

## KIWANIS CLUB of CASA GRANDE BOARD AGENDA

Executive Board Meeting  
Thursday, May 4, 2017 6:00 a.m.  
Holiday Inn, Casa Grande, AZ

Name	Role	Present
Gary Smothers	President	X
Joe Lopez	President Elect	
Dan Andersen	Treasurer	X
Linda Lewandowski	Secretary	X
Maggie Dooley	Assistant Secretary	X
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 April 2017 Minutes electronically**

### Reports

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

Account	Transactions	Balances
Cash on hand		\$125
Admin/checking OB		
Total Admin		\$6,763
Project Account OB		
Total Project		\$3,250
Total Funds		\$10,138

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

**C. Key Club (Paul)** *Paul shared that the Vista Grande Club will install officers for next year on May 11<sup>th</sup> at a breakfast. Casa Grande Union's Club will install officers on May 17<sup>th</sup> at a pot luck dinner. Priscilla Vasquez will be the new Key Club advisor at Vista Grande.*

**D. K-Kids (Richard)** *Richard reported the K-Kids are planning a year-end celebration. The date has not yet been established.*

**E. Builders Club** *Paul reported the Officers of the new Club will be installed Tuesday, May 17<sup>th</sup>. The Club is officially chartered as of April 11, 2017.*

#### E. Committee Reports

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

b. **Community Service/Projects (Paul)** *Committee report attached to printed minutes.*

c. **Finance & Fundraising (Maggie)**

a. **Diamondbacks Fundraiser** *Richard set up a means of purchasing raffle tickets on our club website (kiwaniscg.org). Richard's PayPal account will process any sales; the club will reimburse Richard for fees he has to pay. Scott suggested that we look into*

*purchasing a Square account to be used for things like this. Plus, a number of people who wanted to purchase food at the Halloween Carnival have asked about using a credit/debit card.*

*We will have a table in front of Sam's Club two times to sell tickets-dates to be determined. Richard will create new posters, as well.*

*Richard reported that since an APS rep would need to host the skybox, he will be there. He suggested that a Kiwanis member (and their guest) could attend with him. The box holds more than the 12 seats the winner will receive. Paul made a motion to make that offer available to the Kiwanian who sells the winning ticket. Scott seconded and the motion passed unanimously.*

- d. **Membership/Growth & Education (Keith)** *Keith will be in Iowa until sometime in August.*
- e. **Public Relations/Advertising (Richard)** *No report.*

#### **F. Unfinished Business and New Business**

- a. **Scholarships** *During a brief discussion about the scholarships that will be delivered today, we discovered a misunderstanding about the number to be awarded. The Al Burton Scholarship was not approved as part of our 2017 Scholarships, but was mistakenly awarded. Since the students have already been notified of their scholarships, Linda made a motion to fully fund the Al Burton Scholarships (\$1,000) for this year. Dan seconded. The motion carried with one dissenting vote.*
- b. **Miscellaneous** *Scott mentioned that the annual Burn Camp will be June 5<sup>th</sup>. There is \$200 budgeted as a donation to the camp. Dan made a motion to make the donation; Steve seconded and the motion carried.*  
*A donation for Operation Graduation is also in the budget. Only Vista Grande is participating this year. Richard moved to make the \$200 donation; Dan seconded and the motion carried. Cooper Andersen is again competing for nationals (roping). He will most likely ask the club for a donation to help offset expenses.*  
*Scott brought up the fact that we did not do our Winter Back to School program this year. There's \$300 in the budget for it.*  
*There was a quick discussion about meeting times, which will stay the same throughout the summer.*

#### **G. Future Business**

- a. **Set next Board Meeting (Date/Time)** *The next board meeting will be Thursday, June 1, 2017 at 6:00 am. Gary asked that any items to be on the agenda be sent to him ASAP.*

#### **H. Adjournment** *President Gary adjourned the meeting at 6:32 am.*