

KIWANIS CLUB of CASA GRANDE BOARD AGENDA

Executive Board Meeting
Thursday, November 5th 6:00 a.m.
Holiday Inn, Casa Grande, AZ

Name	Role	Present
Richard Rosales	President	X
Gary Smothers	President Elect	X
Dan Anderson	Treasurer	
Linda Lewandowski	Secretary	X
Maggie Dooley	Assistant Secretary	
Bill Angel	Past President	
Keith Miller	Member at Large	X
Paul Beatty	Member at Large	X
Barbara Wright	Member at Large	X
Scott Miller	Member at Large	X

Call to Order: Roll Call

Approve October 2015 Minutes electronically
Posted online and approved.

Reports

A. Treasurer's Report (Dan) *No report*

Account	Transactions	Balances
Cash on hand		
Admin/checking OB Bills to pay: Dues		
Project Account OB Track ads		
Total Funds 11/5/2015		

B. Secretary's report (Linda)

Distinguished Club Program form submitted online 11/4/15. October monthly report will be submitted on time.

C. Membership (Scott)

Membership is currently at 22 with 4 potential new members. We need to push corporate memberships as much as possible.

D. Key Club (Paul)

Both clubs are large this year. Vista Grande reports a membership of 64 while Union lists 95. Both clubs are partnering with Special Olympics to take special needs kids on carnival rides at the State Fair. Union will be attending blood drive training this month.

E. K-Kids (Bill)

Paul reported that the new sponsor seems to be engaged. Meetings have been changed to 4:00 every other Wednesday.

F. Unfinished Business

a. Electric Light Parade – logistics, volunteers to walk

Gary will consider purchasing a generator for lights for the float. Paul will talk with sponsors for both clubs to meet to discuss the float. The kids will design and decorate the float. Gary will attend the mandatory meeting to be held by the city. Barbara made a motion to make \$200 available for float materials, etc. Linda 2nded the motion and all members voted favorably.

b. K-Kids Discussion

See as discussed under Section E.

c. Collecting outstanding balances – Track Meet

\$1050 is still outstanding. Most are for ads Dan sold. Richard will contact Dan to get the names of the people who are delinquent.

d. Halloween Carnival – Revenue report, lessons learned, new location

All agreed that the games worked out very well. A lot of Key Club members attended—Paul and Barbara noted that the number of participating clubs/organizations seem to be decreasing. It was suggested that we look for ways to divide up prep tasks for the games and the food booth. The food booth netted \$450. The food booth was located separately from our game booths and somewhat hidden by the stage on a side street. All agreed that next year we would like to see all booths on Florence Street, rather than down side streets.

e. Board meeting times – discussion

A proposal was made to change the first meeting of each month to end at approximately 7:45 and the Board would meet directly after. The advantages are we can stay in our regular meeting room and perhaps attract other Kiwanians to stay and participate. Richard will ask Dan if he can work with that schedule. Pending Dan's agreement, the next Board meeting will take place December 3rd at 7:45.

f. Program schedule

A brief discussion about program frequency and assignments.

g. World Series Pool – Report

The World Series, NCAA and Super Bowl pool numbers need to be more random. There are random generators in Excel and other tools. We need to start the pools earlier to allow for randomization, which will give participants a better perceived chance of winning.

h. Key Club Bowling Event

The event was not well attended (22 people total). Vista Key Club had 14 members in attendance while Union had 4. Five Kiwanians attended. Pizzas were ordered based on the number of people who signed up to attend. Fifteen pizzas were way too many.

G. New Business

a. Adopt a Family – Judy need help?

Judy has the family name and their wish list. She is not in need of assistance.

b. Bell Ringing – Sign up sheet?

Bell Ringing sign up sheets will be passed around at today's regular meeting.

c. Fundraiser Ideas – discussion

A couple ideas were discussed: a Pancake Breakfast or BBQ with a Celebrity. Gary posed a question about the possibility of getting a "name" to attend this event/fund raiser. It might become a signature event.

H. Division Business

a. Distinguished Club

As noted in the Secretary's Report, the Distinguished Club Form has been submitted.

Since 3 of our members attended the FBI talk at Tempe Nuevo on November 4th, we've already got a jump on Interclub. Scott suggested we attempt to spread out the visits to other clubs, rather than trying to get them all done in August or September.

I. Future Business

- a.** Set next Board Meeting?

December 3, 2015 at 7:45am

J. Adjournment