

OFFICIAL MINUTES

The Board of Directors of the Kiwanis Club of Jefferson, Iowa met in regular session at the Uptown Cafe on September 1, 2017. President Mike Palmer called the meeting to order at 7:00 a.m. Board members in attendance were Dan Benitz, Vern Foje, Denny Hammen, Tom Heater, Vickie Lautner, Bill Raney, Bob Schwarzkopf, Loren Turner, Don Van Gilder and Toni Wetrich. Jack Fredrickson, Deb Geisler, Sherry Palmer and Bob Smith were absent.

OFFICERS' REPORTS

SECRETARY

A motion was made by Lautner, seconded by Turner to approve the August board minutes as written. All approved. Motion carried.

TREASURER

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

COMMITTEE REPORTS

Membership: October 1, 2016 the club had 46 members. The current membership stands at 42.

Leave of Absence: John Meyer

Resignation: Foje move with regret to accept the resignation of Angie Healy, Lautner seconded. All approved. Motion carried.

OLD BUSINESS

50th Anniversary Plans: The 50th anniversary ad will be published in the upcoming Jefferson Bee & Herald papers. 50th birthday is September 6th. T. Wetrich noted that the club was also mentioned in the recent Kiwanis magazine.

Hot August Night – August 10th – Foje noted that there is a meeting on Sept. 13th at the Thomas Jefferson Gardens to discuss the event and future improvements. He plans to attend this meeting.

GCDC Dues Discussion – M. Palmer spoke with Director Ken Paxton to let him know that even if we kept the dues at the same level, our club does not wish to renew because membership does not meet the mission of our group.

Little League Building Repair Project – Benitz reported that we have not received any bills yet.

NEW BUSINESS

Add-in Item (Boy Scouts): Scott Johnson attended the monthly board meeting to discuss the partnership with the Boy Scouts and the funding request for this year. Scott wanted to remind the club to utilize the Boy Scouts whenever needed to volunteer because they're always looking for ways to get the boys involved. Discussed continuing Jim Gerdes as being the Charter Officer Representative and Kiwanis liaison for the troop. Schwarzkopf made a motion, seconded by Foje to continue this relationship with Gerdes in that role. All approved. Motion carried.

Scott also reported that their club needs to replace several tents and pans, charter dues, camping expenses, and their numbers have grown. Asked that our club consider donating \$1,000 to help cover these costs instead of \$850 like we did last year. Benitz motioned to give the Boy Scouts \$1,000, seconded by Foje. All approved. Motion carried.

Budget Committee: A budget committee has been tentatively made consisting of Schwarzkopf, Foje, Heater, Raney, and Benitz.

Kiwanis Youth Protection Week (September 10-16): Kiwanis clubs should review their training and ensure compliance with the Youth Protection Guidelines.

Elementary School/Ram Reader (RIF) Program Disbursement Follow-up: At the August board meeting, board members wanted more information about the Farmer's Market funds, and the RIF program before dispersing funds. Schwarzkopf looked into these and explained the difference between these Ram Reader program and the elementary school donation that was previously used for PBIS (Positive Behavioral Intervention Supports). The Board agreed to continue with dispersing funds as budgeted for these.

Greene County Activities Booster Club: Schwarzkopf reported that he hasn't seen this request come in for this year yet but our club previously budgeted to donate \$300 to the Booster club. Benitz motioned to give the Booster club \$300, seconded by Lautner. All approved. Motion carried.

Genesis 5k Donation: Foje made a motion to support the Genesis 5k at the sponsorship level of \$175, seconded by Benitz. All approved. Motion carried.

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.

A motion was made by Lautner and seconded by Hamman to adjourn the meeting at 7:40 a.m.

Respectively submitted by Toni Wetrich, Club Secretary

UPCOMING EVENTS

October 4th – Tentative Officer Installation Program

October 6th – Board Meeting

October 28th – Silent Auction & Annual Pancake Breakfast