

## February 3, 2011 Kiwanis Club of Camarillo Board Meeting Minutes

**Call to Order:** 7:10 pm

**Attending:** Don Medley, Linda Theyer-Gaboury, Bob Gaboury, Susan Anderson, Allen Paul-Grizzard, Walt Metcalf, Cecilia Rexford, Doug Hill, Ron Shively

**Guests:**

**Minutes approved:** Minutes approved as presented on the web. Moved by Walt and seconded by Linda. Passed

**Treasurer's Report ( Bob):**

*Administrative Account: Income = \$1,257.00 Disbursements = \$1,033.33  
Ending Balance = \$5,987.40*

**Business:**

**Membership Updates:**

**Doug leave of absence (Cecilia):** Walt moves, Linda - passed –

**Guest Cards (Ann):** Bobby has some he uses. He can make some for everyone.

**In Kind Membership (Ann):** Don Boger – Walt moves, Ann  
Seconds. Passed  
Resignation per email.

**Policies and Procedures Update (Ann):** Discussing having a Sgt. @ Arms., responsible for set-up and take-down, make sure the meeting is run smoothly

**Interclubs (Walt):** Asking for someone else to handle setting up 9<sup>th</sup> Interclub with Don @

**990 Filings:** Aktion club + Las Colinas need to file. They do not have separate EINs.

Bobby moves that money turned into him, but each club tracks the individual line items. Walt 2<sup>nd</sup>. Passed.

**SLP Updates:**

**Builders Club (Linda)** - making valentine's for SRD

**Builders Club (Susan)** - no updates.

**Kiwins (Cecilia)** - Dist. Conv. San Ramon, helping w/ nite @ races  
4pm.

**Key Club (Cecilia)** - no updates.

**Aktion Club (Cecilia)** - Decoration /door hangers for Valentine's Day. Park  
Clean up.

**Adjourn:** 7:45 pm. Moved by Bob, seconded by Walt. Passed.

## **February 3, 2011 Kiwanis Club of Camarillo Foundation Board Meeting Minutes**

**Call to Order:** 7:45 pm

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

**Guests:**

**Minutes approved:** minutes approved as presented on the web. Moved by Linda and seconded by Walt.

Passed

**Treasurer's Report (Bob):**

*Foundation Account: Income = \$855.00 Disbursements = \$47.41 Ending Balance = \$13,917.86*

**Business:**

**Fundraisers:**

**Octavio's (Ann):** May – 20% of meal cost w/ flyers. Maybe Presto Pasta for cost effectiveness.

**Nite at the Races:** Had 1 meeting, 4pm set-up, getting food together, need to collect money from BNG Club.

**5K/10K:** 1 meeting, 1000 flyers ready, Mon. 7pm, John's house, selling ads, need prices. Letter went to Trader Joe's requesting bananas / apples.

**Popcorn Machine:** Maybe ARC could use the machine for fundraisers. It's a slow popper + takes a while to heat up.

**Donor cards/Tribute cards (Ann):** Letters are ready for donors + donees.

**Food Stand Update (Allen):** Need sides. Carole has still offered \$300.00 for purchase. Need sign-up sheet for committee members.

**Adjourn:** 8:16 pm. Moved by Bob, seconded by Walt. Passed