

KIWANIS CLUB of CASA GRANDE BOARD AGENDA 10/08/2015

Executive Board Meeting
Thursday, October 8th 6:00 a.m.
Holiday Inn, Casa Grande, AZ

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

Call to Order: Roll Call

Approve September 2015 Minutes electronically Posted online and approved.

(Scott noted that "still" was misspelled)

Reports

A. Treasurer's Report (Dan)

Account	Transactions	Balances
Cash on hand	125.00	125.00
Admin/checking OB	3,102.58	
Bills to pay: Bridwell scholarship	(300.00)	
Dues	287.00	3,089.58
Project Account OB	1,922.18	
Track ads	1,050.00	2,972.18
Total Funds 10/8/2015		\$6,186.76

Discussion about upcoming expenses: Candy for Halloween (\$350); bowling. Key club food expense is currently paid from the Admin. Funds. Scott will contact Rose Ann about expensing from the K project funds. Happy & Sad Dollars, Lottery cash and expenses for Breakfast are categories in Admin. \$2,400 to be collected for track ads and dues.

- B. Secretary's report (Linda)** Non-attending/dues-paying members were dropped from membership: Robert Perkins, John Parrow, Todd Hanley. Bill Bridwell was also deleted from the roster. September monthly report was completed and submitted on Tuesday, October 6th. Annual Report filed. Inner Club and Distinguished Summary were completed and emailed to Rose Ann on Wednesday, October 7th. Follow up note: Bill Schwind was dropped as a member 10/13/15.

C. Membership (Scott)

Members discussed that Bill Schwind is not current with dues nor has he attended meetings lately. It was agreed to remove Bill from the membership. All "drops" must be reported by the October 15 report. With the removal of 4 members as reported by the Secretary report and Bill Schwind, the KCCG has 22 members. Scott noted that Maggie as Asst. Sec. should be added to the Roll Call list.

Business cards: A sample was presented. K Generic cards will be printed and all members can personalize the card with their information.

Building members: Members will be encouraged to bring 1 or 2 guests a year. Going forward orientation sessions will emphasize building membership. Other suggestions including "Guest day", parent or Key Club members day; invite prospective members to events to help out.

D. Key Club (Paul)

Key Clubs are very strong. There is a healthy rivalry between Union and Vista. The freshman count is recognizable up this year. Vista has 60 members; Union 95 members. Richard shared a story which

involved Key Club members volunteering by assisting him in set-up at an event. They were a great example of service in action; he suggested Key Club members wear T-shirt to be recognized. Paul noted that the Key Clubs may not have shirts at this time – but an excellent suggestion.

E. K-Kids (Bill)

There was much discussion about situations at Odyssey Prep, including lack of an advisor at this time. The charter is paid. Teacher Jeanette Hoag is interested in sponsoring the program. It was agreed that Richard and Bill will meet with the Principal to discuss the commitment and responsibilities of both parties going forward with the K-Kids. If Odyssey Prep is not prepared to continue, it will be suggested to revisit the formation of K-Kids at another time.

F. Unfinished Business – (Richard)

- a. Membership Survey Committee – Committees Discussion
Will revisit current Committees and Chair status and refresh with a request for membership to volunteers.
- b. Budget
Budget needs to be reviewed and set for this year. Agreed to set up a budget-lunch meeting; Friday, Oct 16; Richard offered to host and will send out info as to where and when.
- c. Chain gang sign up update.
Paul – moving smoothly; a couple of cancelled games. Dan will send an invoice for our very professional service.
- d. Awards committee - follow up.
No awards at this time. Invoice has been received.
- e. K-Kids Discussion
(See above)
- f. Halloween Carnival – Sponsors
Joe Lopez has offered to sponsor one game board (\$200); KCCG will sponsor the other game board. Richard is making the boards; will use the 65th anniversary logo for KCCG. Joe has offered to increase the menu (hot dogs, hamburgers, Sonoran dogs) at the event, which is being held in old town. Paul will coordinate with Joe.

G. New Business

- a. Key Leader October 30th – Nov 1st. Would like us to sponsor at \$75 per person. Halloween appears to have effected participation, may be only one individual from Union.
- b. Date and time for Roadway cleanup. October 17, 8 am, Key Club members also participating
- c. Market on the Move – Volunteers requested – It was agreed that this is a good event to promote because it support our mission. It will take place monthly on Saturdays; fresh produce is available for free.
- d. Electric Light Parade – There is no entry fee. Gary offered his vehicles if Key Club members are interested. Date: Dec. 5; application is due Oct. 31. Topic will be discussed at members meeting.
- e. Fundraiser Ideas – discussion was tabled due to lateness of the hour; perhaps a topic during the budge meeting
- f. Board meeting times – discussion was tabled; Richard asked members to “think about it”

H. Division Business

- a.** Interclub plan – Scott suggested setting up a yearly schedule; Tempe Nuevo invitation sent for Nov. 3, 11:45 p.m., topic is Terrorism and the FBI Role
- b.** President Press Release – It was agreed to send out a press release of the newly installed female president (which was prepared by KI; KCCG can add information about the local club)

I. Future Business

- a.** Set next Board Meeting November 5, 2015.

J. Adjournment: 7:00 am