**Kenai Board Meeting September 1st @ 5:30 pm (Main Street)**

In attendance:

Scott Seitz (President)

Karen Seitz (President Elect)

Niki Engstrom (Secretary)

Teresa Mullican (Treasurer)

Meg Mueller (Community Service)

Dick Peck (Membership)

Kait Garrett

Karrie Leon

**Old Business**

* Club Meetings:
	+ Change Frequency – 1st Tues, Board Meeting, 2,3,4 in person 5th Tues, Fellowship. With Zoom options for all meetings for those who cannot attend.
		- Sept 8- noon
			* Niki will lead the meeting
			* Karrie get in touch with Compass to reschedule to the 15th
			* Karrie and Kait will present on Kids in Need drive- concept for this year and program and where it will go in the future. Include what we will spend the $2000 for this year.
				+ Full 45 minutes to present -20 min or less then time for questions/discussion
				+ Kait and Karrie need to polish everything for presentation
				+ Niki email membership so they are in attendance and know what the meeting will entail.
				+ Niki print Kids in Need flyers
		- 15- noon at Main Street
			* Compass rescheduled for this meeting
		- 22- noon at the Kenai Dog park location (if weather is not good, meet at Main Street)
			* dog park to present
		- 29- Fellowship night @ Chris’s house (Meg’s as backup)
			* Scott will follow up with Chris to see if he can host
		- If not Sept, Meg will host a halloween fellowship on Oct 27
		- request by political propositions was not well received by board

**Treasurer’s Report (Teresa)**

* Bank statements Update (2K from District for Dictionary Project)
* Breakdown of Wine Raffle Funds for planning 2020
	+ Still need this for next mtg from Teresa

**Foundation (open)**:

* Community Awards dinner to recognize community leaders – Pres’s meeting
* October is Polio Awareness and Nov is The Rotary Foundation Month
	+ Polio plus mach drive , max donation of $100
	+ Will Scott be the contact person for this?

**Membership (Dick)**:

* Kait – need board vote and contact old club; Craig’s replacement
	+ Kait’s app under review with membership
* Membership application review
	+ Scott/Niki need to upload
* Leave of Absence (6 months, 1 extension by board approval, Dues, other requirements)
* New membership info flyer
	+ Content will come from Scott
	+ Niki will layout for printing
* Concern was brought up about finances with dropped dues in the future
	+ Scott to add dues structure to future board meeting agenda

**Community Service (Meg)**:

* Dog Park –
	+ Coming on 22nd of Sept
	+ At dog park if nice outside, otherwise at Main Street
	+ Need to know how we can help, what they want from us
* Rotary Cares for Kids – Kenai Backpack Program
	+ Asks in community: Hillcorp, Marathon, Walmart, Home Depot (Tammy Larsen), Safeway
	+ Ask for club funding ($8-$10K): $2000 from Scott/$2000 district match,
		- Where does this go in the future? Build from funding (big sisters, big brothers)
		- Committee needs to add to flyer: where extra funding will go (to kids/young adults in need verbiage), edits from SIT
* Peanut Butter Challenge **64.34 pounds** per person
	+ Karen’s summary
	+ **Food bank: Thursday at 5:30pm**
* Trash pickup: September 19th at 10am, meet at Kenai High
	+ Karrie, do we have enough bags or do we need more?

**President:** Roles of Directors, co-chairs,

* Open Directors – PI, Foundation, Club Admin, Youth Services
* **Fundraiser**: Wine Seller Raffle – April (need timeline, committee, goals)
* **Other Fundraiser** – Flamingos (Presidents meeting – Peonies with Soldotna?) Ideas
	+ It would be great to do flamingo in the winter
		- Scott to add to next board meeting discussion
		- Where to get them in bulk? What are the rules?
			* $16.99/10 at Oriental Trading (also have “You’ve been flocked sign for $19.99)
				+ <https://www.orientaltrading.com/flamingo-flock-yard-signs-set-a2-13836350.fltr?keyword=flamingo>
				+ <https://www.orientaltrading.com/personalized-you-ve-been-flocked-yard-sign-a2-13775889.fltr?keyword=flamingo+yard>
* **Signature Project or Next Project**  (Cousins Mispricing @ Freddies/promotional places)
* District Conference - May

**Other Items from the Floor**

* **Next board meeting: October 6th**