

# ***OFFICIAL MINUTES***

The Board of Directors of the Kiwanis Club of Jefferson, Iowa met in regular session at the Uptown Cafe on January 5, 2018. President Vicky Lautner called the meeting to order at 7:00 a.m. Board members in attendance were Jack Fredrickson, Tom Heater, Bill Raney, Bob Schwarzkopf, Don Van Gilder and Toni Wetrich. Dan Benitz was also present. Vern Foje, Jim Gerdes, Denny Hammen, Rick McCollom, Mike Palmer Bob Smith, Jim Teusch, and Loren Turner were absent.

## **OFFICERS' REPORTS**

### **SECRETARY**

A motion was made by Fredrickson, seconded by Heater to approve the December board minutes as written. All approved. Motion carried.

### **TREASURER**

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

## **COMMITTEE REPORTS**

**Membership:** As of October 1, 2017, the membership has been at 40 members.

**New Membership:** Bob Schwarzkopf presented Tom Laehn for membership. Raney made a motion to approve Tom Laehn for membership, seconded by Fredrickson. All approved. Motion carried.

**Leave of Absence:** Vern Foje starting January 1, 2018 through March 13, 2018.

**Resignation:** None

## **OLD BUSINESS**

**Little League Building Repair Project** – No new updates due to weather.

**Miracle League Donation** – Schwarzkopf has a form to fill out and then will send it with our first check in for the Miracle League Project in Ames.

## **NEW BUSINESS**

**Thank You to Pop Can Donors** – Dan Benitz suggested that our club send a thank you letter to the organizations that provide us with a lot of cans for our recycling collection, as well as put a thank you in the newspaper. Benitz also suggested doing a larger community-wide can collection as it has been a great fundraiser for other communities like Waukee. A suggestion was made to do this in conjunction with the city-wide spring clean-up.

**Tip for Uptown staff** – A \$1,087 tip was given to the Uptown staff for Christmas. The club donated \$600 of the tip and \$487 was collected from the membership.

**ARC Scholarship Dispersing** –2<sup>nd</sup> semester dispersments went out this week.

**Relay for Life Sponsorship** – Tori Riley is the chair of this event this year. Have not gotten a sponsorship letter yet but the club has budgeted to donate \$500 and last year we had anonymous donors contribute an additional \$750 to get to the \$1,250 level.

**Pop Can Collection** – Can collections are going well. Members should let Tom Heater or Dan Benitz know if they are available/willing to help during this time.

Respectively submitted by Toni Wetrich, Club Secretary

### ***UPCOMING EVENTS***

**January 13<sup>th</sup> – Quarterly Division Meeting**

**February 2<sup>nd</sup> – Board Meeting**