

## **OFFICIAL MINUTES**

The Board of Directors of the Kiwanis Club of Jefferson , Iowa met in regular session at the Uptown Café on July 7, 2017. President Mike Palmer called the meeting to order at 7:00 a.m.

Members in attendance were Dan Benitz, Vern Foje, Jack Frederickson , Deb Geisler, Tom Heater, Vicky Lautner, Bob Schwarzkopf , Loren Turner, Don Van Gilder and Toni Wetrich. Memebers absent were Denny Hammen, Sherry Palmer, Marla Siruta and Bob Smith.

Rick McCollom attended as a guest.

### **OFFICERS REPORTS**

#### **SECRETARY**

A motion was made by Vicky Lautner, seconded by Deb Geisler to approve the June board minutes as written. MC

#### **TREASURER**

A motion was made by Jack Fredrickson, seconded by Vicky Lautner to approve the financial report for the month of June as presented by Bob Schwarzkopf. MC

### **COMMITTEES**

#### **MEMBERSHIP**

The membership count on 10/01/2016 was 46. The current membership is 43.

Angie Healy and Johh Meyer are on a leave of absence.

Marla Siruta presented her resignation in writing to President Palmer for the secretary position and as a member. A motion was made by Tom Heater with a second by Vern Foje to accept her request with regret. MC

### **OLD BUSINESS**

50<sup>TH</sup> ANNIVERSARY-charter date – Septermber 6, 1967

Deb Geisler and Vern Foje are working on the project. Information is being gathered from the club's historical scrap books and the Bee and Herald files. There will be a full page presentation in the B & H near the date of September 6, 2017. This will include current color photos of past projects.

## **NEW BUSINESS**

### **FARMERS' MARKET – July 18**

Pat Miller and Vicky Lautner are working on the fund raiser. Pat is preparing for serving approximately 125 people. The menu will consist of hamburgers, chips , cookies and water.

### **HOT AUGUST NIGHT – August 10**

The club has been asked to grill for the activity. The rain date is August 17.

### **BELL TOWER FESTIVAL –June 9 – 11**

There were several points of discussion that took place about the concession and BTF. These were – too large of a menu; feature fewer types of meat; the cost of the meat was high; need to raise the prices on our menu; club is competing against many food vendors; outdoor temperature was very high this year; tenderloins sold very well Friday night; club sold 10 cases of 24 loins and gave away 4 cases to “Meals on Wheels”; have an arrangement with the grocery store to pick up meat as we need it instead of stockpiling it; tank of ice worked well in cooling the drinks; do not use the upright cooler furnished by Pepsi-too heavy to move; vendors are now placed on the south side of the square; in the past parade spectators would set up chairs to view the parade where the vendors are now located; would the crowd walk over to the Kiwanis concession to eat?

### **SILENT AUCTION**

This activity coincides with the pancake breakfast on the last Saturday of October each year. (October 28 this year). There were some points of discussion about that activity-need to have more exposure-is the location in the court house rotunda adequate? Do more advertising; use face book and other channels of social media; could on-line bidding be set up? If so, how would settlement and delivery of auctioned items be completed?

Tom Heater indicated he would help with the activity. The president indicated that his wife may want to work on the activity.

### **SECRETARY POSITION**

There was a suggestion of having the past nominating committee contact potential members about accepting the position. Toni Wetrich expressed an interest in the position. She will contact Marla Siruta to discuss in detail about the position.

A motion was made by Dan Benitz and seconded by Deb Geisler to adjourn the meeting at 7:50 a.m. MC