

Escanaba Noon Kiwanis Club
Board Meeting Minutes

October 7, 2015

Present: Roni Beaudoin, Paddy Fitch, Dorothy Kollmann, Karen LaFave, Julie Mallard, Cheryl Thompson
Absent: Paul Fix, Pat Rudden, Lori Seawright, Estelle Smyth

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

Dorothy Kollmann offered an invocation.

Additions to the Agenda: Under Membership – 2 resignations; under New Business: KI Foundation annual club gift, approval of 2015-16 budget

1. **Secretary's Report** – Julie presented the minutes from the September board meeting. ***Motion to file. Fitch.***

Membership Report –

- a. Current Membership: 36
- b. New Members: None
- c. Resignations: Sandy Buckland, Jeremy Peacock, Margaret Ritenburgh
- d. Leave of Absence requests: Sherri Ide – needs a 3-month leave of absence for health reasons. ***Motion to approve leave of absence request. Beaudoin/Fitch. Motion carried.***
- e. Average attendance at meetings in September: 18 members, 1 guest

2. **Treasurer's Report** – Cheryl presented the financial reports. ***Motion to file. Beaudoin.***
 - a. Audit – Cheryl will ask Sue Beckon if she is willing to conduct an audit of club finances.

Old Business

3. **Heifer Program** – Kathy Bloniarz recommends that we drop down to one calf rather than three, due to decreased interest among youth. After some discussion, the board agreed we should ask Kathy if she is willing to manage the project and distribution of the calves according to her judgment, and keep the club informed. ***Motion to ask Kathy to manage the Heifer project. Fitch/Thompson. Motion carried.***
4. **Criminal Background Checks** - All club members need to be trained in youth protection guidelines, per Kiwanis International. Criminal background checks are required for those working directly with youth (especially accompanying youth on overnight trips, e.g. DCON). Julie will review the training she took and find out what we need to do. Club training tentatively planned for November (Roni has program one week near end of the month – can do it then.)
5. **Board Meeting Dates** – Board meetings for 2015-16 will be the Wednesday following the first meeting of the month, still at noon at Hereford & Hops.

New Business

6. **Room set-up** – Karen offered to set up room for meetings.

Committee Recommendations -

a. Community Services

- 1) Salvation Army – Volunteer for bell ringing and donate \$500 to kettle. **Motion to approve. Beaudoin/Thompson. Motion carried.**
- 2) Request from Community Foundation for “Feed the Kids” backpack program – did not go to committee yet. Request will be referred to Youth Services committee.

b. Youth Services –

- 3) Newspapers in Education - \$500. **Motion to approve. Beaudoin/Thompson. Motion carried.**
7. **Kiwanis International Foundation annual club gift** – We normally give a gift of \$5 per member for both KIF and District Foundation. (When we calculated it during the discussion, we based it on 32 members -- \$160 for each foundation.) **Motion to approve both. Beaudoin/Fitch.**
8. The board discussed our decreasing membership. We pay for a minimum of 20 lunches per week, and we often don't have that many people at our meetings. Ideas were suggested, including bringing guests, using PR Committee money to pay for lunches (for prospective members only) or to cover new member fees. (Nothing was decided; it was more of a brainstorming session.)

Meeting adjourned at 1:18. Motion to adjourn. Thompson. Motion carried.

Next Meeting: Friday, November 4, 2015 , 12:00 p.m. at Hereford & Hops

Budget for 2015-16:

	<u>Budgeted</u>
Aktion	800
Community Service	4,500
Key Leader	1,000
Public Relations	1,000
Special Olympics	2,500
Sponsored Clubs	3,200
Scholarship	1,000
Young Children Priority One	1,500
<u>Youth Services</u>	<u>6,000</u>
Total	21,500