

OFFICIAL MINUTES

The Board of Directors of the Kiwanis Club of Jefferson, Iowa met in regular session at the Uptown Café on August 2, 2019. President Tom Heater called the meeting to order at 7:00 a.m. Board members present were Vern Foje, Denny Goshon, Tom Laehn, Vicky Lautner, Rick McCollom, Bill Raney, Bob Schwarzkopf, James Teusch and Don VanGilder. Members absent were Denny Hammen, Lisa Kuhl, Randy Monthei, Kathy Pittman and Toni Wetrich.

OFFICERS' REPORTS

SECRETARY

The July minutes were accepted as corrected. A motion was made to approve by Launter, seconded by Raney, MC

TREASURER

A motion was made by Goshon, seconded by McCollom to approve the club's financial records for the month of July, MC. The treasurer did point out some major line items that will be paid before the end of the Kiwanis year.

COMMITTEE REPORTS

MEMBERSHIP- current member count is 35

There are no resignations, no leave of absences and no new members.

OLD BUSINESS

BUSINESS/MEMBERSHIP LETTER

President Heater has sent 16 letters to businesses. There was discussion relative to the pros/cons of using social media to make contacts.

HOT AUGUST NIGHT-August 8

The club will NOT grill for the chamber. The Greene County Cattlemen will grill.

FARMER'S MARKET

Vicky Lautner will check to see if an individual food license is needed. The menu will be: brat patties, hamburgers, chips, cookies and water. It is estimated that 50 to 100 people will be served. Members will be asked to donate the cookies/sweets. The charge will be \$6.

LITTLE LEAGUE-Don Johnston Memorial Bldg

President Heater has asked for a bid from Tim Gettler; a second bid will be asked. John Hupp and Gary Goodwin were suggested for the second bid.

RUSSELL PARK PAINTING

That project will wait until the temperature is lower; maybe in September the work will be done.

SOFTBALL FIELD CONCESSION

Raney and Foje will finish the project. It was decided not to wait for the metal roof to be installed.

SECRETARY STATUS

The position is still in limbo. The position needs to be filled (if Toni decides to resign) before the beginning of the Kiwanis year which is October 1, 2019. The board will wait to see if Toni wants to continue doing all of the paperwork other than the board minutes, etc.

NEW BUSINESS

PANCAKE BREAKFAST

It is scheduled for Oct. 26, 2019.

SILENT AUCTION

Sherry Palmer will be the chairman of the activity.

AMAZING RACE FOR CHARITY

Ian Wilkinson presented information about the activity. It will take place September 7. Check –in time is 9:00 a.m.; race starts at 10:00 a.m. at the Bell Tower. A concert by the BUSHMAN will occur during the post party.

Approximately 50 teams of two people will participate in a day full of mental challenges, physical trials and exciting new experiences. The funds raised will go to the proposed dog pound. Ian is asking for 6 to 8 club members to volunteer their labor that day. Other activities include the open house at the Pillar Building.

OFFICER INSTALLATION

The lieutenant governor will be contacted about the activity. Either the last Wednesday of September or first Wednesday of October will be requested.

BUDGET

The treasurer suggested a committee be selected to meet to establish a budget for the 2019-2020 year.

He asked for suggestions for groups that can be given money before the end of the year because there will be plenty of money left in the SERVICE ACCOUNT after the line items have been paid. Suggestions included: mentoring, sponsor swimming pool lessons, free/reduced lunch program, paid admission for youth to the Bell Tower and Spearman's previous activity.

FUTURE ACTIVITIES

Aug. 8 – Hot August Night

Aug. 20 – Farmers Market

Sept. 6 – Board Meeting

Sept. 7 - Amazing Race

Oct. 26 – Pancakes & Silent Auction

Next board meeting – September 6, 2019

The meeting was adjourned at 7:40 a.m.

Submitted by Vernon L. Foje, sec pro tem
for Toni Wetrich, sect.