

Kiwanis Executive Board Meeting: Draft Copy.

Date. March 2, 2017

Time. 0600

Place. Holiday Inn. Casa grande, Arizona

Members Present: Gary Smothers, Dan Anderson, Maggie Dooley, Richard Rosales, Steve Graham, Paul Beatty, Scott Miller. Members Excused: Linda Lewandowski, Joe Lopez.

1. Call to Order: Meeting was called to order by Gary Smothers at 0603.
2. Approval of Minutes: Review and approval of minutes from January, 2017 meeting electronically posted. Motion to approve by Steve Graham and motion seconded by Scott Miller. Motion approved.
3. Treasurer's Report: Dan Anderson:
Administrative Funds: \$6,921.00
Cash on Hand: \$125.00
Project Funds: \$2243.00
Track Meet ROA: Fitzgibbons - \$200.00
Total Funds 12-1-2016 \$9289.00
The treasurer's report was discussed. Motion to Accept the treasurer's report by Paul Beatty, Motion was seconded by Steve Graham. Motion was approved.
4. Secretary's report: No report at this time.
5. Key Club Report: by Paul Beatty. Planning for DECON is in process. 10 members from Vista Grande High School and 2 members from Union High School are planning to attend.
6. K-Kids Report: by Richard Rosales. Spring Fling is scheduled on Friday. The club has a booth at the event. A game is planned called "Flowers on the Run". Fifteen to twenty members meet each week. Marcella is the advisor for K-Kids.
7. Builders Club Report: by Paul Beatty. A meeting was held for processing the necessary application paperwork for a charter club. Election of officers is scheduled for March. Cost of Charter is \$300.00.
8. Administrative Committee Report: by Gary Smothers. Joe Lopez will present the program today: Program Title will be "Update on Automobile Emission Controls and Fuel Economy technology".
9. Community Service/Projects Report: by Paul Beatty. Plans to schedule a meeting with the service club presidents (representatives) of Casa Grande to discuss city-wide projects is in progress. The Spelling Bee was successful this year and next year a banner of signage is being planned for recognizing Kiwanis as the Spelling Bee Sponsor. The road-side cleanup project in cooperation with Parks and Recreation Department will require signage to be used. The streets will be Arizona Road between Cottonwood Road and McMurray and also Cottonwood Road between Arizola and Henness. Sign will read, Sponsored by the Kiwanis Family.
10. Finance / Fundraising: by Maggie Dooley. The baseball program sponsored by APS is being available for Kiwanis Club. There was discussion about the project. A game scheduled June or July identified. A motion was made by Steve Graham and seconded by Paul Beatty to proceed with the project and print 1500 tickets to be sold at \$5.00 per ticket for a game to be scheduled June or July. The draw date is scheduled to be July 20 and date of specific game is to be determined. There was discussion. Richard Rosales agreed to establish a program for online ticket sales and possible set up a paypal account for payment. Tickets will be available on a date near the middle of March. A pancake/fundraising project is being explored. A site to be identified will be necessary to proceed.
11. Scholarship Update: by Gary Smothers. VanHaven, Tony will provide an award. The Dr. Bernard Kiwanis Scholarship Memorial was discussed. The ASU Spirit scholarship and Circle K, Fuel for Schools were tabled.
12. Kiwanis Track Meet: by Paul Beatty. The Track Meet advertisements are nearly all in and a final report will be completed soon.
13. New Members/ Recognition Ceremony: by Gary Smothers. There is a need to recognize new members and present the new members with the pin and Kiwanis shirt with a photograph. Recognition with a newspaper

announcement is important.

14. Alexandra has an opportunity to attend Harvard for 8 weeks this summer. She has asked for support from the club. A motion was made by Steve and seconded by Dan to provide \$300; passed unanimously.
15. Next Board meeting: by Gary Smothers. The next board meeting is scheduled on April 6, 2017 at 0600 at the Holiday Inn.
16. Meeting Adjourned: 0655.