

TUSCOLA KIWANIS CLUB
MARCH 2007 BOARD MEETING MINUTES

The meeting was called to order at 12:00 P.M., March 7th at Tuscany's by President, Darrell Helm, with the following members present: Carol Burwash, Janet Butler, Mike Damler, Clarice Hausman, Darrell Helm, Candy Hudson, Kevin Nolan, Earl Pendergrass, Wayne Ward and Carole Weber.

The following items of business were discussed:

1. Minutes of February, 2007 Board Meeting - Carol B. made a motion that the minutes be approved as submitted to the members. Clarice seconded the motion and it was approved.
2. February Monthly Report: - Carole W. made a motion that the report be approved, Clarice seconded the motion and it was approved. The report indicated a total of 388 service hours during February and 160 man hours of fund raising activity.
3. Treasurer's Report: - Candy reported that 3 members had not paid their January dues. Wayne said that he would send them a reminder. The current balance in the Treasury as of March 7, 2007, was \$4,289.26. Mike made a motion that the Treasurer's Report be approved. Kevin seconded the motion.
4. Club 21st Anniversary Celebration - Mike gave Wayne the notice about the party for members not previously receiving them. They will be mailed with a copy of the Board Minutes.
5. Sound System - Wayne reported that Jaki Ottolini said that she has a sound system that she would donate to the club. The Board members were unanimously in favor of accepting her generous offer. Wayne will make arrangements with her.
6. Fish Fry Report - Kevin reported that he had made arrangements for the fish, slaw, beans and deep fryer. He will have a sign up sheet at the next meeting. Kevin said that he will retire from the Fish Fry chairmanship after the upcoming event.
7. Study Skills Program - Darrell said that he had not done any more with the program since it was well into the year. He thought that the program was well received and could possibly be implemented during the early part of next school year.
8. Outreach Program - Wayne reported that the Club has \$75.00 budgeted for Circle K Outreach and \$75.00 for Key Club Outreach. These clubs utilize the Outreach funds to help cover some of their expenses. It was recommended that these budgeted items be paid and the Board agreed. Checks were issued and mailed to the I-I District Office.
9. Club Leadership Education - Dates have been set for the President and Secretary training for the 2007-2008 fiscal years. Clarice and Wayne can both attend the Champaign meeting on May 26th. Janet Butler said that she would also like to attend. A check for \$45.00 for the 3 members was issued and will be mailed to the I-I District office with the registration form. The leaders must attend this training for the club to be recognized as Distinguished.
10. Kiwanis One Day - All Kiwanians around the world will be working on some type of service project on April 7th. Mike Damler is working on a service project that our club can do.
11. Adjournment - There being no further business, the meeting adjourned at 12:35 P.M. with the next meeting scheduled for April 4th at Tuscany's at noon.

Wayne Ward, Secretary