

October 5, 2010 Kiwanis Club of Camarillo Board Meeting Minutes

Call to Order: 7:38 pm

Attending: Cecilia Rexford, Walt Metcalf, Don Medley, Ron Shively, Linda Thayer-Gaboury, Bob Gaboury, Ann Wiener, Brett Lane, Susan Anderson

Guests: Ted Williams

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

Treasurer's Report (Bob):

Admin. Account: Income = \$3140.00 Disbursements = \$ 3079.61 Ending Balance = \$7047.60

Business:

Replacement Member for the Board (Cecilia): Don Boger has resigned from the board due to personal issues. It was suggested that we invite Doug Hill to be a board member. The motion was by Linda and seconded by Walt. Passed

Change of signers for bank account (Bob): We need to have a specific wording for the bank to remove and add new signers. We will need 2 letters with the account numbers and EIN numbers, one for admin and one for foundation. We will be removing Don and Joe and adding Cecilia and Susan. Moved by Don and seconded by Linda.

Committee Members (Cecilia): Chairs will be finding their own members. Club events will be handled during club meetings with sign up sheets going around during the meeting.

Sign in Sheets for events (Susan): For each event, we will have sign up sheets made for Cecilia who will make sure they are at each event. We are trying to capture more volunteer hours. This will be on a trial basis to see if it works.

Satellite (Bob): Bobby has a conference room with a capacity for about 50 people. He is going to send out an invite to everyone to meet in the conference room so we can talk about what's going on in Kiwanis. Every 3 months we are looking to get everyone together for an evening face-to-face social event to keep all the members connected.

Kiwanian acknowledgement (Cecilia): Cecilia reported that Relay for Life gave the club a beautiful glass award for our participation. Walt moved that we add a club historian position. Don seconded. Passed. We have asked Brett Lane to function in that capacity.

Club Etiquette (Cecilia): Cecilia asked the board members to assist her in keeping decorum during the meetings. If any of our fellow members is being overly boisterous, we are asked to politely remind each other to be respectful.

Membership: Rejean Goulet and Diana Reed are in arrears on dues. Sandra Walker has requested to resign from the club due to time constraints. These names will be removed from the club prior to next years' dues being paid.

SLP Updates:

K-Kids (Susan): Mary needs brochures. Cecilia will order them for her.

Builder's Club (Linda): Just ordered Halloween crafts for meal deliveries.

Builder's Club (Susan): No meeting yet, estimating about 30 kids.

Kiwins (Cecilia): Very few are driving right now and are having transportation issues. They have several events already planned including the Harvest Festival, fundraiser at Marble Slab, helping at Food Share, etc.

Kiwins CYA (Susan): Mary can not act as Kiwanis Advisor for this group, we need to find someone else.

Key Club (Susan for John): Had their first meeting yesterday. There is no official roster yet, but there were 35 kids in attendance. They have 2 projects planned, manning a water station for the MS ride on October 16th, and volunteering at the Mesa Union school carnival on October 22nd.

Aktion Club (Cecilia): Tom is the new president. Last weekend they volunteered at Pt. Magu for the United Way Kick Off and then this week at Port Hueneme. They are also stuffing dolls for the hospital.

Circle K (Don): Don spoke with the Governor at UCSB who will make contact with CUSCI and Cal Lutheran.

Adjourn 8:35 PM.

October 5, 2010 Kiwanis Club of Camarillo Foundation Board Meeting Minutes

Call to Order: 7:05 pm

Attending: Cecilia Rexford, Walt Metcalf, Don Medley, Ron Shively, Linda Thayer-Gaboury, Bob Gaboury, Ann Wiener, Brett Lane, Susan Anderson

Guests: Ted Williams

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

Treasurer's Report (Bob):

Foundation Account: Income = \$2055.00 Disbursements = \$ 2968.67 Ending Balance = \$10528.15

Business:

Camarillo Ranch Fair (Cecilia) – (Hand washing container): For 10/24 – Allen contacting health department for approval of the unit we want to purchase. For the B-Day we will be selling hot dogs, sodas, chips, etc. We need help transporting the supplies and BBQ's. Need to check with Doug re: permits. Ann will follow up with Allen and Holly at the health department for the approval.

Generic Donation Letter: We want to have a generic donation letter and thank you letter that can be used for any event. It will have the 501c3 number on it.

Fundraisers:

Peanut Day Update (Joe): Peanuts are arriving this week. Peanut day will be Nov 13th. A sign up will go around for times and stations to hand out peanuts and accept donations.

Nite at the Races-Final Update (Ted): Recap – to this point, we have estimated net profits to be around \$1122.82 with the understanding that we still have some items to be processed. Once we have the final number, we will be splitting the proceeds with the Boys and Girls Club. For a first time, we did pretty well. We will need to be more aggressive with tickets sales. Cecilia made a motion to move the fundraiser to the spring, Don seconded. Passed.

Port Hueneme Relay: We need to do a letter of request to participate next year right away.

Adjourn 7:37 PM Moved by Don, seconded by Bob. Passed.