

TUSCOLA KIWANIS CLUB
MAY 2007 BOARD MEETING MINUTES

The meeting was called to order at 12:00 noon by President, Darrell Helm, with the following members present: Carol Burwash, David Butler, Janet Butler, David Dobson, Clarice Hausman, Darrell Helm, Candy Hudson, Kevin Nolan, Wayne Ward and Carole Weber.

The following items of business were discussed:

1. Minutes of March 2007 Board Meeting - Item 10 in the March meeting was corrected to include the Vice President to the executive committee to make memorial donations. Carol B. made a motion to approve the minutes as corrected. Clarice seconded the motion and it was approved.
2. April Monthly Report: Wayne distributed draft copies of the monthly report. The report included 461 hours of public service work which included 40 hours on the Kiwanis One Day Mini Park Cleanup. Janet made a motion that the report be approved for submittal to the Illinois Eastern Iowa District office. Carol B. seconded the motion and it was approved.
3. Treasurer's Report: Candy distributed copies of the Treasurer's Report. Only \$5.00 has been turned in for the Skip-A-Meal Program. The butterfly house that was approved at the March Board meeting cost \$127.73. The balance in the Treasury as of May 2, 2007 was \$5,288.01.
4. Skip -A - Meal: This project to raise money for the Kiwanis International Children's Fund has not been mentioned at the last 2 meetings, therefore the collection of funds was low. It will be mentioned at the next meetings and the total collected will be sent to International after the June Board Meeting.
5. Election of Officers: The slate of officers should be elected before the 2nd meeting in May. Darrell named the Board members present as a Nominating Committee. The following slate of officers will be submitted to the membership at the May 6th meeting. President - Clarice Hausman; President Elect - Janet Butler; Vice President - Kevin Nolan; Secretary - Wayne Ward; and Treasurer - Candy Hudson. New Board members will be elected at a later date.
6. Shirt Order: Wayne reported that 22 shirts has been ordered. He also ordered B.U.G. Certificates, Ball Point Pens for speakers and a supply of Membership Pins. The total bill was \$629.47 which had been placed on Wayne's Charge Card. Candy issued a check in that amount for reimbursement. Those persons ordering polo shirts will to get payment of \$25.00 to Candy.
7. P. A. System: The club is still in need of someone with knowledge of speaker systems to check out and set up the speakers that have been donated to the Club by Jaki Ottolini. David Butler said that he had some expertise with P. A. systems and that he would check out the system.
8. Tuscola Sesquicentennial: There was a discussion as to what our club would do during and for the Sesquicentennial Celebration. It was decided that we would not have a fund raising event. We will have an entry in the parade and the club will offer volunteers to help in the organization of the parade the day of the event and offer volunteers to help with the Sesquicentennial booth.

9. Agriculture Books: Carole Weber is checking with the public library about what books they may or may not have for children about agriculture.
10. Scholarships: Since Mike Damler was unable to attend the Board meeting, there was no report upon the status of the awarding of scholarships this year.
11. American Cancer Society: Jerry Hall had asked what the club was planning to do about the American Cancer Society Relay for Life. It was determined that we had several members that were already scheduled to participate in the event and were raising funds, therefore individual members of the club should donate if they wish to a club member that is participating.
12. Swim Team Donation - The Tuscola Kiwanis Club has been a contributor to the Tuscola Swim Team since 1986 when the club was chartered. Wayne will check to see who is the current Treasurer of the swim team so that our donation can be made.
13. Club Leadership Training - Clarice, Janet B., and Wayne plan to attend the Club Leadership Training event in Champaign on May 26th. Registration has already been submitted and paid.
14. Adjournment: There being no further business, the meeting adjourned at 12:40 P.M. with the next meeting scheduled for June 6th at Tuscanys at noon.

Wayne Ward - Secretary