

August 11, 2010 Kiwanis Club of Camarillo Board Meeting Minutes

Call to Order: 7:25 pm

Attending: Don Medley, Linda Thayer-Gaboury, Bob Gaboury, Allen Paul-Grizzard, Joe Dilibert, Cecilia Rexford, Allen Grizzard - Paul

Guests:

Minutes approved: Minutes approved as published on the web. Moved by _____ and seconded by _____. Passed.

Treasurer's Report (Bob):

Administrative Account: Income = \$1794 Disbursements = \$585.17 Ending Balance = \$6622.48

Business:

Lt. Governor Installation Update: There was a discussion regarding the supplies. Allen will handle the meat, Cecilia will take care of the salads, and Linda will handle the beans and dessert.

Cecilia's Installation Update: Menu is being created

Cal-Nev-Ha appeal – Contribution already made as budgeted

Food Permits and Taxes (Bob): According to the Treasurer training that Bob went through, we are required to pay sales tax on all food that we sell. We need to apply for a food and sales tax permit which Bob will follow up on.

Membership (Don):

New Member – ARC: Turned in their corporate membership. Acceptance moved by Cecilia, seconded by Bob.

Jan Edwards – Remove membership

Erin Roberts – Requested cancellation

Carole Bjordahl – Remove membership

Kim Lester – Remove membership

SLP Updates:

Kiwins (Anne) – None

Kiwins (Cecilia) – None

Aktion Club: (Cecilia) - None

Adjourn: 7:43 pm. Moved by Joe Dilibert, seconded by Cecilia Rexford. Passed.

August 11, 2010 Kiwanis Club of Camarillo Foundation Board Meeting Minutes

Call to Order: 7:44 pm

Attending: Don Medley, Bob Gaboury, Joe Dilibert, Allen Grizzard-Paul, Linda Thayer-Gaboury, Cecilia Rexford, Ron Shively

Guests:

Minutes approved: Minutes approved as published on the web. Moved by _____ and seconded by _____. Passed.

Treasurer's Report (Bob):

Foundation Account: Income = \$0 Disbursements = \$ 338.91 Ending Balance = \$12387.25

Business:

Camarillo Ranch Fair: Cecilia will check to see if the food will be sold. Allen will follow up regarding food. Bob will follow up regarding tax requirements.

Calendar of Events: Lt. Sepe Picnic on September 4th, 2010. Try to get everyone to attend.

Fundraisers:

Peanut Day: Joe requested club letterhead and envelopes and will mail peanut solicitation letters the week after Labor Day. Everyone else should be taking orders.

Nite at the Races: Discussion regarding prizes. Walt Metcalf confirmed that we will have an airplane ride. It was suggested that there be a face to face meeting of the committees. Joe will contact Ted Williams and try for a meeting Tuesday August 17th at Don's house.

Conejo Valley Fund Raiser: Everyone is encouraged to attend the dinner

Moved by _____, seconded by _____. Passed.