

December 1, 2010 Kiwanis Club of Camarillo Board Meeting Minutes

Call to Order: 7:06 pm

Attending: Cecilia Rexford, Walt Metcalf, Linda Thayer-Gaboury, Bob Gaboury, Ann Wiener, Susan Anderson, Darryl Sobelman, Joe Dilibert, Doug Hill

Guests:

Minutes approved: Minutes approved as published by the web. Moved by Walt and seconded by Linda. Passed.

Treasurer's Report (Bob):

Admin. Account: Income = \$1121.00 Disbursements = \$ 1317.43 Ending Balance = \$8058.98

Business:

New Equipment Committee (Allen): Pass until next meeting

Policy/Procedure Manual (Ann): Need ideas for new policy/procedures from presidency. Committee debriefings will be one of the policies.

Satellite (Bob): Not much going on. Bobby still does not have admin rights to one of the online sites that Anne started. It was stated that the Young Professional Group might be worth looking into for possible new members.

Thank you for Jerry (Cecilia): Cecilia requested that the board do something to recognize Marge's husband for all the time and effort he contributes to our club functions. Walt moved that we get a gift card for dinner and a plaque for presentation not to exceed the amount of \$100. Darryl seconded the motion. Passed. It was also requested that we have a distinguished service award presented by the Governor on the 29th of December. Darryl moved that we spend the \$150 plus shipping costs to order a DSA for presentation at the luncheon on 12/29/10. Linda seconded. Passed.

Bingo Board (Cecilia): A discussion was had regarding the prize for the Bingo board. After some discussion, it was decided that a 50/50 was the best idea. Walt moved that we awarded a 50/50 for the winner of the Bingo board, 50% to the winning member and 50% to MNT. Darryl seconded the motion and it was passed.

Membership Committee: We have one account that is in arrears and has NSF charges. It was suggested that this account be turned over to the membership/retention committee for personal follow-up. Ann made the motion that the account be turned over to the membership committee, Bob seconded the motion. Passed.

The new member book is being revised right now. Walt is also asking for names for our special guest day Which will be on 2/13/11 at Bistro 13.

Induction ceremony: Nancy Williams needs to be inducted. Get Apron and plaque ready and give to Joe.

Official Greeter: membership will delegate an official greeter

Marketing: Club brochures need to be redone for prospects.

SLP Updates:

K-Kids: No updates

Builder's Club (Linda): \$250 to RAIN project, 12/14 Toys for Tots, recycling and UNICEF. Meetings are on Tuesdays at 7:45 AM.

Builder's Club (Susan): No contact with anyone at the school. Darryl is going to try to contact the principal.

Kiwins (Cecilia): They have plans to help out at the Oxnard Mission, bell ringing for the Salvation Army, Christmas Caroling for PTP.

Kiwins CYA: We have still not been able to get out there. Everyone is very frustrated at this point. To date, they club has not paid its renewal dues and may be canceled.

Key Club: Rio manned an Aid station, did UNICEF, volunteered an FOOD share, will be bell ringing, and volunteering on the 28th for the Rose Float.

Aktion Club (Cecilia): Selling brownies for MNT, participated in UNICEF.

Circle K (Don): Pass

Adjourn 8:06 PM. Meeting closure moved by Bob, seconded by Linda, passed.

December 2, 2010 Kiwanis Club of Camarillo Foundation Board Meeting Minutes

Call to Order: 8:07 pm

Attending: Cecilia Rexford, Walt Metcalf, Linda Thayer-Gaboury, Bob Gaboury, Ann Wiener, Susan Anderson, Darryl Sobelman, Joe Dilibert, Doug Hill

Guests:

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

Treasurer's Report (Bob):

Foundation Account: Income = \$840.00 Disbursements = \$2467.12 Ending Balance = \$13307.71

Business:

Santa's Village (Bob): We have a full crew – set up at 9 am – giving out car seat stickers. We will begin preparing for next year by purchasing the little ducks for future booth games. Darryl made a motion that we buy the ducks and all attendant supplies for next year. Ann seconded the motion and it was passed.

Budget Committee (Bob): Bobby made a motion that we have another meeting to redo the budget and fix it. Darryl seconded the motion and it was passed. The budget meeting has been scheduled for the 18th of January at Bobby's house.

Shed: The shed is a mess and needs to be cleaned. We will set aside a time and day to clean the shed.

Fundraisers:

Peanut Day Debrief (Joe): Peanuts are gone. We made about \$4400. Next year we will need to buy more to hand out.

Nite at the Races (Joe): We will be doing this again on March 12th with the Boys and Girls Club. It was suggested that we revisit the price and that there be a de-briefing after the event.

Camarillo Celtic Fair (Bob): The website is coming up for renewal in February and Bobby needs to know if we are going to renew it or kill it. Since we will not be hosting the fair any longer, we will kill the website.

Adjourn 8:35 PM Moved by Walt, seconded by Ann. Passed.