

TUSCOLA KIWANIS CLUB
JANUARY 9, 2008 BOARD MEETING MINUTES

The meeting was called to order at 12:05 P.M. by President, Clarice Hausman, with the following members present: David Butler, Janet Butler, Janet Cox, Clarice Hausman, Darrell Helm, Candy Hudson, Donald Miller, Kevin Nolan, Earl Pendergrass, and Wayne Ward.

The following items of business were discussed:

1. Minutes of December 5, 2007 Board Meeting - Janet Butler made a motion that the minutes of the December Board meeting be approved as submitted to the members. Darrell seconded the motion and it was approved.
2. December Monthly Report - Copies of the report were distributed to the members. The report indicated 560 hours of service to the community during December. Darrell made a motion that the report be approved for submittal to the District Office. Earl seconded the motion and it was approved.
3. Treasurer's Report - The income from various sources during December totaled \$1,546.50, which included a \$500.00 donation from Gary Weber for a scholarship to be presented in memory of Carole. Disbursements were made to Kiwanis International in the amount of \$300.00 and to Larry Bechtel in the amount of \$100.00. The balance in the treasury is \$7,161.46. Wayne made a motion that the treasurer's report be accepted. David Butler seconded the motion and it was approved.
4. Reifsteck Memorial - A memorial donation was approved for Mrs. Reifsteck. Janet Butler will determine the proper recipient.
5. Mabel Hoel and Carole Weber Memorials - A total of \$570.00 has been given to Kiwanis in memory of Mabel Hoel and Carole Weber. Janet talked to Ann Lamkey at North Ward School about a possible memorial gift for something at the school. Lamkey said that a gift that would benefit all of the students would be to the school library for the purchase of children's books. A gift of books would fit well with Kiwanis International Reading program and would be something that both Mabel and Carole would welcome. Kevin made a motion that an even \$600.00 memorial donation be made to North Ward School for the purchase of library books. David seconded the motion and it was approved. Janet will check on a time when the presentation can be made so that the newspaper reporters can be present
6. Mailing Expenses - Butlers submitted a bill for \$94.89 for the purchase of envelopes and postage stamps for mailing the club newsletter. Kevin made a motion that the amount be reimbursed to the Butlers'. Darrell seconded the motion and it was approved.
7. Beta Sigma Phi Sorority - Easter Egg Hunt - Don made a motion that the \$100.00 budget item for the Easter egg hunt supplies be paid to the sorority at this time. Kevin seconded the motion and it was approved.
8. Tax Exempt Number - The issue was discussed again about the club's tax exempt number. Wayne said that he would check the records and get it taken care of.
9. Pancake Breakfast - The breakfast is scheduled for February 2nd from 7-10 A.M. Jan Houser is chair person of the event.

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10. Division 27 Mid Winter Meeting - The mid winter meeting is scheduled for January 26th at Rock Springs Center in Decatur beginning at 9:30 A.M. a Lt. Governor and Lt. Governor Elect will be elected at the meeting. Past Lt. Gov. Mike Damler is to take care of the election portion of the meeting. Each club can have 2 voting members. The voting members are supposed to be the Club President and Past President, however any club member is eligible. If 4 members attend, it will be considered as an interclub.
11. Outstanding Club - Our club has been nominated to Kiwanis International to be an Outstanding Club. The criteria involves growth, community service, generous giving and having fun. The information may show up in the Kiwanis magazine.
12. Illinois-Eastern Iowa District Convention - The convention will be held in Lisle, Illinois, February 22-24, 2008. Wayne has completed his registration for the event. The registration form can be found on the I-I District internet connection.
13. Adjournment - There being no further business, the meeting was adjourned at 12:35 P.M. with the next meeting scheduled for February 6, 2008 at Tuscany's.

Wayne Ward
Secretary