

September 1, 2010 Kiwanis Club of Camarillo Board Meeting Minutes

Call to Order: 7:04pm

Attending: Don Medley, Bob Gaboury, Joe Dilibert, Allen Grizzard-Paul, Linda Thayer-Gaboury, Cecilia Rexford, Ron Shively, Susan Anderson, Ted Williams, Walt Metcalf

Guests: Anne Weiner

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

Treasurer's Report (Bob):

Administration Account: Income = \$1437 Disbursements = \$ 1072.27 Ending Balance = \$6987.21

Business:

Lt. Gov. Installation Update (Don) – The location has been changed due to an issue with the facilities at the airport being rented prior to our request. The event has been moved to the Community Center. There was some discussion regarding beverages. We have been approved for the liquor. Cecilia referred Don to Ralph's for soda. The last call for liquor will be 2 pm which is required to be done 1 hour prior to the end of the function. Joe will be the MC for the afternoon.

President Installation Update (Cecilia) – There will be a 5 pm set up with dinner beginning at 6 pm. Water and tea will be provided. Anne suggested that there be an email invitation/reminder sent out to all the members from Cecilia. We need to make sure that people stay to help clean up so that Pat is not stuck with all the clean up. We will get raffle tickets from Don for the raffle and Joe will bring the bell, podium and the banner.

Food Permits and Taxes (Bob and Doug) – Doug is handling the permits and Bob has sent in the temporary tax permit required.

Annual Calendars (Walt) – Walt does not have time to do the entire calendar this year and asked for assistance. He will take care of the cover if someone will take care of the actual calendar. Susan volunteered.

SLP Updates:

Builders Club (Linda) – The school will be having a club sign up day to allow the kids to sign up for the clubs they want to participate in this year.

Builders Club (Susan) – Will get in touch with the new principal and find out if we can get the club started again.

CYA Kiwins (Anne) – Cecilia reported that Anne does not want to continue working with CYA. Her schedule is very busy and the advisors at CYA are very hard to get in touch with. Allen will see if Mary would like to take that over as she works with them often.

ACHS Kiwins (Cecilia) - Cam High is all set to go. They already have a carwash planned.

Aktion Club (Cecilia) – Meeting tomorrow. Elections are coming up for their officers.

Other SLP (Don) – Don would like to get a Circle K set up at CSUCI this year as well as get a K Kids started at one of our elementary schools.

Adjourn 7:41 PM Moved by Joe, seconded by Cecilia . Passed.

September 1, 2010 Kiwanis Club of Camarillo Foundation Board Meeting Minutes

Call to Order: 7:42 pm

Attending: Don Medley, Bob Gaboury, Joe Dilibert, Allen Grizzard-Paul, Linda Thayer-Gaboury, Cecilia Rexford, Ron Shively, Susan Anderson, Ted Williams, Walt Metcalf

Guests: Anne Weiner

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

Treasurer's Report (Bob):

Foundation Account: Income = \$933 Disbursements = \$ 1873.43 Ending Balance = \$11446.82

Business:

Camarillo Ranch Fair (Cecilia) – We need a 3 compartment sink for the dishes and a washing unit. Cecilia made a motion that we look into buying a hand washing unit for around \$300 that has 3 gallons of hot water, soap dispenser and a towel dispenser for our club since we handle food several times a year at different functions. Walt seconded the motion. Pending approval by the health department, passed.

1st Lady Cheryl Milham – at the conference in Reno, the 1st lady and requested everyone to bring toiletries and miscellaneous supplies which she filled a backpack with and presented to families that are on the verge of being dislocated. We are going to collect the same supplies in January to present to her at the Governor picnic.

Fundraisers:

Peanut Day: The order has been placed and letters are ready to be signed and sent out. Joe will buy stamps as there are not enough on hand to cover the letters we need to send out. They will go out after Labor Day.

Nite at the Races: The box from Florida for all of the race necessities has been received. We have also received several more items for the raffle and main prizes. We will take the top donations and use them for the main prizes and raffle the rest of them off. Carole is getting the ad in. Set-up will begin at 4 pm, anyone who is strictly helping but not betting will have a meal price of \$15, otherwise the regular price is \$30 like everyone else. We are asking everyone to reach out to businesses they may frequent to request gift cards or gift donations.

Conejo Valley Fund Raiser: This directly conflicts with one of our events.

Adjourn 8:17 PM Moved by Cecilia, seconded by Walt . Passed.

September 1, 2010 Kiwanis Club of Camarillo Special Joint Board Meeting Minutes

Call to Order: 8:18pm

Attending: Don Medley, Bob Gaboury, Joe Dilibert, Allen Grizzard-Paul, Linda Thayer-Gaboury, Cecilia Rexford, Ron Shively, Susan Anderson, Ted Williams, Walt Metcalf

Guests: Anne Weiner

Minutes approved: 1st meeting, no minutes to approve

Treasurer's Report (Bob): Passed out the budget paperwork for the budget meeting

Business:

Announcements that will be made at next Tuesday meeting:

- Need to participate in as many interclubs as possible with Don. We need a minimum of 4 members in attendance to qualify for an interclub.
- We need to visit the SLP clubs and show our support. Walt will gather meeting info and create sign up sheets.
- We need a Chairperson for the Adolfo Camarillo B-day celebration – Allen. Chair heads are responsible for their team
- We need a Chairperson for the Celtic Faire, though Joe talked to the Optimist Club and they may be interested in taking that over
- We may be interested in the 5k/10k in Port Hueneme as an additional fund raiser as it requires very little from us
- Satellite committee – we need a face to face with both clubs perhaps quarterly
- Magic show this year? If yes, it needs to be more kid friendly
- PR – Carole
- Elections – Doug
- SLP's – Same as this year with the possible exception of CYA and the addition of a Circle K and K Kids
- Scholarships – Cecilia
- SLP committee – Doug
- Christmas Parade – Shuttles – Walt
- Special guest day – Spring
- Hope of America – Linda
- Cecilia's board meetings will be at Walt's home with the possibility of a day change.

Adjourn 8:51 PM