

OFFICIAL MINUTES

The Board of Directors of the Kiwanis Club of Jefferson, Iowa met in regular session at the Uptown Cafe on October 4, 2019. President Denny Hamman called the meeting to order at 7:00 a.m. Board members in attendance were D. Benitz, T. Christensen, Denny Goshon, Tom Heater, Thomas Laehn, Rick McCollom, Bill Monroe, Randy Monthei, Bill Raney, Bob Schwarzkopf, Jim Teusch, Toni Wetrich and Ian Wilkinson. Kathy Pittman, Loren Turner and Don Van Gilder were absent.

OFFICERS' REPORTS

SECRETARY

A motion was made by McCollom, seconded by Benitz to approve the September minutes as well as the special meeting minutes as written. All approved. Motion carried.

TREASURER

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

COMMITTEE REPORTS

New Membership: None

Leave of Absence: None

Resignation: A motion was made by Monroe, seconded by Goshon to accept the resignation of Vicky Lautner with regret. All approved. Motion carried.

Our current membership is at 33 members.

OLD BUSINESS

Business Draft Letter for Membership – There has been no response to the letters sent to businesses.

Little League Painting – Project completed, will take pictures for record and notify the Little League Board.

Russell Park Painting – Finished the painting on the 30th. Had 5 gallons of paint donated but had to buy extra paint to finish the project. A motion was made by Goshon, seconded by McCollom to approve \$200 to cover the cost of the additional paint.

Officer Installation – Took place on September 25th

NEW BUSINESS

2018-2019 Distinguished Club & Distinguished Member – The International Club is looking for nominations for Distinguished Club & Member through November 30th. Please see Toni Wetrich if you would like to participate in this nomination process.

2019-2020 Budget Committee Report – Schwarzkopf read the 2019-2020 Budget Report as presented by the Budget Committee. Monroe approved the budget as written, seconded by Benitz. All approved. Motion carried.

Background Checks: Toni noted background checks due for the club and will follow up more at the November board meeting.

Pancake Breakfast/Silent Auction – The organizing committee is still meeting every Tuesday at 5:30pm at Rick McCollom’s office. A reminder again to get auction items in as soon as possible.

Replacement Director Election – President Denny Hamman announced a recommendation to nominate Dan Benitz to fulfill Lisa Kuhl’s open board position. The Board approved the nomination for voting approval by the club members.

Add-in Item: Kiwanis Key Leader Program – Discussed looking into sending someone and will follow up with more information in November.

Adjourn – President, Denny Hamman adjourned the meeting at 7:40 am. A motion was made by Benitz, seconded by Heater to approve. All approved. Motion carried.

Respectively submitted by Toni Wetrich, Club Secretary

UPCOMING EVENTS

Pancake Breakfast/Silent Auction – October 26th
Board Meeting – November 1st