

OFFICIAL MINUTES

The Board of Directors of the Kiwanis Club of Jefferson, Iowa met in regular session at the Uptown Cafe on May 3, 2019. President Tom Heater called the meeting to order at 7:00 a.m. Board members in attendance were Vern Foje, Denny Goshon, Denny Hamman, Thomas Laehn, Vicky Lautner, Randy Monthei, Bill Raney, Bob Schwarzkopf, Jim Teusch, Don Van Gilder and Toni Wetrich. Lisa Kuhl, Rick McCollom and Kathy Pittman and were absent.

OFFICERS' REPORTS

SECRETARY

A motion was made by Lautner, seconded by Hamman to approve the April 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 April as presented by Schwarzkopf. All approved. Motion carried.

COMMITTEE REPORTS

New Membership: A motion was made by Goshon, seconded by Laehn to accept Heath Enns as a new member to the club. All approved. Motion carried.

Leave of Absence: None.

Resignation: The board received a resignation letter for member Kirk Hammer. Hamman made a motion to accept his resignation with regret, seconded by Teusch. All approved. Motion carried. Our current membership is at 34 members, will be 35 after the induction of Heath this month.

OLD BUSINESS

Chicken Feed (Mar 24th) - the organizers of the Chicken Feed would like to give \$125 to the Aktion Club for their help in working the event. Goshon made a motion to donate \$125 to Aktion Club, seconded by Lautner. All approved. Motion carried.

Easter Egg Hunt (Apr 20th) – Vickie reported that it was a successful event, 135 kids attended, several Kiwanis members volunteered and they put out over 2,000 eggs.

Relay for Life (Apr 27th) – Raney reported that the event went well and approx \$3,700-3,800 was raised in initial totals but the group continues to fundraise throughout the year. Kiwanis members had a photo opportunity for being sponsors of the event.

NEW BUSINESS

Website Sponsorships – Schwarzkopf reported where we are currently at with the sponsors who help fund the Kiwanis Club of Jefferson website. We have had a couple of previous sponsors leave so we would like to see a couple more sponsors at the \$50 level to cover our costs.

Miracle Playground Pledge – 3rd installation 06/30/19 – Schwarzkopf reported that the district asked to receive our 3rd installation of our pledge sooner than we had previously accounted for due to them wanting to wrap everything up with the project. He also reported that our financials look fine for us to just pay out the final installation of \$1,000. Foje made a motion, seconded by Lautner to pay our final sum toward this project.

Bell Tower Festival – Laehn talked to members about logistics of grilling at Bell Tower festival and will talk to the Bee & Herald about putting an ad in the paper that the Kiwanis grilling will be at the festival this year. There will be a meeting following the normal weekly Wednesday meeting for those interested in discussing this project, getting the food permit, setting the food menu, picking the location on the square, and more.

Tom Heater had to leave the meeting at this time and President Elect, Denny Hamman took over the meeting.

Officer & Director Elections – Raney announced the slate of officer candidates at the April 24th meeting.

Annual Meeting (May 8th) – The club will be electing officers at the regular meeting on May 8th.

Add-in Item: Sierra Theater – We received a request from the Sierra Community Theater for their annual fundraising drive. Foje made a motion, seconded by Lautner to donate \$100 to the theater. All approved. Motion carried.

Adjourn – President Elect, Denny Hamman adjourned the meeting at 7:50 am.

Respectively submitted by Toni Wetrich, Club Secretary

UPCOMING EVENTS

Annual Meeting – May 8th

Board Meeting – Jun 7th