

TUSCOLA KIWANIS CLUB  
AUGUST 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, Mike Damler, Debbie Graber, Darrell Helm, Candy Hudson, Kevin Nolan, Earl Pendergrass, Wayne Ward and Carole Weber and Gary Weber.

The following items of business were discussed:

1. Minutes of July, 2007 Board Meeting - Kevin Nolan made a motion that the minutes prepared by Janet Butler of the brief meeting held July 9th and the June 6th meeting be approved. Mike Damler seconded the motion and it was approved.
2. July Monthly Report - Wayne distributed copies of the report that had been submitted to the I-I District office. The report indicated that 609 service hours had been performed and that the club had now attained a growth of 25% since October 2006. Kevin Nolan made a motion to approve the report as submitted. Debbie Graber seconded the motion and it was approved.
3. Treasurer's Report - Candy distributed copies of the Treasurer's report as of July 31st. There are a few members that have not paid the semi annual dues. Carol Burwash made a motion that the Treasurer's Report be approved. Kevin Nolan seconded the motion and it was approved.
4. Tuscola Soccer League - The club has budgeted \$100.00 for the soccer league for the year. Wayne Ward made a motion that a check in the amount of \$100.00 be issued and sent to Kim Kemp, who is treasurer for the league. Carole Weber seconded the motion and it was approved.
5. Ag In The Classroom Books - Carole had a list of Ag Children's books that the Tuscola Library does not have. Kevin made a motion that we donate \$100.00 to the Tuscola Library toward the purchase of as many of the books that the money would purchase. David Butler seconded the motion and it was approved. Mike Damler will take care of the order with the Librarian.
6. New Board Members - Darrell reported that he has made contact with the following members about serving on the Board and they have all agreed. Don Miller will fill Kevin Nolan's unexpired term for 1 year. Dan Russell and Janet Cox will replace Carole Weber and Mike Damler. Darrell will bring up the matter for vote at the regular meeting August 6th.
7. Spastic Paralysis Contribution - Candy did not have the exact amount that had been collected for Spastic Paralysis Research, but it should be a little over \$600.00. Wayne made a motion that we contribute \$600.00 to be turned in at the District Convention during the Parade of Love. Mike Damler seconded the motion and it was approved.
8. Division 27 Basket - Kevin made a motion that Janet Butler be reimbursed \$100.00 for restaurant gift certificates that have been purchased for the Division 27 basket to be sold at the District Convention. Carole Weber seconded the motion and it was approved.
9. New Member Scholarship - Carol Burwash made a motion that since the club had achieved the 25% growth and would be retaining the dues of those members, the club offer a "New Member Scholarship for a senior next year in the amount of \$500.00. Earl seconded the motion and it was approved.
10. Peanut Days - The tentative schedule for peanut days is October 5th and 6th, subject to approval by the City Council. The peanut yellow aprons are missing. Darrell will send an e-mail to the members and mention it at the next meeting.
11. Adjournment - There being no further business, the meeting was adjourned at 12:40 P.M. with the next meeting scheduled for September 5th at Tuscan's at noon.

Wayne Ward  
Secretary