

TUSCOLA KIWANIS CLUB
SEPTEMBER 2008 BOARD MEETING MINUTES

The meeting was called to order at 12:00 P.M. on Wednesday, September 3rd by President, Clarice Hausman, with the following members present: David Butler, Janet Butler, Janet Cox, David Dobson, Debbie Graber, Clarice Hausman, Darrell Helm, Donald Miller, Kevin Nolan and Wayne Ward.

The following items of business were discussed:

1. Minutes of August 6, 2008 Board Meeting - Kevin made a motion that the August Board meeting minutes be approved as submitted to the members. Darrell seconded the motion and it was approved.
2. August Monthly Report - The report indicated 421 hours of service during the month and reported that 22 guests attended the membership recruitment dinner. Janet Butler made a motion that the report be approved. Darrell seconded the motion and it was approved.
3. Treasurer's Report - Wayne prepared a report on behalf of Candy Hudson who is recuperating from a broken ankle. Dues and brags brought in receipts of \$325.00 and disbursements were \$800.00 donation for Spastic Paralysis Research and \$350.00 expenses for the membership recruitment dinner. The Bank Balance as of September 3rd was \$4,290.97. Janet Cox made a motion that the Treasurer's report be approved. David Butler seconded the motion and it was approved.
4. Key Club Update - An informational meeting was held the morning of September 3rd at the High School and 55 students showed up. There were no commitments signed at this time, but there is definitely enough interest. The committee will now meet with Principal Ransom to get his approval. One of the teachers has agreed to be the Key Club Advisor. Janet Butler will contact Bob Hall, I-I District Key Club Administrator, for direction and information. The next meeting with the students will be September 24th. Clarice and Janet Cox will serve as Co-Advisors and a support committee will be established. So far David Dobson, Janet Butler, and Carol Burwash have agreed to serve on the committee.
5. K-Kids - Jeannine has met with Beth Linstead and they have scheduled the fall wiener roast for Tuesday, September 30th with October 9th as a rain date. Wayne reported that he has requested information from Kiwanis International about obtaining pins for the 88 new 4th graders. The fee last year was \$150.00. Kevin made a motion that the \$150.00 payment be approved. David Butler seconded the motion and it was approved.
6. Membership - Wayne reported that if the club can sign up 8 new members before the end of September, the club will exceed a 25% increase in membership. That would mean that the dues for the new members would be returned to the club which would amount to \$1,072.00. That would really give a good balance to apply to the expenses of starting the Key Club, All members should talk to the prospective members and make sure they sign an application before the end of September.
7. Payment for Supplies - Wayne submitted a bill for pins and a plaque in the amount of \$57.00 that he had charged on his credit card when ordering from Kiwanis International. Debbie made a motion that Wayne be reimbursed that \$57.00 expense. David Butler seconded the motion and it was approved.
8. Children's Miracle Network - At the August Board meeting, it was voted to donate \$100.00 to the Children's Miracle Network. Wayne reported that Mike Damler said that there would be

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more than \$100.00 available from the ink cartridge collection. Kevin made a motion that the amount of \$100.00 be increased to whatever amount Mike Damler is receiving from the company. Darrell seconded the motion and it was approved. NOTE: Wayne checked with Mike after the meeting and found that \$125.00 would be received. A check for \$125.00 was mailed to St. John's Children's Hospital in Springfield.

9. Budget Items Unpaid - A donation has not been made to the Tuscola Soccer League or the Junior Football League. Both budgeted items are \$100.00. Kevin made a motion that both of these youth leagues receive the \$100.00 donation. Debbie seconded the motion and it was approved.
10. I-I District Governor Elect - Gary Heath - Gary Heath had emergency by-pass surgery last week on 5 arteries. He has done well and should return home this week.
11. 2008 - 2009 Budget - Wayne will prepare a draft budget and distribute to the Board members before the October Board meeting. A final budget for the fiscal year will be developed at the October Board meeting.
12. Installation of Officers - The new officer installation has been scheduled for Monday, September 29th.
13. Adjournment - There being no further business, the meeting adjourned at 12:50 P.M. with the next meeting scheduled for October 1st at Tuscany's at noon.

Wayne Ward
Secretary