will be submitted by 6/10

C.3 Membership (Scott) *No report*

C.4 Key Club (Paul) *No report*

C.5 K-Kids (Bill) *No report*

D. Unfinished Business

D.1. Track meet ads – follow up.

Still working through misunderstanding with K&S regarding the cost of ads. After a discussion, the board voted to write off the \$200 difference, but ensure all vendors understand the actual prices going forward.

D.2. Membership Survey Committee

Upon Keith's return to Arizona, the committee will meet and be ready to present options at the September board meeting.

D.3. Donation in the name of Bill Bridwell

All agreed that Bill Bridwell made significant contributions of time, talent and money to insure the Club is successful. The Club will give a \$100 donation in Bill's name to each of his 3 his favorite charities: Boys & Girls Clubs of the Casa Grande Valley, Against Abuse and Seeds of Hope.

Dan will donate 4 tickets to the July 21st Diamondbacks vs Marlins game, which also includes a parking pass. Over the next several weeks, members can purchase as many "chips" as they like to be in the drawing for the tickets (drawing will take place Thursday, July 16th).

D.5. Monetary support for Kayla Scribner to attend Key Club National Convention check sent?

Dan sent Kayla a \$200 check as approved at the May board meeting.

E. New Business

- E.1. Gary – Chain Gang schedule and approval.

Tim Hamilton confirmed that both high schools are onboard with our handling the chain gain duties for JV and freshmen games. Varsity is handled by the schools' baseball teams as a fundraiser.

- E.2. Guest speakers with political agenda.

Speakers should be informational, not political. Politics are private decisions and could end up being divisive and therefore, detrimental to our club. Another test would be to ask the speaker how his/her message would help the club attain our mission. Any questionable programs should be brought to the board for approval prior to scheduling/presentation.

- E.3. Request Aktion Club startup in conjunction with Creative Café.

Aktion Clubs are part of the Kiwanis family of organizations. These clubs inspire adults living with disabilities to play a part in their communities and really make a difference. We do not have enough information to determine the amount of work involved in setting up an Aktion Club in Casa Grande. The biggest challenge is finding at least two sponsors who are willing to run the club. Bill will contact Queen Creek to get more information.

F. Division Business

- F.1. Projected Division Meetings – one more prior to end of year, excluding Tucson.

Friendship Village will host the Governor-elect candidates for a forum on Wednesday, July 8th around noon.

- F.2. Need someone to fill the Lt. Gov. elect position.

No takers.

- F.3. District Convention - August 7 and 8. Tucson. Jul 1st cutoff for early registration.

Scott Miller is registered and will attend.

- F.4. Possible meeting at Friendship Village for Gov elect candidates. Possible interclub visit.

Friendly Village will host the Governor-elect candidates for a forum on Wednesday, July 8th around noon.

G. Future Business

- G1. Set next Board Meeting July 9th 2015. No meeting on July 2nd – Skip a meal.

Miscellaneous

Key Club and K-Kids Sponsors. *There is a possibility that Brian will move to the district office and may not be available to function as sponsor for either club. In addition, his kids are moving back to district schools. We may need to find additional or new sponsors.*

Fundraising. *With increasing funding for scholarships in mind, additional fundraisers are needed. One suggestion is to hold a big community-wide garage sale where everything would be donated. To make it very successful, we would need to do considerable advertising and soliciting for donations. Possible location would be at "Dan's place."*

H. Adjournment