

OFFICIAL MINUTES

The Board of Directors of the Kiwanis Club of Jefferson, Iowa met in regular session at the Uptown Cafe on February 2, 2018. President Vicky Lautner called the meeting to order at 7:00 a.m. Board members in attendance were Jack Fredrickson, Jim Gerdes, Denny Hamman, Tom Heater, Rick McCollom, Mike Palmer, Bill Raney, Bob Schwarzkopf, Jim Teusch, Loren Turner, and Toni Wetrich. Vern Foje, Bob Smith and Don Van Gilder were absent.

OFFICERS' REPORTS

SECRETARY

A motion was made by Schwarzkopf, seconded by Raney to approve the January board minutes as written. All approved. Motion carried.

TREASURER

A motion was made by Palmer, seconded by Heater to approve the club's financial records for the month of January 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: Turner made a motion to accept a leave of absence for Dean McAtee for 2nd quarter, seconded by Raney. All approved. Motion carried. Continuing reminder that Vern Foje has been on a leave of absence since January 1, 2018, ending March 13, 2018.

Resignation: None

OLD BUSINESS

Little League Building Repair Project – No new updates.

25th Year Chamber Award – We received a 25 year member award from the Greene County Chamber on January 19th. Vern Foje will hang it on the wall when he returns.

Quarterly Division Meeting – held on Saturday, Jan 13th, no one from the club was able to attend.

NEW BUSINESS

Teen Maze – Pat Miller is organizing for our club, no updates, will meet starting in February or March.

Website Sponsorships – reminder that website sponsorships will be coming up in March.

Relay for Life Sponsorship – McCollom made a motion to donate at the \$1,250 platinum sponsorship level. This is donating \$500 from the club funds and \$750 from anonymous donors. Motion seconded by Fredrickson. All approved. Motion carried.

Greene County After Prom Request – A motion was made by Raney to donate as we had in the past, \$100 cash and \$100 in Sierra Community Movie Theater gift cards towards the Greene County After Prom. Seconded by Hamman. All approved. Motion carried.

Add-in Item: Gift Cards - A motion was made by Turner to buy \$500 more in Sierra Community Theater gift cards to have on reserve for our donations toward activities like the After Prom and Easter Egg Hunt. Seconded by Fredrickson. All approved. Motion carried.

Thank You to Pop Can Donors – No new update – Toni will get together with D. Benitz and D. Geisler

Form 990 (Return of Organization Exempt from Income Tax) – Schwarzkopf filed the Form 990 for our organization and this includes Aktion Club and the motorcycle group that are under the umbrella of Kiwanis Club of Jefferson.

RAGBRAI & Bell Tower Festival – Briefly discussed that the grill is still being serviced. Need to discuss with the general membership whether or not the club will be grilling for either or both events.

Sierra Funding Request – We received a funding request from the Sierra Community Theater to sponsor the classic movies offered to the community. Toni made a motion to donate \$100, seconded by Hamman. All approved. Motion carried.

Adjourn - A motion was made by Turner and seconded by Fredrickson to adjourn the meeting at 7:35 a.m.

Respectively submitted by Toni Wetrich, Club Secretary

UPCOMING EVENTS

March 2nd – Board Meeting