

Escanaba Noon Kiwanis Club
Board Meeting Minutes

September 18, 2015

Present: Paddy Fitch, Dorothy Kollmann, Karen LaFave, Julie Mallard, Estelle Smyth, Cheryl Thompson
Absent: Sherri Ide, Dennis Pearson, Pat Rudden, Lori Seawright,

President Estelle Smyth called the meeting to order at 12:05 p.m. at Hereford & Hops, with a quorum present.

Dorothy Kollmann offered an invocation.

Addition to the Agenda: Add under Membership Report: resignation of Matt Norby

1. **Secretary's Report** – Julie presented the minutes from July and August board meetings (no meeting in June) . **Motion to file. Kollmann/Fitch.**

Membership Report –

- a. Current Membership: 37
 - b. New Members: None
 - c. Resignations: 1 – Matt Norby (moved to Wisconsin)
 - d. Leave of Absence requests: None
 - e. Average attendance at meetings: July – 14 members, August – 12 members
2. **Treasurer's Report** – Cheryl presented the financial reports current as of today, as well as detailed transaction reports so committees could see what they've spent and what they have left for the year. **Motion to file. Kollmann.**

Committee Recommendations -

- a. **Community Services – Motion to approve the following requests together. LaFave/Kollmann.**
 - 1) Salvation Army - \$150
 - 2) St. Vincent de Paul - \$150
 - 3) Upper Peninsula Veterans Museum - \$100**Motion carried, with 1 dissenting vote by Estelle Smyth, who opposed giving money to the UP Veterans Museum (feels there are better uses for the money than a museum).**
 - b. **Youth Services – Motion to approve the following requests together. Kollmann/Thompson.**
 - 4) Big Brothers Big Sisters - \$500
 - 5) Youth Assistance Program - \$500
 - 6) Bay Cliff Health Camp - \$500**Motion carried.**
3. The club received a request to sponsor an ad in a new book on Escanaba history being written (and self-published) by Charles Lindquist. Any proceeds from sales of the book will go to the U.P. Historical Society. Request will be referred to the PR Committee.

4. The club received a request from Kiwanis District Foundation to support the Eliminate Project. Club has supported this project in the past. Nearing the end of its 5-year span as the Kiwanis International service project. Request will be referred to Young Children Priority One Committee.
5. Distinguished Club – we meet 5 out of 7 criteria (need 6 to qualify). We did not have a net increase in members this year and did not sponsor a new club. Either of those would have qualified us for Distinguished Club.
6. **Kitzinger Fund Allocation** – Board reviewed options for spending Kitzinger Funds and decided on the following:
 - a) Aktion Club - \$1,000
 - b) Bay Cliff - \$1,000
 - c) CHAT (Community Handicap Awareness Team) - \$500
 - d) Delta-Schoolcraft Intermediate School District Learning Center - \$500

Motion to approve the expenditure of \$3,000 from the Kitzinger Fund, as outlined above. LaFave/Kollmann. Motion carried.

Meeting adjourned at 1:03. Motion to adjourn. Fitch/Smyth. Motion carried.

Next Meeting: Friday, October 9, 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
Youth Services	<u>5,000</u>
Total	20,000

Following the Board Meeting, Cheryl asked the Board to stay for a budget meeting to plan for 2015-16.

Recommended Budget for 2015-16:

	<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 – increase to 1,500
Youth Leadership	1,000 – Key Leader
Youth Services	<u>5,000 – increase to 6,000</u>
Total	20,000 - increase to 21,500