

KIWANIS CLUB of CASA GRANDE BOARD AGENDA 09/03/2015

Executive Board Meeting
Thursday, September 3rd 6:00 a.m.
Holiday Inn, Casa Grande, AZ

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

Call to Order: Roll Call

Approve August 6th 2015 Minutes electronically posted online and approved.

Reports

Treasurer's Report (Dan)

Dan reported the following: \$125 cash on hand; Admin Account \$3872.35; Project Account \$2986.18 for a total of \$6,983.53 in funds.

Secretary's report (Linda)

No report

Membership (Scott)

Our club is stilling at 27. We qualify for Distinguished again this year. Rose Ann will send a form to be completed and submitted. Mickey is still interested. At the end of the year we will drop those members who have not paid: Todd Hanley, JR and Robert Perkins, etc. Bill Bridwell's name will be deleted as well.

Key Club (Paul)

Three possible attendees for Key Leader. We have been asked to support each attendee at the \$75 level.

K-Kids (Bill)

K-Kids dues are going up.

Unfinished Business

D.1. Membership Survey Committee - *tabled until September/October 2015.*

D.2. Budget – will be discussed at planning session.

D.3. Chain gang sign up update. *Still need coverage for one game – 24 Sep 2015.*

D.4. Awards committee followup.

D.5. Boys and Girls Club Dinner Tickets. The decision was to give the tickets to Gary and Karen Smothers. Their exchange student Malle was provided with a ticket from another organization.

D.6. Installation ceremony on 01 October 2015. Meeting begins at 6:45am in the big conference room.

New Business

E.1. Interclub sign up – still need 3volunteers.

E.3. Tony will sponsor a Kiwanis Team at Banner Casa Grande Annual golf tournament. Foursome selection. Club members will be asked for volunteers.

E.4. Key Leader October 30th – Nov 1st. Would like us to sponsor at \$75 per person.

E.5. Date and time for Roadway cleanup. October

E.6. Date and time for Casa Grande Fire Department Smoke Alarm Installation Program. October

Barbara reported that she will need to take a step back from the club due to her work load.

Division Business

F.1. District Convention - August 7 and 8. Tucson. *Follow up.*

Scott, Richard and Maggie had a great time. Were able to attend CLE training while there.

Future Business

G1. Set next Board Meeting October 8th 2015.

Adjournment

NOTE: Scott, Paul and Gary on interclub to Ahwatukee Kiwanis Club.