

## KIWANIS CLUB of CASA GRANDE BOARD AGENDA

Executive Board Meeting  
Thursday, June 2, 2016 7:00 a.m.  
Holiday Inn, Casa Grande, AZ

Name	Role	Present
Richard Rosales	President	
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
Tim Hamilton	Member at Large	X
Scott Miller	Member at Large	X

**Call to Order: Roll Call**

**Approve May, 2016 Minutes electronically  
Posted online and approved.**

### Reports

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

Account	Transactions	Balances
<b>Cash on hand</b>		<b>\$125</b>
<b>Admin/checking OB</b>		<b>\$2,059.46</b>
Deposits	\$1,448	
ROA	\$2,369	
Cash Deposit	\$427	
Dues Paid (check)	(\$130)	<b>\$6,173.46</b>
<b>Project Account OB</b>		<b>\$4,975.09</b>
Deposits (Track Ads)	\$700	
Scholarships	\$1,600	
Track Donation	\$100	
ROA Track Ads	\$600	
Scholarships paid	(\$5,000)	<b>\$2975.09</b>
<b>Total Funds 6/2/16</b>		<b>\$9,273.55</b>

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

**C. Key Club (Paul)** *Both Key Clubs are on summer break.*

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

#### E. Committee Reports

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

b. **Community Service/Projects (Paul)** *The committee will meet June 9<sup>th</sup> right after the regular meeting. At that meeting the committee members will review the 2016-2017 Event/Project Calendar to attempt to identify a good place to add a fundraiser or two. The committee will review next year's plans for the Track Meet as well as Scholarships with the idea of continuous improvements.*

c. **Finance & Fundraising (Maggie)** *This committee will meet June 9th in conjunction with the Community Service/Projects Committee. Committee members will consider adding 2 possible fundraising events (one in the spring and the other in the fall). Events being considered are a Potato Bar and a Pancake Breakfast. Note: The Finance Committee will meet in June/July.*

**Membership Growth & Education (Keith)** *Keith is out of town for the rest of the summer. Paul reported that Abbott Nutrition and Frito/Lay have been approached about corporate memberships. To date, there has been no response from either company. There are plans to have an information table at Parents Night at Vista Grande High School in hopes of attracting parents as members.*

d. **Public Relations/Advertising (Richard)** *No report*

## **F. Unfinished Business**

a. **Track Meet – Collections Report** *The vendors with the \$600 in outstanding ads have been invoiced again. This year's Meet featured 28 schools (with 4 schools on the waiting list)-the most in its 64 year existence. Next year's program will present some challenges since the Casa Grande Union High School District Print Shop is now closed. We will need to find another printer that can accommodate the last minute changes with kids dropping and adding.*

b. **Board Member Resignation** *Tim Hamilton submitted a letter of resignation. Linda made a motion to accept the request; Dan seconded. Motion carried. Gary thanked Tim for his service. We will need to have an election to fill the vacant Member at Large seat.*

c. **Burn camp** *Scott shared the success the Dream Catchers ride to support Camp Courage, a camp for children who have been burned. Dan made a motion to donate \$100 to the Camp. Paul seconded. The motion passed unanimously.*

d. **Scholarships** *We still have \$1,000 on account at CAC that will be refunded (the student did not attend CAC). That money will be added to this year's awards. We received a letter from a scholarship recipient asking for the release of funds early to help cover the costs of summer school at CAC. Dan moved the request be honored. Scott seconded and the motion was carried.*

e. **New Member Presentation** *Beginning at June 9<sup>th</sup> meeting, each new member will be presented with a Kiwanis shirt, vest and pin. Each will be asked to tell the attendees a bit about themselves.*

### **New Business**

a. **Cooper Andersen Request** *Scott Miller moved to give Cooper Andersen \$200 to help offset his expenses for the National Junior High Finals Rodeo competition in Tennessee. Gary seconded; motion carried.*

b. **Calendar Schedule**

## **G. Future Business**

a. **Agenda Items**

b. **Set next Board Meeting**

## **H. Adjournment**