

OFFICIAL MINUTES

The Board of Directors of the Kiwanis Club of Jefferson, Iowa met in regular session at the Uptown Cafe on October 6, 2017. President Vicky Lautner called the meeting to order at 7:00 a.m. Board members in attendance were Vern Foje, Jim Gerdes, Denny Hammen, Tom Heater, Rick McCollom, Mike Palmer, Bill Raney, Bob Schwarzkopf, Bob Smith, Jim Teusch, Don Van Gilder and Toni Wetrich. Jack Fredrickson and Loren Turner were absent.

OFFICERS' REPORTS

SECRETARY

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

TREASURER

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

COMMITTEE REPORTS

Membership: As of October 1, 2017, the membership was at 40 members.

New Membership: Palmer made a motion to accept Dan Emmert as a new member to be inducted at the regular meeting on October 11th, seconded by Foje. All approved. Motion carried.

Board members discussed activating the membership committee to increase membership this year. The Division has put out a challenge to have clubs increase their membership by 10% so that would be 4 new members for us this year to be considered a distinguished chapter.

Leave of Absence: None

Resignation: Raney move with regret to accept the resignation of Dean Rogers, Smith seconded. All approved. Motion carried.

OLD BUSINESS

Little League Building Repair Project – Foje reported that the Little League project is ready to move forward. The supplies are at Tri-County Lumber and talk of moving forward with gutters and a new door. Foje will get with Dan Benitz on this.

NEW BUSINESS

Budget Committee: A budget committee consisting of Schwarzkopf, Foje, Heater, Raney, Benitz, Lautner, and Wetrich met on September 21st to set the budget for the fiscal year starting October 1st. Schwarzkopf reported the budget to the board. Smith made a motion to accept the budget as proposed, seconded by Heater. All approved. Motion carried.

Audit Committee: Bill Raney volunteered have an audit committee meeting with Pat Miller and Sherry Palmer. Foje made a motion to accept this audit committee, seconded by M. Palmer. All approved. Motion carried.

Watch Dog Program: Randy Monthei requested that this item be on the board meeting to discuss funding the Watch Dog program at the Greene County Schools. There was no one at the meeting able to speak to this item more so this was tabled to the next meeting.

Deal's Orchard Grilling: Kiwanis is planning to grill at the Deal's Orchard Fall Festival October 14th and 15th, current agreement is \$600 donation for doing this but discussion was had about the future of grilling at this event.

Football Parking: On schedule to do parking for the last home football game on Friday, October 20th. Mike Palmer stated that the usual crowd plans to do this.

Kiwanis Youth Protection Week (September 10-16): Kiwanis clubs should review their training and ensure compliance with the Youth Protection Guidelines. T. Wetrich will conduct this club training at the next available regular club meeting.

Silent Auction – October 28th: M. Palmer reported that we are still in need of silent auction items from members. Please turn these into Sherry or Tom. Sherry got the current auction items to Toni and she will be getting those posted on Facebook to do online auctions until Thursday, October 26th at 5pm.

Pancake Breakfast – October 28th: Bob Smith reported that the committee would like to have yard signs made locally by Emily Gannon to put up around town. Presented sizing and cost options available with a mock sign for wording and discussed adding the Kiwanis logo to the sign, also. Heater made a motion to make 10 signs, sized 18x24 at \$24.35 per sign, seconded by Gerdes. All approved. Motion carried.

Add-In: Foje reported on attending the District 11 meeting and gave all board members copies of the district goals and the criteria to be a distinguished chapter. Discussed attending the next district conventions as they will be held in Des Moines. Talked about sponsoring a high school student to attend the Key Leader youth leadership program November 10th-12th in Nebraska. Schwarzkopf made a motion to have Foje contact Haley Hall to offer to send her, seconded by Raney. All approved. Motion carried.

A motion was made by Palmer and seconded by Raney to adjourn the meeting at 7:50 a.m.

Respectively submitted by Toni Wetrich, Club Secretary

UPCOMING EVENTS

October 28th – Silent Auction & Annual Pancake Breakfast

November 3rd – Board Meeting