

KIWANIS CLUB of CASA GRANDE BOARD AGENDA

Executive Board Meeting
Thursday, May 12, 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	
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	
Scott Miller	Member at Large	X

Call to Order: Roll Call

Approve April, 2016 Minutes electronically
Posted online and approved.

Reports

A. Treasurer's Report (Dan)

Account	Transactions	Balances
Cash on hand		\$125.00
Lottery Tickets		\$15.00
Admin/checking OB		\$6,907.46
Bills to pay:		\$3,741.46
Dues ROA		\$3,166.00
Lottery Tickets		
Project Account OB		\$7,431.36
Track ads (ROA)		\$505.00
Scholarships Due	\$4,000	
Balance		\$3981.36
Total Funds 5/12/16		\$11,028.82

B. Secretary's report (Linda) April Monthly Report submitted.

C. Key Club (Paul) Morgan Snow from Casa Grande Union HS will attend Key Leader Camp.

D. K-Kids (Richard) *The K-Kids will have the party they won on May 25th. Richard reported they may need a new sponsor. During the school year, they meet every other Wednesday. Since the school has changed its name, will we need another charter? Our club pays for a renewal of the charter each year. Richard will find out how we need to handle this issue.*

E. Committee Reports (Richard)

- a. **Administration (Richard)** *Richard and Gary will meet to formulate a transition plan.*
- b. **Community Service/Projects (Paul)** *The committee meets today to review the Even/Project Calendar. The committee recommends asking Club members for contact phone numbers, other than work numbers. Cell numbers are preferred. The committee will review next year's plans for the Track Meet as well as Scholarships.*
- c. **Finance & Fundraising (Maggie)** *This committee will meet today 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) *The committee met May 3rd. Members reviewed making contacts with speakers, ie Amber Kent, Breanna Boland and Veronica Ramirez to promote their joining the Club. Keith has contacted Abbott Labs and Frito Lay about the possibility of Corporate memberships. Promoting the use of the Kiwanis business cards each member received. Keith is gone until September. An inventory of vests & pins may be needed. Still looking at the possibility having of a Parents Night. We hope to have an information table at Vista Grande's registration in hopes of recruiting. A Welcome Package for the CAC President would be a great idea.*

d. Public Relations/Advertising (Richard) *We are making progress. Hope to get the paper to run the picture of our scholarship winners.*

F. Unfinished Business

a. Scholarships – Final report *Lots of really great kids. The decisions were difficult. Gary raised a question about how the amount for each scholarship is determined as well as the number awarded. The number and amount is a board decision and are part of the budgeting process. Each of the four in the budget is funded at \$1,000. Tim and Tony were kind enough to create a 5th scholarship this year. Gary hopes to add new scholarships in 2017.*

b. Track Meet – Collections Report *There are still 13 ad payments outstanding: Bob (K&S, Fitzgibbons); Jerry (Cotton Bowl and Cottonwood ???); Dan has 9.*

c. Program Schedule *The Program Schedule has been distributed. The member listed is responsible for arranging for a speaker/program or trading with someone.*

d. Fact Sheet Pamphlet *Richard will restructure the facts into something "pretty and meaningful." Paul will email the current fact sheet to Richard.*

G. New Business

a. New Member Ceremony *When a new member joins, there should be some kind of special ceremony. The first meeting after accepting, he/she should be presented with their pin and Kiwanis shirt. This ceremony recognizes the new member. Ask him/her to share things about themselves. Celebrate the 1st Anniversary with some recognition and ask him/her to share the most memorable Kiwanis moment(s).*

H. Future Business

a. Agenda Items

b. Set next Board Meeting *Thursday, June 2, 2016 at 7:00AM*

I. Adjournment