

KIWANIS CLUB of CASA GRANDE BOARD AGENDA

Executive Board Meeting
Thursday, September 1, 2016 6:00 a.m.
Holiday Inn, Casa Grande, AZ

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

Call to Order: Roll Call

Approve August 2016 Minutes electronically
Posted online and approved.

Reports

A. Treasurer's Report (Dan) No Report

B. Secretary's report (Linda) Linda reported that our club is facing a total of 6 drops of members for the coming year: Bill Angel, Gretchen Mazaheri, Leon Potter, Bill Brown, Leora Brown, Stephanie Whittecar. The good news is we do have a couple potential members. Harold Vangilder will need to have a stent implanted on 9/14, but he will be out until then. Barbara Wright's brother in law passed away in Texas. She is there helping her sister with the arrangements. The club will pass cards around at the general meeting for members to sign and add their well wishes before they are mailed later today.

C. Key Club (Paul) Sheyenne Donnelly was elected Vice President of the Vista Grande Key Club to fill the vacancy created when Nathan took over the role of President. Their first blood drive was very successful. Potential members must pay their dues by September 15th. The Casa Grande Union Key Club will host their first blood drive of the year on September 12th. Their dues are also due by September 15th.

D. K-Kids (Richard) The K-Kids club at Casa Grande Innovation Academy has a new advisor: Jori Bielski. Their first meeting will take place Monday, September 19th at 4:30 at the school.

E. Committee Reports

- a. **Administration (Richard)** With a sigh of relief, Richard shared that Gary will take the helm as Club President in October. Officer installation will take place October 6th at 6:45 am in the big meeting room.
- b. **Community Service/Projects (Paul)** The committee met on August 25th. Suggestions include adding a project to judge entries in the Robotics Contest. That contest will take place November 19th from 7:00 to 10:00 am. A total of 6-9 judges are needed. Paul will create a signup sheet for that project. Another possibility is sponsoring a drawing contest for the kids in Casa Grande Elementary School District. No decision was made regarding the drawing contest. There is still considerable interest in developing an "all service club" project. Besides Kiwanis, the clubs to approach include the Elks, Rotary, Lions, Optimists, perhaps the American Legion, etc. The committee will explore ideas and make some contacts with the other possible participants.
- c. **Finance & Fundraising (Maggie)** The committee would like to see the club come up with something we can call our "signature" event, that also raises some funding. Possibilities range from a pancake breakfast, doing something at the Pinal County Fair and/or making our Halloween booth the signature event. The committee will meet again to discuss options.

- d. **Membership Growth & Education (Keith)** *Keith is out of town. Scott will provide the club members with the annual Youth Protection training at the September 15th meeting and facilitate Orientation on September 29th.*
- e. **Public Relations/Advertising (Richard)** *A couple weeks ago, the newspaper included us in their Back to School edition. It is important we project a powerful image. The board agreed there is a need for one new sign for the Service Kiosk on Pinal Avenue. The one currently there is very faded and difficult to read. Gary will order the new sign, which will cost about \$200.*

F. Unfinished Business

- a. Track Meet - Collections Report - \$700 outstanding balance due *Dan owns most of the outstanding ads, so he will pursue payment. In addition to his ads, the ones for Fitzgibbons and Cotton Bowl are not yet paid.*
- b. Board Member Elections – Ratify Results *Linda made a motion to ratify the officer election for 2016-17. Paul seconded and the board voted unanimously to do so.*
- c. Breakfast Minimum Payees *The board opted to make this a topic of discussion at the general meeting today.*
- d. October 30 Bowling event *We're good to go with the Key Club Bowling event taking place on Sunday, October 30th at Cotton Bowl. Jerry Stein is the chair for this event.*
- e. Halloween Carnival *Judy Ferguson and Joe Lopez will co-chair. Joe's role will be more of a consultant as he does not have the time to take full responsibility.*
- f. Officer Installation – Room reserve & Invitations *Key Club sponsors will be invited as will the officers at both Key Clubs. Lt Governor Bill will attend. We discussed inviting all school principals. (Note: after an email conversation, we decided to not make the invitations to school principals due to concern about the cost involved.)*

G. New Business

- a. Request from Abel De La Rosa, Vista Grande Key Club for trip in March 2017 to France. *Paul made a motion to grant Abel \$200 toward his trip. Gary seconded and the motion passed-we will provide the funding to him for his 2nd payment phase. Abel will be required to return the money if he is unable to raise sufficient funds to go on this trip.*
- b. Strategic Planning Session *As incoming President, Gary would be charged with setting up a meeting to discuss our strategic direction, budget, etc.*
- c. Miscellaneous *Paul shared that Cactus Middle School is interested in starting a Builder's Club for their 7th graders.*

H. Future Business

- a. Agenda Items
- b. Set next Board Meeting time *The October board meeting will be pushed out to October 13th at 6:00am.*

I. Adjournment