

# Official minutes

The Board of Directors of the Kiwanis Club of Jefferson, Iowa met in regular session at the Uptown Café on May 5, 2017. President Mike Palmer called the meeting to order at 7: a.m. Members in attendance were Vern Foje, Jack Fredrickson, Deb Geisler, Denny Hammen, Tom Heater, Vicky Lautner, Sherry Palmer, Bob Schwarzkopf, Bob Smith, Don Van Gilder and Toni Wetrich. Dan Benitz, Marla Siruta and Loren Turner were absent.

## OFFICERS' REPORTS

### SECRETARY

A motion was made by Sherri Palmer, seconded by Deb Geisler to approve the April board minutes as written. MC

### TREASURER

A motion was made by Bob Smith, seconded by Jack Fredrickson to approve the financial records for the month of April as presented by Bob Schwarzkopf. MC

## COMMITTEES

### MEMBERSHIP

The membership count on 10/01/2016 was 46. The current membership is 44. Angie Healy and John Meyer are on a leave of absence.

A motion was made by Vern Foje, seconded by Tom Heater to accept Linda Spearman's resignation with regret. This will be effective April 1, 2017. MC

## OLD BUSINESS

### ELECTIONS

The nominating committee has asked the following members to accept positions on the board. They are: V.P Dennis Hammen; board members-Vern Foje, Jim Gerdes, Rick McCollom, and Jim Teusch. The election will take place Wed., May 10, 2017 at the regular club meeting.

## BELL TOWER FESTIVAL –JUNE 9-11

The menu has been printed and the subcommittees are functioning.

## DON JOHNSTON MEMORIAL BUILDING-“LITTLE LEAGUE “ FIELD

The members discussed renovating the building; a motion was made by Foje, seconded by Hammen to donate up to \$3500 for the work. MC. This would include a metal roof, repair siding at the lower level, install a new walk-in door and trim where ever it needs to be replaced.

## NEW BUSINESS

### SCHOLARSHIPS

The committee(Benitz, Geisler, and Foje) has evaluated the applications and a final decision for four \$500 scholarship will be made. The candidate information is to be presented to Ruth Broman by May 12. The president is to present the awards May 23.

### MEMORIAL DAY – FLAGS

This is a reminder to club members the raising of the flags will take place on Saturday, May 27 and lowered late afternoon of Monday, May 29. There should be publicity about the event in the near future.

### RECYCLING – SHOPKO LOCATION

President Palmer will check with Dave Morlan about the location of the public right-of-way adjacent to our can collection site. It will then be determined if a concrete pad can be laid subject to the approval by the Shopko management.

### MEMBERSHIP

There was extensive discussion about membership attendance and working the fundraisers.

The meeting adjourned at 7:45 a.m

Respectively submitted by Vernon L. Foje

For Marla Siruta, Sect.

## UPCOMING EVENTS

**June 2 –Board meeting / June 9-11 –Bell Tower Festival**