

KIWANIS CLUB of CASA GRANDE BOARD AGENDA

Executive Board Meeting
Thursday, June 1, 2017 6:00 a.m.
Holiday Inn, Casa Grande, AZ

Name	Role	Present
Gary Smothers	President	X
Joe Lopez	President Elect	X
Dan Andersen	Treasurer	X
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
Keith Miller	Member	
	Member	
	Member	

Call to Order: Roll Call

Approve May 2017 Minutes electronically

Reports

A. Treasurer's Report (Dan)

Account	Transactions	Balances
Cash on hand		\$125
Admin/checking OB		
Total Admin		\$6,447
Project Account OB		
Total Project		\$3,050
Total Funds		\$9,622

B. Secretary's report (Linda) *Monthly report for May was submitted.*

C. Key Club (Paul) *Paul shared that since school is out for the summer, both Key Clubs are on hiatus.*

D. K-Kids (Richard) *Richard reported the K-Kids are also on hiatus for the summer.*

E. Builders Club Kids *are excited about the Club. There were about 30 people attending the charter ceremony.*

E. Committee Reports

- Administration (Gary)** *The Club held elections last week. Joe Lopez was elected President, Steve Graham will be the President-Elect, Gary Smothers will take the Past President seat, Dan Anderson will continue as Treasurer and Linda Lewandowski remains Club Secretary. Paul Beatty, Scott Miller, Keith Miller and Richard Rosales were elected Members at Large for the 207-18 year.*
- Community Service/Projects (Paul)** *Scholarships have been awarded. To avoid some of the pitfalls that impacted this year's process, we need to start earlier and ensure everyone understands the funds available. We can review the Event/Fundraiser Calendar to make any needed changes in timing.*

As noted, the website is down level and we feel the Club would benefit from an active Facebook presence. Celina Morris may be willing to take on the Facebook administration and Linda asked Richard to provide training to help keep the website up to date.

c. Finance & Fundraising (Maggie)

Diamondbacks Fundraiser The raffle continues to go well. The first day of selling tickets at Sam's Club resulted in the sale of 50 tickets for a total of \$248.02. Only one \$20 sale was through a credit card. The next sales date will be Saturday, June 19th. Paul and Richard developed an ad for the newspaper, which will run twice. Linda volunteered to be named the point of contact in the ad.

As part of the discussion, Dan raised a question regarding the need to provide the raffle winner with a 1099 form, which would require us to report the fair market value of the prize as well as the name, social security number, etc. of the winner. The members present discussed the pros and cons of the situation. Scott will ask for guidance from others while at the upcoming convention.

d. Membership/Growth & Education (Keith) *Though Keith is in Iowa until some time in August, we discussed a suggestion that we provide a new/prospective member with some orientation; that the proposer act as mentor. Talk with the new or prospective member about what we do and how they can help. Perhaps the proposer could take the new/prospective member to lunch or out for a beverage and have a discussion there rather than at a meeting. Develop a checklist for the proposer/mentor to use in helping the new person understand, not just to give to the new member.*

e. Public Relations/Advertising (Richard) *The raffle ads will run in the local paper twice.*

F. Unfinished Business and New Business

a. District Convention *The District Convention is August 3rd through the 6th. Our Club must send delegates (as of this writing, Scott Miller and Joe Lopez have been registered). In addition, the Road Runners (Past Lt Governors) ask that each club provide one item for their silent auction. Richard has Diamondbacks tickets he's willing to donate for the basket. The Club membership will be asked to bring in things for the basket.*

G. Future Business

a. Set next Board Meeting (Date/Time) *The next board meeting will be Thursday, July 13, 2017 at 6:00 am. We do not meet on the first Thursday of July.*

H. Adjournment *President Gary adjourned the meeting.*