

April 6, 2011 Kiwanis Club of Camarillo Board Meeting Minutes

Call to Order: 7:11 pm

Attending: Cecilia Rexford, Don Medley, Linda Thayer-Gaboury, Bob Gaboury, Darryl Sobelman, Susan Anderson, Allen Grizzard-Paul, Joe Dilibert (proxy for Walt Metcalf)

Guests: None

Minutes approved: Minutes approved as presented on the web. Moved by Bob and seconded by Joe. Passed

Treasurer's Report (Bob):

Administrative Account: Income = \$4904.08 Disbursements = \$3634.00 Ending Balance = \$7184.91

Business:

Insurance: Burns & Wilcox – Adding additional insurance (Cecilia): We received a letter offering additional insurance coverage for theft/embezzlement. We could get a discounted annual fee for having other insurance with them. There were some questions around the type of theft coverage and if we were covered from any outside theft during functions. Darryl has offered to follow-up and re-present at another regular or special board meeting.

Membership Updates:

In Kind Membership (Darryl): There was further discussion around the cost of subsidizing membership costs for low income individuals. Don brought up the possibility of having them be honorary members at a cost of \$8 / year. We are not sure if new members can qualify for this. Tables until May for purposes of gathering more information.

Guest Day (Walt) - Follow-up on new membership: Tabled until next meeting.

Dinner meeting (Darryl): Ann has checked with Round Table about the possibility of having one Tuesday evening meeting at their location for people who can no make it to a lunch meeting. It was suggested to have in on the 3rd Tuesday with a business agenda only, no speakers. Joe made a motion that we have a 6 month trial for an evening meeting on the 3rd Tuesday of every month to be held at the Round Table Pizza on Arneill Rd. to include dinner and business, but no guest speakers. Darryl seconded. Bob requested an amendment for a 3 month review, but that was voted against. Vote called for original motion made by Darryl. Passed with one no.

Policies and Procedures Update (Ann and Darryl): (See attached) Darryl presented the P&P that was emailed to the members and requested feedback on what had been suggested so far. It was decided that we would all go back, read the presentation and have a separate meeting solely for the purpose of amending and approving P&P.

Financial Support to SLP Advisor (Darryl): Darryl suggested that we add SLP advisor monetary support into our budget to help with the traveling costs that the SLP advisor incurs. At this time, the Lt. Governor does have a budget set aside for reimbursement for 2010-2011 and hopes to continue it with the next Lt. Governor. It is still suggested that our club still have something added into the budget for future costs and that it come out of the Foundation account.

Special K Day project –April 30 (Cecilia): Cecilia had a meeting with Kevin regarding the supplies for our paint project at ARC at the Camarillo Airport. We will be painting the hallway walls and we would like to invite the Kiwins and the Key Club to join us on this project.

SLP Updates:

Builders Club (Linda) – They had their business meeting last Tuesday w/our Lt. Governor, Don. The kids enjoyed learning about Don's role in Kiwanis. They also talked about Hope for Kids and decided to donate \$50 towards that cause, \$25 to Eliminate and they are participating with March of Dimes. Their goal is \$35, and they will donate the amount needed to meet that goal.

Builders Club (Susan) – still no contact.

Kiwins (Cecilia) – At DCon, Cecilia was informed that for 2011, the new leadership is looking to eliminate all Kiwins clubs. We are trying to get our club as involved as possible to show that they are needed at the high school and that eliminating the program would be detrimental.

Key Club (Cecilia) – CYA is suspended due to non-payment. Rio Mesa was suspended, but John is working with advisor to find out what is going on.

Aktion Club (Cecilia) – Still very active with their monthly usual fundraisers and service. There was a comment made about how nice it has been to have them at our meetings on Tuesdays.

Adjourn: 8:19 PM Moved by Bob, seconded by Linda, passed.

April 6, 2011 Kiwanis Club of Camarillo Foundation Board Meeting Minutes

Call to Order: 8:20 PM

Attending: Cecilia Rexford, Don Medley, Linda Thayer-Gaboury, Robert Gaboury, Darryl Sobelman, Susan Anderson, Allen Grizzard-Paul, Joe Dilibert (proxy for Walt)

Guests:

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

Treasurer's Report (Bob):

Foundation Account: Income = \$6874.41 Disbursements = \$3559.69 Ending Balance = \$17869.35

Business:

First Lady Contribution (Cecilia): \$150 donation to receive patch for Hope for Kids. There was previous discussion on this regarding if the funds were available for a club donation. The Las Colinas Builder's club donated \$50, Susan Anderson had offered to match that. Linda made a motion that the club donate the last \$50 to add to a total of \$150 donation, Don seconded. Passed

Parks Pastor Donation (Cecilia): The \$120 check was never negotiated so funds were re-deposited into our account. Linda made a motion that we no longer support this effort, Joe seconded. Passed

Fundraisers:

Nite at the Races – exit report: \$118 made from the fundraiser. Joe will be presenting a check to the Boys and Girls club for the annual \$500, but there will not be additional funds as they did not sell there tickets. Bobby made a motion that we no longer use this fundraiser to support the Boys and Girls club as they have been receiving large donations and grants from other sources. Linda seconded the motion and it passed.

5K/10K: There were a lot of online registrations. We had almost 200. We ordered 348 t-shirts. Packets will be picked up from running 101 store Friday night. Course set up will be at 5 am and we start 6 am for set-up. We have about \$5225 for selling ad signs so far.

Food Committee Update (Allen): We need to make the decision for the colors for the side of the tent. Linda made a motion that we order the tent with the white top and the blue sides, Joe seconded, passed. Bobby will order the tent and have it sent to Allen.

Radio Spots (Don): Only 2 clubs have participated in the 60 second spot to date. Carole is going to write something up and Darryl will go record it at the station.

P. H. 5k/10k – 4th of July run: Ted spoke to Josh and they are going to have the kids help with the parking. We can earn \$1.50 per runner for providing oranges, bagels, cheese, and coffee. There are usually about 800 runners. Darryl offered his motor home for the coffee. Linda made a motion that we help out at the race with the food items listed above, Bobby seconded and it passed. There was a question about needing a food permit. We'll have to look into that.

CISS Family picnic: We were asked to help at the CISS picnic, but they can not provide a 3 part sink, so we are going to have to decline at this time.

Scholarships: We need to start deciding how many scholarships we can do this year. We are going to commit to \$2000 to Camarillo High, \$2000 to Rio Mesa and \$1000 to Frontier for a total of 6 scholarships in the amount of \$5000. We can add more later if we have the funds.

Camarillo Fiesta (Bob): We need to decide if we are going to do our lucky duck pool for the kids games. The use of a pool has been donated by Susan Anderson, but we need to purchase the ducks and prizes. Linda moves that we participate in the Fiesta this year with the game, Darryl seconded and it passed. There will be a budget of \$300 for the prizes. Linda moved for the motion on the budget and Don seconded, passed.

Direct TV (Linda): Direct TV is looking to be more involved in the community and Linda has a meeting with them. Linda was looking for Cecilia and/or Don to go with her so we could help figure out how much and what they were wanting to donate (time, funds, etc)

Ron Shively Memorial: Darryl moves that we go ahead and buy the plaque (it's already paid for) and Don seconded. Passed. Darryl will figure out what is going to be printed on the plaque and Susan will order it.

Adjourn: 9:11 PM. Moved by Joe, seconded by Linda. Passed