

November 3, 2010 Kiwanis Club of Camarillo Board Meeting Minutes

Call to Order: 7:07 pm

Attending: Cecilia Rexford, Walt Metcalf, Don Medley, Ron Shively, Linda Thayer-Gaboury, Bob Gaboury, Ann Wiener, Susan Anderson, Darryl Sobelman, Allen Grizzard-Paul

Guests: Ted Williams

Minutes approved: Minutes approved as read. Moved by Don and seconded by Walt. Passed.

Treasurer's Report (Bob):

Admin. Account: Income = \$2770.00 Disbursements = \$ 1535.97 Ending Balance = \$8281.63

It was discussed that there will need to be a policy enacted or re-enacted regarding NSF checks. To be discussed under Policy/Procedure heading below.

Business:

New Canopy Sides (Bobby): Bobby did some homework on new tents/canopies for our booth. The one that would work for us has heavy netting around the top with a plastic bottom half, 3 windows that roll up and a door. The cost of the canopy would be about \$333 with a member of the club donating \$300 towards the purchase.

3 Piece sink/4 piece sink (Bob): We were looking at purchasing a 3 or 4 sink unit to go with the booth for fundraising that we could also rent out when we weren't using it. The cost would be about \$1359 plus \$220 shipping. Allen has been asked to chair a team regarding the costs and usage of the canopy and sink. They will present a report to the board when they are done.

Policy/Procedure Manual (Cecilia): We need to have a something in place for the events that are sponsored each year with the contacts and "How-To" information as well as policies in place for the members regarding club protocol. Ann will be chairing this committee.

Satellite (Bob): Only 2 people joined the first meeting online. Bobby sent out an email with a video to watch and the group spoke about what Kiwanis is and its importance of the SLP clubs.

Club Etiquette (Cecilia): We are still having instances of inappropriate behavior and language during the meetings. This will also be one of the areas covered in the new Policy and Procedure Manual. It was also suggested that we start the meeting at 12:10 for now on to allow people who are working to get there on time.

Committees Construction (Cecilia): Passed

Sunshine Chair (Cecilia): Hattie will be checking on non-attending members, sending out get well cards, etc.

SLP Updates:

K-Kids (Susan): Brochures have been ordered for Mary.

Builder's Club (Linda): Up and running – next week is elections. Meetings are on Tuesday's at 7:45 AM

Builder's Club (Susan): Will be meeting with the ASB club. We will have officer elections this month.

Board meetings will be separated from ASB meetings. Susan will get the meeting time. They did do UNICEF.

Kiwins (Cecilia): Fall rally is coming up. There has been some issue of the Lt. Gov and Gov trying to run the board. Also, if we would like to have the Kiwins participate in any events, we need to give them about 3 weeks notice with all the information about the event.

Kiwins CYA: Mary set up time for us to go in and have a meeting, but when members got there, they were not allowed in. There is still no advisor from our club there yet.

Key Club: No Info available

Aktion Club (Cecilia): AKTION club sent letters for the troops overseas and they are participating in UNICEF.

Circle K (Don): Brandon (Frank's son) is at CLU and trying to get friends together to get Circle K started.

Adjourn 8:10 PM.

November 3, 2010 Kiwanis Club of Camarillo Foundation Board Meeting Minutes

Call to Order: 8:11 pm

Attending: Cecilia Rexford, Walt Metcalf, Don Medley, Ron Shively, Linda Thayer-Gaboury, Bob Gaboury, Ann Wiener, Susan Anderson, Darryl Sobelman, Allen Grizzard-Paul

Guests: Ted Williams

Minutes approved: Minutes approved as read. Moved by Linda and seconded by Bob. Passed.

Treasurer's Report (Bob):

Foundation Account: Income = \$6194.00 Disbursements = \$1787.32 Ending Balance = \$14934.83

Business:

Camarillo Ranch Fair Debrief (Allen): We had about \$300 in expenses which nets us about \$500 for 4 hours of work. We had 3 pkgs. of regular hotdogs, 2 of spicy and 2 of the long hot dogs left and in Cecilia's freezer for the next event. There was some discussion around having another sign made by John Osley that has an arrow pointing to our booth.

NAMI walk: Last year individual members donated to the NAMI walk per Ray Favacho's request for support. The walk is not until the Spring. Darryl moved that we shelve the NAMI discussion for later. Ted seconded and the motion was passed.

Donation Letter to Party Pleasers (Cecilia): We need to send a request of donation letter to Party Pleasers for the use of their grill for next year's Relay. Needs to include copies of the Foundation paperwork and federal paperwork declaring us a non-profit organization.

Profit/Loss (Don): After going over last year's budget, we showed a net of \$1422.88 for the year.

New Flags (Walt): Port Hueneme donated their American Flags to us as their club has disbanded.

Fundraisers:

Peanut Day Update (Ted): 12 new boxes of the honey roasted are being ordered as we ran out and had several requests for them. There will be 1 extra box available. At the next Tuesday meeting, we will firm up the stations if we have enough to pass out. Normally we have posts at Vons-CVS and Trader Joes as well as the farmer's market. Ted picked up the proclamation form the city declaring November 13th as Peanut Day.

Christmas Parade (Bob): Bobby informed the board that this year we will not be driving as they are having businesses sponsor the event for a fee. We were offered the option of having a food booth for \$75 or a craft booth for \$40 at the event instead. The whole event will be from 10AM to 4 PM with the parade being at 11 AM. The sponsorship fee would be \$750. Darryl moved that we do not sponsor the event this year. Walt seconded and the motion was passed. Darryl moved that we send in the application for the craft booth (\$40) and Ron seconded. The motion was passed. We will discuss what type of booth later, but we will have the tri-folded Kiwanis Club of Camarillo brochures out.

Adjourn 8:39 PM Moved by Ron, seconded by Darryl. Passed.