

TUSCOLA KIWANIS CLUB
JUNE 4, 2008 BOARD MEETING MINUTES

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

The following items of business were discussed:

1. Minutes of May 7, 2008 Meeting: Kevin made a motion that they be approved as submitted to the members. Debbie seconded the motion and it was approved.
2. Monthly Report: Copies of the May Monthly Report were distributed to the members. The report indicated 484 hours of service work. Kevin made a motion that the report be approved. Don seconded the motion and it was approved.
3. Treasurer's Report: Candy distributed copies of the report to the members. There was no fund raising this month and the disbursements included \$200.00 that had been collected for Skip-A-Meal, \$80.00 that had been collected for I-I District Raffle tickets, \$400.00 annual donation to Tuscola Torpedoes Swim Team and \$12.00 for B.U.G. postcards. The balance in the Treasury as of June 4th was \$5,215.30. Dan made a motion that the report be approved. David seconded the motion and it was approved.
4. Money Handling: A draft list of suggested requirements entitled "Handling Cash/Currency - Tuscola Kiwanis Club" was distributed and discussed. Some of the items were approved by consensus, however it was determined to table the matter until Candy has an opportunity to attend the Treasurer's training on Sunday, June 8th. She will determine if there are any Kiwanis International requirements that we are not currently meeting. A final procedure for money handling will be prepared at the July 1, 2008 Board Meeting.
5. Newsletter Postage: Butler's submitted a bill for \$61.41 for postage expense in mailing the newsletter to those members without e-mail. Darrell made a motion to approve the reimbursement. Kevin seconded the motion and it was approved.
6. Car Seat Donation: Wayne made a motion that we issue a check for the budgeted \$100.00 to the Douglas County Health Department for the Car Seat Safety Check coming up on June 21st. Darrell seconded the motion and it was approved.
7. Donation for Individual: It was brought up by one of the members about helping a local family with travel and medical related expenses. It had been decided at a Board Meeting in April, 2007 that the following procedure would be followed: The limited amount of budgeted funds were to provide help to a group of children or adults instead of an individual. The request for funds will be brought up at a regular club meeting and the members will be told where they can send a donation if they choose for the individual request. Another method approved was passing around an envelope that members could place their donation in if they chose to contribute. The donation could then be given to the individual stating that it was from the Tuscola Kiwanis Club.
8. Grade School Game Club: A list of games needed by the school to help with mental sharpness during the school year was handed out to the club. Dan made a motion that the club donate \$50.00 for games and give it to Jeannine Fortney to determine what games are needed. Janet seconded the motion and it was approved.

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9. Annual Family Picnic: Wayne reported that he and Joann would like to host another Kiwanis family picnic this summer. After looking at several dates it was decided to set Sunday, August 17th as the time for fellowship. More information will be provided closer to the date, however your calendars can be marked.
10. Dues due in July: Wayne announced that the \$50.00 semi annual dues would be due some time during July. There are currently 3 members that have not paid their January dues. If the dues are not made up this time they will be dropped from membership.
11. Adjournment: There being no further business, the meeting was adjourned at 12:45 P.M. The next meeting will be held at Tuscany's on July 1, 2008 at noon.

Wayne Ward
Secretary