

TUSCOLA KIWANIS CLUB
BOARD MEETING MINUTES

November 5, 2008

The November, 2008 Board Meeting was called to order by President, Janet Butler, with the following members present: David Butler, Janet Butler, Debbie Graber, Clarice Hausman, Sherri Hoel, Tim Hoel, Kevin Nolan, Earl Pendergrass, Dan Russell, Wayne Ward and Gary Weber.

The following items of business were discussed:

1. Minutes of October 1, 2008 Board Meeting: The minutes had a typo that said the Peanut days had a "New profit of \$3,313.76" instead of Net profit of \$3,313.76. With this change, Kevin made a motion that the Board meeting minutes be approved. Clarice seconded the motion and it was approved.
2. October Monthly Report: The report indicated the following Service Hours - Community Service - 90; Youth Services - 168; Human and Spiritual Values - 214; and Young Children Priority One - 12 hours. Kevin made a motion that the monthly report be approved. David seconded the motion and it was approved.
3. Treasurer's Report: Wayne prepared and presented the Treasurer's Report due to the absence of Candy Hudson. Income during the month was \$394.00 which included \$125.00 from Ink cartridge payment. Disbursements included \$100.00 for Lt. Gov. expenses, \$600.00 for the Key Club charter, and \$310.37 for postage, club supplies and K-Kids wiener roast expenses. The balance in the Treasury as of November 5, 2008 is \$7,169.86. Earl Pendergrass made a motion that the Treasurer's report be approved. Clarice seconded the motion and it was approved.
4. Financial Audit/Review: The audit committee has not worked on the audit at this time. It was discussed what items would be necessary for their review.
5. Crocheted Necklaces/Bracelets: There has been enough club member interest for Paul Jones and Sherri Hoel to hold a work shop for members to learn how to make the necklaces. It was discussed about using black and gold yarns to make necklaces, bracelets and ear rings for sale at the Christmas Town shop. Kevin made a motion for the club to approve up to \$100.00 to purchase supplies to begin making the items. Clarice seconded the motion and it was approved.
6. "1-2- 3 You Hold the Key" Program: Kiwanis International has continued the "Key" program again this year, however the information does not need to be sent to the International office. If a member recruits 1 new member they will receive a bronze key, for 2 new members, a silver key and for 3 new members, they will received a gold key. The Board asked Wayne to order the necessary Keys for distribution to the qualifying members.
7. Key Club Update: The Key Club Charter has been ordered. There are 45 Charter members. I-I District Key Club Advisor, Bob Hall has been notified. When the charter and supplies are received a chartering celebration will be held. Our 25% membership growth reimbursement from International and the I-I District in the amount of \$938.00 has been earmarked for Key Club expenses. \$600.00 has been paid already for the Charter and new club pins, and supplies. Centennial High School in Champaign is the closest Key Club and will serve as a mentor to the Tuscola Key Club.

8. New Member Application: An application has been submitted for Darcey Helmick, Key Club Advisor, for membership in the club. Earl made a motion that the application be approved and that the Tuscola Kiwanis club pay the necessary new member fee and dues. Dan Russell seconded the motion and it was approved.
9. Christmas Town Parade: Art and Barb Moss will provide an SUV and a trailer to be decorated for use in the parade. Santa will ride on the Kiwanis float with K-Kids around him. A chairman will be required to plan the lighted float. Dan said he would check with a potential chairman.
10. K-Kids Update: There was nothing additional from K-Kids from what was discussed at the regular club meeting on November 3rd. Beth Linstead will have some of the K-Kids representatives at the regular club meeting November 10th to present the program.
11. Bowl-A-Thon: There is some preliminary plans being made to hold a Bowl-a-Thon with Wii games. This could be held locally and people would not be required to be active bowlers. Bowl-a-Thon money is raised for Spastic Paralysis Research each year.
12. Budget Items approved for Payment: The following budgeted items and amounts were discussed for payment.

Christmas Bureau	\$100.00
Nunn Scout Building	\$200.00
BETHS Place	\$100.00
S.A.M. Food Pantry	\$250.00
Peace Meals	\$100.00
North Ward Breakfast Program.	\$200.00
13. Adjournment: There were no additional items brought up from the members, therefore the meeting was adjourned at 12:35 P.M. The next meeting is scheduled for December 3rd at Tuscany's at 12:00 noon.

Wayne Ward
Secretary