

OFFICIAL MINUTES

The Board of Directors of the Kiwanis Club of Jefferson, Iowa met in regular session at the Uptown Cafe on April 6, 2018. President Vicky Lautner called the meeting to order at 7:02 a.m. Board members in attendance were Vern Foje, Jim Gerdes, Denny Hamman, Rick McCollom, Mike Palmer, Bob Schwarzkopf, Bob Smith, Jim Teusch, Loren Turner and Toni Wetrich. Jack Fredrickson, Tom Heater, Bill Raney and Don Van Gilder were absent.

OFFICERS' REPORTS

SECRETARY

A motion was made by Turner, seconded by Smith to approve the March board minutes as written. All approved. Motion carried.

TREASURER

A motion was made by Fredrickson, seconded by Gerdes to approve the club's financial records for the month of March as presented by Schwarzkopf. All approved. Motion carried.

COMMITTEE REPORTS

Membership: As of January 1, 2018, the membership has been at 41 members.

New Membership: None

Leave of Absence: Dean McAtee for 2nd quarter

Resignation: None

OLD BUSINESS

Little League Building Repair Project – Foje reported that there is a new roof and gutter system on and when the weather is nice, we will be able to work on the doors. We have not received any invoices yet.

Teen Maze – No updates for the board meeting, officers believe the only one able to attend from our club was Tim Christensen. 11 club members also donated two dozen cookies each.

Easter Egg Hunt – Five members from the Jefferson Kiwanis club helped out for the Easter Egg Hunt at the Greene County Community Center. 135 people were in attendance and 17,000 eggs were filled and hidden for the kids to hunt.

Website Sponsorships – Website sponsorships will be going out this week.

NEW BUSINESS

Officer & Director Elections – Officer elections will be held on Wednesday, May 9th, Vickie will appoint five people to serve on this committee.

Committee for Scholarships – Foje reported that he has the scholarship applications. The letter indicated that they would be awarded the first part of May so the committee will be choosing these soon. The club will award four scholarships of \$500 each and there were 51 applicants.

Kiwanis International Annual Club Gift – Kiwanis International has an annual club gift drive. Schwarzkopf reported that our club donates \$100 to International and to the NE/IA Division.

Eliminator Walter Zellars Award – Vicky will check into this award more.

Thank You to Pop Can Donors – Toni presented a thank you letter to officers in attendance for feedback. She will check with Foje and Benitz and get the letters mailed out.

Skip-a-meal - There was discussion about whether or not our club would like to participate in this Kiwanis International program during the month of April. Clubs are asked to skip a meal and donate that money to this food drive. Toni made a motion to not donate to this at this time, seconded by Palmer. All approved. Motion carried.

Grill Decision – Smith reported that the grill is just about ready to bring in and start working on and shouldn't be an extensive repair but more information will be coming.

RAGBRAI & Bell Tower Festival – Discussed whether or not our club is going to grill for the Bell Tower Festival. If our club is going to grill, we need an organizer to step up for this. Also discussed renting out our grill to another organization if we do not grill. Mike Palmer and Denny Hamman stepped up to head the committee for RAGBRAI and will work with Jeff Lamoreux as part of the recycling committee to collect cans as officers decided to not grill for RAGBRAI.

Add-in Item: Market-2-Market – Vicky reported that Diane Wise asked if our club was interested in helping out or taking over parking cars for Market-2-Market on May 12th. There is a potential of \$500 that could be made for us to do this. She will find out more details in how many people are needed and will bring this up to the club membership at the regular meeting on Wednesday.

Adjourn - A motion was made by Palmer and seconded by Smith to adjourn the meeting at 7:58 a.m.

Respectively submitted by Toni Wetrich, Club Secretary

UPCOMING EVENTS

May 4th - Board Meeting

May 9th - Officer Installation