

KIWANIS CLUB of CASA GRANDE BOARD AGENDA 03/05/2015

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

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

A. Call to Order: Roll Call

B. Approve February 5th 2015 Minutes

Minutes were approved as written.

C. Reports

C.1 Treasurer's Report (Dan)

Dan reported that we have a total of \$9,123.88. \$25 cash on hand, \$1,464 in checking, \$2,500 dues, \$3,918 in the project account.

C.2 Secretary's report (Linda)

Linda reported the monthly report for February has been submitted.

C.3 Membership (Scott)

Our membership stands at 26 members and 3 potential members: Principle of CG Union HS, AirEvac and Scott's Assistant Chief. The hope is Tim Hamilton will retain his membership after his retirement. Also, need to approach the incoming Principle for Vista Grande HS.

C.4 Key Club (Paul)

Paul reported that both clubs are getting ready for D-Con (15 from Vista and 5 from Union). As of this morning it looks like the Key Club members and advisors will be traveling to Albuquerque, NM on a "big yellow bus." Both schools are working on their Relay for Life teams. Both Clubs have elected officers for the next school year. Vista installation will take place Tuesday, March 17th at 6:00pm Kiwanis will be receiving an invitation to attend.

C.5 K-Kids (Bill)

Bill Angel attended the 3/3 meeting. The new K-Kids President ran the meeting, so it was a little confusing. Though the kids got through it, they could use some training on effective meetings. Paul will invite the K-Kids to the Key Club Officer Installations. Barbara proposed asking a member of the Odyssey staff to join our Kiwanis Club. Bill will pursue.

D. Unfinished Business

D.1. Scholarships

No report at this time. Interviews will be in April. Paul asked Dan if 2nd semester scholarship payments have been made to CAC. Dan determined that the payment had not been made, but would take care of it immediately.

D.2. Track Meet

Paul reported there are 75 ads and \$6,300 raised. He is still waiting on one other ad. Kona Ice will bring a truck to the Meet and sell their ices. They will donate 25% of their proceeds to Kiwanis. We're all hoping for a nice, sunny and warm day!

D.3. Fire Explorer Academy Feb 21st. Follow up

The event went very well. Plenty of food was served on time. 130 kids registered, served 120. Scott is committed to do the event next year. The food cost was \$1,109.62. Scott will reimburse the Kiwanis Club immediately so our net outlay is zero.

D.4. Casa Grande Elementary Water Festival, February 19. Follow up

Richard reported that he and Darlene attended the festival. Everyone had a good time. 750 4th graders went learned a lot about water and the role it plays.

D.5. Membership survey. Followup

Bill Brown did a role up of the survey results. The board discussed some of the results. Barbara made the suggestion to form a committee to review the survey results and make recommendations for improvements. President Bill will mention that intent at today's regular meeting.

One thing mentioned was improving the transparency of what goes on in the monthly Board meetings. All members are welcome at the meetings. Beginning this month, the board will review the minutes and provide their feedback and/or approval electronically. Once approved the meeting minutes will be posted on our web site.

D.6. Mid Year conference March 13 – 15 Farmington, NM

Bill Angel and Scott Miller will attend this conference.

D.7. DCON - 27 – 29 March 2015

Paul reported that both clubs are getting ready for D-Con (15 from Vista and 5 from Union). As of this morning it looks like the Key Club members and advisors will be traveling to Albuquerque, NM on a "big yellow bus."

E. New Business

E.1. Boys and Girls Club Youth of the Year brunch tickets.

The club's Bronze Sponsorship for the Boys & Girls Clubs includes 2 tickets to the Youth of the Year Brunch on Saturday, March 7th. Bill will ask for interest in today's regular meeting. In the future we will consider a sign up sheet for attendees or perhaps look at Key-Club members representing Kiwanis at such an event.

E.2. March of Dimes support request. Speaker scheduled for 19 March 15.

The board agreed that giving a monetary donation to the March of Dimes would open a can of worms. Volunteering to help run the "Baby's Walk" or putting together a team is fine, however. Heather Cole, Community Director for the Arizona Chapter of March of Dimes is slated to speak to the club.

E.3. Savers partnership request.

Getting involved in the Saver Donation Drive Fundraiser does not meet our mission as there are no local Savers stores. In addition, Kiwanis is not a 501 (c)3 organization. The board voted to decline the partnership request.

E.4. Website – funding and change of servers.

Bill Brown has been funding our web page personally. CAC would double the rates if the website stays on their servers. Therefore, the web page will be moved to Richard Rosales' servers. Richard will also take over the hosting duties. The only costs will be domain registration, which is minimal. The move will take place over the next quarter.

E.5. Election of Officers

Elections for the 2015-16 officers need to take place between April 2nd and May 15th. Bill will invite club members to start thinking about holding an office at today's regular meeting.

E.6. Kiwanis Challenge (March Madness)

The NCAA Tournament starts Thursday, March 19th. Richard will once again host the Kiwanis Challenge. Each bracket costs \$10 and each person can have up to 10 brackets. Richard will send email to everyone with the link and other information. He will also discuss it at the regular meeting.

E.7. Southwest District's support for Kayla Mueller memorial.

The district project is not determined. Our participation is optional. The board opted to take a "wait and see" stand. We do not have money in our budget to cover an additional gift. While honoring Kayla is a nice thing to do, where do we draw the line?

F. Division Business

F.1. Projected Division Meetings – Farmington Mid Year Conference.

Bill Angel and Scott Miller will attend.

F.2 March 28th meeting at Friendship Village – strengthening clubs and building membership.

The meeting is Saturday, March 28th from 9:00 to 1:00 pm. Bill Angel will attend and he needs another member to help represent the club.

G. Future Business

G1. Set next Board Meeting April 2nd 2015.

H. Adjournment