



# Kiwaniis®

## CLUB OF SIESTA KEY

### Club Board of Directors Meeting Agenda for January 12, 2021

Location: Gecko's & Virtual  
5:30pm

#### Meeting Business

**Attendance:** Clark, Jeanine, Patty, Joy, Mary Lynn, Marianna, Patty, Al, Joe

**Meeting Called to Order:** Joe called the meeting to order at 5:30pm

**Do we have a quorum?** Yes

**Minutes of December Meeting:** Al motioned to approve the December minutes, Patty seconded, Made minor changes based on comments, All in favor, None approved

#### Financials - Steve

##### 1. Treasurer Update

Al motioned to accept the treasurer update, Joy seconded, all in favor, none opposed.

#### New Business

##### 1. Board Meeting Schedule

Joe proposed changing the board meeting to the second Tuesday of the month.

Al motioned to move Board meetings to second Tuesday of the month at 5:30 at Gecko's and virtually.

Marianna. All in favor. None opposed.

##### 2. New Members

- a. Susan Wren (Former Key Club)
- b. Amanda Moyer (Clark) (Former Key Club)
- c. Rebecca Marchino (Former Key Club)
- d. Bonnie Eskell (Former Key Club)
- e. Rebecca Forero (Latin Chamber of Commerce)

Key Club members will come in at \$100 for two years. Mary Lynn motioned to approve all proposed new members pending payment of their membership dues by end of the month, Al seconded, all in favor, none opposed.

##### 3. Merger of Manasota Kiwanis Club as satellite evening club

Manasota is voting to merge with Siesta Key tonight because several key members have resigned from the club. Will try to rebuild the club in the next year. Will join as a satellite club that will meet in the evening. They would like to see what a large club is like. Mary Lynn suggests that we have someone from the East Sarasota club and the Manasota club join our board. As a satellite club we would be responsible for the business of the Club, administratively. They have around \$2000 in their account that they will transfer to our club account. They have not paid their membership dues to KI yet and they collect \$150 for memberships.

Joy motioned to include the club as satellite and invite a member to be a voting member of the board.

Clark seconded. All in favor. None opposed.

- a. 7 new members
- b. 2 SLPs – Oneco Elementary & Braden River Key

#### Unfinished Business

##### 1. Status of Vice-president

Two volunteers. Sherri Urfer and Michelle Rhea have agreed to be vice president. Joy motioned to make

Michelle Rhea the first Vice-President and Sherri Urfer as the 2<sup>nd</sup> Vice-president effective Feb 1<sup>st</sup>, All in favor. None opposed.

2. Drive through Book Fair for Early Learning Coalition

SKKC will be a co-sponsor of the event. They are organizing to have 10 stops where children can pick up 7 books. Our club would be responsible for 1 stop where we would give out about 400 books.

Tentative date is April 10<sup>th</sup>. SKKC would be responsible for purchasing the books. Can put an application in for a mini-grant for \$750 and would need people to volunteer. More to come in the next Board meeting

**Next Board Meeting: February 9, 2021, 5:30pm., Gecko's and virtually**

**Meeting Adjourned:** Al motioned to adjourn the meeting at 6:19pm, Joy seconded. All in favor. None opposed.



# Kiwaniis®

## CLUB OF SIESTA KEY

### Foundation Board of Directors Meeting Agenda for January 12, 2021

Location: Gecko's & Virtual  
5:30pm

#### Meeting Business

**Attendance:** Clark, Jeanine, Patty, Joy, Mary Lynn, Marianna, Patty, Al, Joe

**Meeting Called to Order:** Joe called the meeting to order at 6:21pm

**Do we have a quorum?** Yes

**Minutes of December Meeting:** Al motioned to approve the December minutes, Joy seconded, All in favor, None opposed

#### Financials - Steve

##### 1. Treasurer Update

- a. Requested updates to budget per Joe

Marianna motioned treasurer update with Joe's changes. Al seconded. All in favor. None opposed.

#### New Business

##### 1. Fundraisers

- a. Virtual Golf Ball Drop

Given the rise in numbers of COVID infections, recommending that we cancel the in person GBD and go virtual using a company called Charity Valet. The GBD will be animated at the day and time of our choosing and the code behind the Website will determine winners. The company will load information of people who already purchased balls. They take 10% of what is purchased through the Website and there is a \$500 set up fee.

Al motioned to go virtual for the GBD, eliminate the in person and make the date January 30<sup>th</sup>. Joy seconded. All in favor. None opposed.

- b. Popcorn Fundraiser

ABC fundraising offers the popular popcorn fundraiser as a virtual only fundraiser. There is a \$25 set up fee and we would receive 80% of the sales.

Joy motioned to go with a virtual popcorn fundraiser for a cost of \$25. Clark seconded. All in favor. None opposed.

- c. Sarasota Farmers Market

They are giving us a free booth to advertise, fundraise, etc. Joe feels that the Key Clubbers can man the booth. Joe already put an application in. Looking for a member to chair this effort. It would mostly be a project management role.

Al approve it on an exploratory basis, Joy seconded. All in favor. None opposed.

- d. Atlanta Braves Concession Stands

Asking us if we want all 17 games starting late February. Might bring in \$20k - \$25K. Joy motioned to take on this as a club fundraiser. Clark seconded. All in favor. None opposed.

- e. Golf Tournament – May/June, Serenoa – Table for a couple of months.

##### 2. Literacy Program with Florida Center for Early Learning – Joe is going to research getting a partnership with organization as our member Debbie Keyso. More to come from Joe.

#### Unfinished Business

1. St. Mary's Academy – Tabling until Connie Taft writes a grant request

2. Book Drop Literacy Program. Program - Table for next board meeting. Looking for a member to chair this project.
3. Every Child a Swimmer Program – Table for next board meeting. Looking for a member to chair this project and present proposal to Board.
4. Expansion of SLPs (Gulf Gate, Fruitville, Tatum Ridge) – Table as we have a lot going.

**Next Board Meeting: February 9, 2021, 5:30pm, Gecko's and Virtual**

**Meeting Adjourned:** Al motioned to adjourn at 7:00pm, Joe seconded. All in favor. None opposed.