

# OFFICIAL MINUTES

The Board of Directors of the Kiwanis Club of Jefferson, Iowa met in regular session at the Uptown Café on May 4, 2018. President Vicky Lautner called the meeting to order at 7:00 a.m.. Board members present were Foje, Fredrickson, Gerdes, Hammen, Heater, McCollom, M. Palmer, Raney, Schwarzkopf, Smith, Teusch and Van Gilder. Loren Turner and Toni Wetrich were absent.

## OFFICERS' REPORTS

### SECRETARY

A motion was made by Smith, seconded by Hammen to approve the April board minutes as written. MC

### TREASURER

A motion was made by Raney, seconded by Heater to approve the club's financial records for the month of April as presented by Schwarkopf. MC

## COMMITTEES

### MEMBERSHIP

As of January 5, 2018 the membership was 41 members.

A motion was made by Raney, seconded by Fredrickson to accept Pat Miller's resignation with regrets. MC

A new prospective member, Taylor Anglemeyer was voted to be accepted into membership with a motion by Foje, second by Mc Collom. MC

## OLD BUSINESS

### WEBSITE SPONSORS

There has been ten responses from advertisers out of thirteen . An amount of \$350 has been collected from seven advertisers. The treasurer expects responses from the remaining advertisers.

## NEW BUSINESS

### LITTLE LEAGUE(GCYA)-WIND DAMAGE

The president was contacted by the Masons about helping the youth group repair the wind damage to their facility. The Masons representative indicated they would match our donation. It was decided by the board to wait to see how much their insurance carrier will pay toward the damage. There is still \$3500 allocated to the Johnston Memorial Building for repairs for maintenance prior to the wind. There has been no wind damage to that building.

## OFFICER ELECTION

The election of officers will be set back to May 23 with a motion by Smith, seconded by Hammen. MC The nominating committee will present a slate of officers at the general meeting on May 9. The following procedure is noted in the club by-laws: nominations by the committee, nominations from the floor the following week, and the election after that.

## SCHOLARSHIPS

The committee members-Benitz, Foje, Geisler-have selected applicants for the four \$500 scholarships. Two alternates have been selected in case one of the four applicants receives many scholarships from other organizations. The scholarships will be presented at the AWARDS NIGHT program at 7:00 p.m., May 15 in the high school auditorium by our club president.

## GRILL REPAIR

The grill has been repaired in Holstein and returned by Kirk Hammer. The grill will be painted at a later date.

## BELL TOWER FESTIVAL

The club will grill and furnish food for the beer tent patrons on Saturday night, June 9. The time will be from 8:00 p.m. to midnight. The menu will be kept simple with only two meats cooked. The location for the grill will be in the alley next to the vacant Pizza Ranch building. A committee will meet after the May 9 meeting to organize the activity.

## RAGBRAI

The club will recycle the pop cans at the event as a fund raiser. The club will not be grilling. M. Palmer and Hammen are the committee members who will work with Jeff Lamoureux, the chairman for the recycling during the event. Aktion Club could help also.

The meeting adjourned at 7: 35 a.m. with a motion from Smith, second from Hammen,. MC  
Respectively submitted by Vern Foje for Toni Wetrich, Club Secretary