

TUSCOLA KIWANIS CLUB
APRIL 2007 BOARD MEETING MINUTES

The meeting was called to order at 12:00 P.M., Aril 4, 2007 at Tuscanys by President, Darrell Helm, with the following members present: Janet Butler, David Dobson, Debbie Graber, Clarice Hausman, Darrell Helm, Kevin Nolan, Earl Pendergrass, Wayne Ward and Paul Wisovaty. Candy Hudson attended briefly to give the Treasurer's report.

The following items of business were discussed:

1. Minutes of the March, 2007 Board Meeting - Clarice made a motion that the minutes be approved as submitted to the members. Debbie seconded the motion and it was approved.
2. March Monthly Report - Wayne distributed copies of the report that had been submitted to the District office. The report indicated a total of 394 service hours and 170 man hours spent on fund raising during March. Kevin made a motion that the monthly report be approved. Earl seconded the motion and it was approved.
3. Treasurer's Report - Candy handed out a summary of the treasury activities for the month. Outreach money for Circle K and Key Club was sent this month. The \$75.00 outreach money gives the club credit for helping sponsor those groups. The fish fry net profits were nearly \$1,200.00. The ending bank balance in all funds at the end of March was \$5,715.68. Kevin made a motion to approve the Monthly Treasurer's report. Clarice seconded the motion and it was approved.
4. Speaker System - Wayne had received the sound system from Jaki Ottolini and brought everything to Tuscanys. A new cordless microphone was purchased. It was determined after checking over the system that someone with more knowledge about the system would need to help set it up.
5. Kiwanis One Day - The entire Kiwanis world has set Saturday, April 7th as a day to provide some public service to the communities. Due to this date being the day before Easter, many clubs are performing the service on an alternate date. That is also the case for the Tuscola Club. Mike Damler has made arrangements for our club to work on the mini park at Kelsey's Warehouse on Main Street. We will put down weed barrier and mulch. Bring garden rake, garden pitch fork, wheelbarrows, and edging spade.
6. Skip - A - Meal - During the last week in April all club members are invited to skip a meal and donate the cost of the meal which will be presented to the Kiwanis International Children's Funds. The donation can be given to Candy Hudson and one check will then be written from the club treasury.
7. Request for Donation for Mission Trip - Another request was received from a young lady who will be going to Chili on a mission trip with the Christian Church this summer. After much discussion, it was decided that the club's funds should go to areas where several children in the community would be benefited rather than individuals. It was decided that when requests from individuals are received, the President will announce it and state where the funds are to be sent so that any Kiwanis member that would like to make a donation can do so.
8. New Member - A membership application has been received from Donald Miller with the new member fee. Donald is the manager of Pamida and was sponsored by Jerry Hall. Janet made a motion that Donald Miller be accepted into the Kiwanis club Membership. Debbie seconded the motion and it was approved. An induction ceremony will be held at the next meeting. Welcome Donald!

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9. K-Kids Butterfly House - The K-Kids and their leaders obtained a butterfly house for the butterfly garden that they planted. Through a misunderstanding they thought that the person was donating it to the school, however it was determined that the house cost \$100.00. Paul Wisovaty made a request that the club pay the \$100.00 cost for the butterfly house. Wayne made a motion that the club pay the \$100.00 cost. Clarice seconded the motion and it was approved. Paul will find out to whom the check should be made payable.
10. Memorials - There was a discussion about who should take care of memorial flowers or donations. Kevin made a motion that the President or President Elect be given executive authority to make a memorial donation or to order flowers in the amount of \$50.00 for immediate family member of any club member. Earl seconded the motion and it was approved.
11. International Convention - Wayne mentioned that there is \$700.00 in the club budget for convention expense. If a club member is interested in attending the International Convention in San Antonio the first week in July, there is some financial help available. Paul Palazolla from the Springfield club will be a candidate for International Vice President at the this meeting and they are trying to get as many delegates as possible to vote.
12. Member Greeting - Dave reminded the Board that Club members are to greet one another at the meeting. The President will remind everyone about this practice. Those members that can arrive only after noon will not be asked to greet everyone so that they will have time to get their food before the meeting starts.
13. Adjournment - There being no further business, the meeting adjourned at 12:50 P.M. with the next meeting scheduled for May 2nd at Tuscany's at noon.

Wayne Ward, Secretary