

TUSCOLA KIWANIS CLUB

MARCH 5, 2008 BOARD MEETING MINUTES

The meeting was called to order at 12:15 P.M. by President, Clarice Hausman, with the following members present: David Butler, Janet Butler, Janet Cox, David Dobson, Clarice Hausman, Candy Hudson, Donald Miller, Kevin Nolan, Earl Pendergrass, Dan Russell and Wayne Ward.

The following items of business were discussed:

1. Minutes of February 6, 2008 Board Meeting - Don Miller made a motion that the minutes be approved as submitted to the members. Kevin Nolan seconded the motion and it was approved.
2. February Monthly Report - Copies of the report were distributed to the members. The report indicated 476 hours of community service and 120 hours of fund raising. David Butler made a motion that the report be approved as submitted to the I-I District. Kevin Nolan seconded the motion and it was approved.
3. Treasurer's Report - Candy distributed copies of the monthly treasurer's report. The gross receipts from the Pancake Breakfast were \$702.00. After expenses, the net was \$198.00. Other expenses were \$150.00 for Key Club and Circle-K Outreach. The balance in the Treasury as of March 4, 2008 was \$4,390.74. Wayne Ward made a motion that the Treasurer's Report be approved with the addition of \$75.00 to Forty Martyrs, Don Miller seconded the motion and it was approved.
4. Penguin Project Donation - The main project for Governor, Judy Sunderland, this year is the Penguin Project. Dr. Andrew Morgan, one of the Spastic Paralysis Research Foundation Researchers, has started the Community Theater productions with youngsters with developmental disorders. Mentors pair up with the disabled children to put on productions such as "The Music Man". Wayne made a motion that we donate \$100.00 to the "Penguin Project" and give the check to Judy Sunderland when she speaks at the Tuscola Club on March 10th. David Butler seconded the motion and it was approved. Clarice will present the check at the meeting.
5. Dues Payment - There are 5 members that still owe the \$50.00 semi annual dues that were payable in January. Wayne reported that he had sent 2 reminders with return envelopes to each of those members.
6. Terrific Kids Program - Kiwanis International has a program for Terrific Kids to be used in the schools. The Board discussed the possibility of starting this program in the local school. Wayne will order some literature about the program to see if it would fit the needs of our club and the school. More discussion will follow after information is received.
7. Tax Exempt Status - The Illinois Department of Revenue sent a letter saying that the information had been received and that it would be reviewed for tax free status very soon. According to the I-I District Executive Director, the possibility of receiving tax free status is very remote.
8. Kiwanis One Day - There was considerable discussion about a project. Most of the discussion centered upon repainting the wall on Kelsey's building with the Kiwanis Logo and Information. If this could be accomplished the club would take a more active interest in keeping up the small park with flowers, etc. Earl will check with Kelseys about painting the building and then a decision can be made.
9. Fish Fry - There was a discussion about thawing the fish. It was suggested to check with IGA to see if they would place the 240 pounds of fish in the refrigerated room a couple days before the event to allow it to thaw in that environment. Dave will check with Pat Damler or the IGA about this possibility.
10. Politics - All of that discussion is best omitted from the minutes.
11. Adjournment - There being no further business, the meeting was adjourned at 1:00 P.M. until April 2, 2008 at Tuscanys.

Wayne Ward, Secretary