

OFFICIAL MINUTES

The Board of Directors of the Kiwanis Club of Jefferson, Iowa met in regular session at the Uptown Cafe on June 1, 2018. President Vicky Lautner called the meeting to order at 7:02 a.m. Board members in attendance were Vern Foje, Jack Fredrickson, Jim Gerdes, Denny Hamman, Tom Heater, Rick McCollom, Mike Palmer, Bill Raney, Bob Schwarzkopf, Jim Teusch, Loren Turner, Don Van Gilder and Toni Wetrich. Bob Smith was absent. Club member Dan Benitz was also in attendance.

OFFICERS' REPORTS

SECRETARY

A motion was made by Hamman, seconded by Palmer to approve the May board minutes as written by Vern Foje, in absence of Toni. All approved. Motion carried.

TREASURER

A motion was made by Foje, seconded by Palmer to approve the club's financial records for the month of May 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: Heater made a motion with regret to accept the resignation of Dan Emmert, seconded by Hamman. All approved. Motion carried.

OLD BUSINESS

Website Sponsorships – At \$400, waiting for a couple of sponsorships left to come in.

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

NEW BUSINESS

Officer & Director Elections – Officer elections will be held on Wednesday, June 6th. Lisa Kuhl, Kathy Pittman, Toni Wetrich (secretary), Denny Goshon, Thomas Laehn (VP), and Bob Schwarzkopf (treasurer) will be up for election. If elected, would take office in October.

Bell Tower Festival – Serving hamburgers, hot dogs, & chicken sandwiches. Kathy P., Sherry P., and Bill Raney are driving volunteers to grill. Will be grilling for 200 in the alley by Pizza Ranch. Grilling time will be 8pm-12pm.

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. Have barrels and tops, discussed getting 20 can bags from Sharman to do a test run at the Bell Tower Festival. Bill Raney also brought to the group that he will be helping with campgrounds for RAGBRAI and would like to have some members assist for a club activity to help. Discussed that this won't be an officially organized Kiwanis Club activity but if there are Kiwanis members who would help out during the day, prior to helping with the cans, it could also be considered a Kiwanis volunteering activity for the community.

Add-in Item: Farmer's Market – Vicky presented opportunities to grill at the Greene County Farmer's Market. Hamman made a motion, seconded by Fredrickson to grill at the Sept 18th Farmer's Market. All approved, motion carried.

Add-in Item: Hot August Nights – Discussed the fact that the Greene County Chamber finally paid for the gas used last year for grilling at Hot August Nights. Discussed setting a fee prior to agreeing to grill this year.

Adjourn - A motion was made by McCollom and seconded by Palmer to adjourn the meeting at 7:52 a.m.

Respectively submitted by Toni Wetrich, Club Secretary

UPCOMING EVENTS

June 6th – Officer Installation
June 9th – Bell Tower Festival
July 6th – Board Meeting
July 23rd - RAGBRAI