

OFFICIAL MINUTES

The Board of Directors of the Kiwanis Club of Jefferson, Iowa met in regular session at the Uptown Cafe on July 6, 2018. President Vicky Lautner called the meeting to order at 7:01 a.m. Board members in attendance were Vern Foje, Tom Heater, Mike Palmer, Bill Raney, Bob Schwarzkopf, Bob Smith, Jim Teusch, Don Van Gilder and Toni Wetrich. Jack Fredrickson, Jim Gerdes, Denny Hamman, Rick McCollom, and Loren Turner were absent.

OFFICERS' REPORTS

SECRETARY

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

TREASURER

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

COMMITTEE REPORTS

Membership: As of January 1, 2018, the membership has been at 40 members.

New Membership: None

Leave of Absence: None

Resignation: Foje made a motion with regret to accept the resignation of Jim Gerdes, seconded by Heater. All approved. Motion carried.

OLD BUSINESS

Little League Building Repair Project – We are waiting to hear from the Little League on repairs.

Officer Elections – Officer Elections were held at the regular meeting on Wednesday, June 6th.

Bell Tower Festival – Grilling for the festival didn't happen due to the weather.

NEW BUSINESS

Club Credit Card – Foje made a motion, seconded by Heater to approve the cancellation of the club credit card as it has not been used. Will work to reimburse expenses as needed for items such as speaker gifts. All approved, motion carried.

Russell Park Painting – Vicky received cans of paint with a grant, asking for club help to paint at the Russell Park and the Softball Complex. Foje made a motion, seconded by Smith to have Vicky pick a date in August to paint as a club activity and send around a signup sheet.

RAGBRAI – Mike Palmer and Denny Hamman are heading up the committee for RAGBRAI and will work with Jeff Lamoreux as part of the recycling committee to collect cans. Mike reported that they had a good test run at the Bell Tower Festival. Raney reported that he's flattened the wooden lids that had some water damage from the rain. Discussing placement of where to put the grain bin for can collection. Will put together a sign-up sheet for volunteers to help work.

Farmer's Market – Meal organizers asked what our club plans to serve at the Farmer's Market so they can add it to their menu. Discussed planning to have Brat patties, hamburgers, chips, water, and a bar. Planning food to serve 150 people and Vicky will work on getting the food license.

Add-in Item: Adaptive Sports: Adaptive Sports is a physically challenged group of bicyclists that will be staying at the Greene County Community Center. Their organizer is asking for people to help unload their bags at the Rec Center on Monday 23rd at 10:00am. Foje made a motion to have the club help with this, seconded by Smith. All approved, motion carried. Discussed engaging the Aktion Club members to help as well. Will have a sign-up sheet for the meeting.

Add-in Item: Board Vacancy – Due to the resignation of Jim Gerdes, Vicky appointed a nominating committee to fill his vacancy. Mike Palmer will chair with Sherry Palmer and Bill Raney. The committee will seek to elect someone to fulfill the board position until 2020.

Adjourn - A motion was made by Palmer and seconded by Smith to adjourn the meeting at 7:40 a.m.

Respectively submitted by Toni Wetrich, Club Secretary

UPCOMING EVENTS

July 23rd – RAGBRAI

Aug 3rd – Board Meeting