

TUSCOLA KIWANIS CLUB

JULY 2008 BOARD MEETING MINUTES

The meeting was called to order on Wednesday, July 9th at 12:00 P.M. by President, Clarice Hausman, with the following members present: David Butler, Janet Butler, Janet Cox, Dave Dobson, Darrell Helm, Candy Hudson, Don Miller and Kevin Nolan.

The following items of business were discussed:

1. Minutes of June 4, 2008 – In the absence of Wayne Ward and the minutes, this item was tabled for the August Board meeting.
2. June Monthly Report – In the absence of Wayne Ward and the monthly report, this item was tabled for the August Board meeting.
3. Treasurer's Report – Candy distributed copies of the Treasurer's report. All four scholarship winners had submitted required documentation and checks were issued in the amount of \$500.00 each. The current balance in the Treasury is \$4,147.97. Kevin made a motion to approve the Treasurer's Report. David Butler seconded the motion and it was approved.
4. K-Kids Club Advisor – Based on Paul Wisovaty's intention to resign from the club, the Board discussed possible K-Kids advisors. It was suggested that two members co-chair the K-Kids Club and share the advisor responsibility. Jeanne Fortney has expressed interest in being a K-Kids Advisor. Based on confirming Paul resignation, the Board tabled the appointment of replacing Paul.
5. Key Club – There was a brief discussion regarding chartering a Key Club. Additional research needs to be done. It also needs to be determined if the club is interested in supporting a Key Club. Item was tabled for a future meeting.
6. Cash Handling - Item was tabled for next meeting to approve final procedures/policy.
7. Car Seat Check – Don Miller reported that the car seat check went well, however there was a lower volume of people who took advance of the car seat check compared to last year.
8. Kiwanis Family Picnic – Clarice was asked to do weekly reminders of the Kiwanis Family Picnic graciously hosted by Wayne & Joann Ward. The date is Sunday, August 17, 2008. Wayne will provide further details to the club members.
9. Adjournment – The meeting adjourned at 12:45 P.M. with the next meeting scheduled for August 6, 2008 at Tuscolan's at noon.

Janet Butler
(For Secretary, Wayne Ward)