

Escanaba Noon Kiwanis Club  
Board Meeting Minutes

May 8, 2015

**Present:** Sherri Ide, Dorothy Kollmann, Julie Mallard, Pat Rudden, Lori Seawright, Cheryl Thompson

**Absent:** Paddy Fitch, Dennis Pearson, Karen LaFave, Estelle Smyth

Dorothy Kollmann called the meeting to order at 12:40 p.m. at Hereford & Hops, with a quorum present. Pat Rudden offered an invocation.

**Additions to the agenda:**

1. Committee Recommendations – Youth Services – Escanaba Public Safety request
  2. Membership Application – Tiffany Olsick
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1. **Secretary's Report** – Julie presented the minutes from the April board meeting. **Motion to file. Seawright/Ide. Motion carried.**
  2. **Treasurer's Report** – Cheryl presented the financial reports current as of today, including a three-year comparison of Home & Garden Show reports. **Motion to file. Seawright/Ide. Motion carried.**  
**Membership Report** –
    - a. Current Membership: 37
    - b. New Members: 1 – Tiffany Olsick – **Motion to approve. Ide/Rudden. Motion carried.**
    - c. Resignations: John Ostman
    - d. Leave of Absence requests: None
    - e. Average attendance at meetings in April: 20 members, 2 guests
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1. **Committee Recommendations -**
    - a. **Community Services**
      - 1) Pregnancy Services of Delta County - \$200. **Motion to approve. Thompson/Seawright. Motion carried.**
    - b. **Service Leadership (formerly known as Sponsored Programs)**
      - 2) Request to help two Key Club members attend International Convention (ICON) in Indianapolis - \$200 (\$100 each for Abbey Claes & Derek Kamin) . **Motion to approve. Seawright/Ide. Motion carried.**
      - 3) Request for \$100 for a pizza party for Escanaba Builders Club. **Motion to approve. Rudden/Thompson. Motion carried.**
      - 4) Request for additional help to send two Circle K Club members attend International Convention (ICON) in Indianapolis – **Denied by committee, as we have already contributed money for their ICON trip. Board agreed.**
    - c. **Community Services**
      - 5) Escanaba Public Safety - \$100 for children's educational materials . **Motion to approve. Rudden/Ide. Motion carried.**

Club members voted last week to reduce our meeting schedule to two times a month for the summer. We will meet the 1<sup>st</sup> and 3<sup>rd</sup> Monday of June, July and August.

**Next Meeting: Friday, June 5, 2015 , 12:00 p.m. at Hereford & Hops**

**Budget for 2014-15:**

	<u>Budgeted</u>
Aktion	800
Community Service	4,500
Public Relations	1,000
Special Olympics	2,500
Sponsored Clubs	3,200
Scholarship	1,000
Young Children Priority One	1,000
Youth Leadership	1,000
<u>Youth Services</u>	<u>5,000</u>
Total	20,000