

March 2, 2011 Kiwanis Club of Camarillo Board Meeting Minutes

Call to Order: 7:10 pm

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

Guests: Joe Dilibert

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

Treasurer's Report (Bob):

Administrative Account: Income = \$1286.02 Disbursements = \$1369.17 Ending Balance = \$5914.83

Business:

Membership Updates:

In Kind Membership (Darryl): The actual \$ figures were discussed for a better idea of what was the cost to the club for subsidizing.

Guest Day (Walt): Good attendance- 1 plus 3 possible new members, 2 perspectives. Our members need to follow up with the guests.

Leave of Absence for Walt: Walt requested that he be granted a 6 month leave of absence from outside activities. Linda made the motion and Ann seconded. Passed.

Policies and Procedures Update (Ann and Darryl): Tabled until the April board meeting.

Inter-clubs (Walt): Due to his leave, Walt had requested that Hermann be in charge of the inter-clubs. So far, Hermann has been very successful.

Special K Day project (Cecilia): The first Saturday in April is K day – ARC needs hallways painted (at the airport).

Club Social (Cecilia): Club social will be held at Linda and Bobby's on the 19th (Saturday) at around 3 pm. There will be potluck with finger foods.

Ron Shively Memorial-Book Buddies: It was suggested that we change the Book Buddies to a memorial for Ron since he was such an advocate for and managed the Kiwanis involvement with the Book Buddies program at the library. Darryl made a motion that we change the name as a memorial for Ron, Ann seconded. Passed. Darryl offered to purchase the commemorative plaque.

SLP Updates:

Builders Club (Linda) – Bobby is now handling the money for the Builder's Club. They are making St. Patrick's Day gifts for the seniors that have meals delivered.

Builders Club (Susan) – Still no contact with teacher or principal. Darryl will contact principal.

Kiwins (Cecilia) – Serving at the Oxnard mission, participating in special K day. Elections were done and there is a new Lt. gov. elect, New Pres., V.P.. D-con normally sends 40-50 kids, but was only able to send 4 plus the officers this year due to expenses.

Key Club (Cecilia) – no report

Aktion Club (Cecilia) – 3-4 months, have to send reports to national now. Everything else is the same.

Adjourn: 8:16 PM Moved by Walt, seconded by Linda, passed.

March 2, 2011 Kiwanis Club of Camarillo Foundation Board Meeting Minutes

Call to Order: 8:17 PM

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

Guests: Joe Dilibert

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

Treasurer's Report (Bob):

Foundation Account: Income = \$2086.09 Disbursements = \$1699.13 Ending Balance = \$14256.82

Business:

First Lady Contribution (Cecilia): Hope for Kids. There is a request for a donation of \$150 for the cause. We would receive a banner patch. There was some discussion about if we had the money in the budget or not. Walt made a motion that the subject be tables until April, Susan seconded, passed.

Parks Pastor Donation (Cecilia): This was tables until April so we could see if the \$150 check that was sent was ever cashed. If not, this may be the source for the donation to the Hope for Kids.

Fundraisers:

Nite at the Races: Radio spot with Darryl. It will be mentioned to contact Don for tickets. Need a head count by Friday. Set-up will start at 4 pm.

5K/10K: Next meeting will be on the 9th at John's house at 7pm.

Food Committee Update (Allen): Tent sides will run approximately \$600. We need to transfer around \$300 from the service account to the foundation account for the cost. We will be going with blue to stay with the Kiwanis theme color. Linda made a motion to transfer the funds from the service account to the foundation account for the purchase, Darryl seconded. Passed.

Next meeting at Allen's March 23rd @ 6:30 pm.

Radio Spots (Don): KTVA has offered that the clubs could have a 60 second spot to be run through out the day.

Adjourn: 8:54 PM. Moved by Walt, seconded by Allen. Passed