

May 4, 2011 Kiwanis Club of Camarillo Board Meeting Minutes

Call to Order: 7: 14 pm

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

Guests:

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

Treasurer's Report (Bob):

Administrative Account: Income = \$4024.99 Disbursements = \$4668.26 Ending Balance = \$6541.64

Business:

Insurance: Burns & Wilcox – Adding additional insurance (Cecilia): Darryl confirmed that the extra coverage would include theft by someone outside of the club. We have 3 choices for coverage: \$10k / \$71 (pro-rated), \$25k / \$94, or \$50k / \$116. The additional insurance will be effective until next policy renewal (Oct.31, 2011) Darryl made a motion that we purchase the additional theft coverage in the amount of \$25k and pay the prorated price. Bobby seconded the motion. Passed.

Membership Updates:

In Kind Membership (Darryl): We learned that the honorary membership at a price of \$8 / year does not actually count the honorary member as an active member for the club. Darryl made a motion to use the honorary membership as our “in-kind” membership for those people who would like to join the club, but are not able to pay regular dues. Linda seconded the motion and it passed. It was decided that anyone wishing to bring in a new member as honorary would submit the person’s name to the board and the board will make a decision.

Guest Day (Walt) - Follow-up on new membership: There are no new members at this time.

Dinner meeting update (Darryl): Only one extra person showed up. The business time was cut short due to someone else being in the room up until the meeting began. We are going to request the room a little earlier for now on so we have time to set up.

Policies and Procedures Update (Ann and Darryl): Darryl would like a special quorum to meet separately with him to refine and finalize the new P&P for presentation at a regular meeting.

SLP Updates:

Builders Club (Linda) No meeting this week due to STARS testing, they'll meet next week. They raised \$19 for March of Dimes and committed to contributing what ever extra was needed to hit their goal of \$35. Kiwins are going to be coming to speak to the 8th graders about joining the Kiwins in high school.

Builders Club (Susan) – still no contact. We need to get the money back.

Kiwins (Cecilia) – Doing well. Exams this week, so no meeting. They sold Olas burritos for Earth Day and made about \$150.

Key Clubs:

Rio (John) – no information at this time

CYA – club has been cancelled due to non-payment of dues.

Aktion Club (Cecilia) Cecilia announced that she has resigned as advisors due to personal reasons. We are looking to have someone step up as the new Kiwanis Advisor. Darryl has someone who may be interested

Adjourn: 7:56 PM Moved by Bobby, seconded by Darryl, passed.

May 4, 2011 Kiwanis Club of Camarillo Foundation Board Meeting Minutes

Call to Order: 7:57 PM

Attending: Cecilia Rexford, 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 Joe and seconded by Allen, passed.

Treasurer's Report (Bob):

Foundation Account: Income = \$7438.29 Disbursements = \$4294.32 Ending Balance = \$21013.32

Business:

Scholarships Committee update: All 3 schools have been chosen (Camarillo, Rio and Frontier). Cecilia will present at Frontier, Susan will present at Rio Mesa.

Direct TV update (Linda): The meeting with Direct TV was held. There were given a list of the functions that participate or sponsor. They have donated a very nice package that we can raffle off at the DCM's and other clubs. The winner is to be chosen at the Geneva conference.

Strawberry Festival: Ted has put our name in for May 2012. There is no cost to us to participate and we can earn \$1000 / day. Joe will follow up with Ted.

Hope of America (Linda): Notices have been sent to the schools for nominations. Once we receive the information and choose the kids that will be recipients, we will need presenters.

Certificates of Appreciation: It was suggested that we present a certificate to the Las Colinas Builders Club for their donations and gifts to the seniors. It will be presented at a BC meeting.

Camarillo Business Expo (Bobby): There is a business expo coming up that we may want to participate in. The cost is a little high. Bobby will look into the actual cost for the club.

Chamber representation: It was suggested that we don't have enough chamber representation at Cecilia has asked that we start having a presence at the mixers/breakfast.

Ca. Coastal Horse Rescue: We were asked to provide the breakfast for their fundraiser and donate the cost (\$2 / person) back to the Rescue. At this time, we will not be able to provide this for them.

D-CON for the Kiwins: The Kiwins have asked for monetary help to pay for the next D-CON trip. Cecilia let us know that this trip is more of a fun trip. We already help send members to Key Leader, so at this time, we will not be financially supporting the D-CON trip.

Fundraisers:

Nite at the Races – Chair: There was some discussion about a possible chair for this event. There was also discussion around the amount of work that went into the event and the results. Darryl made a motion that we skip this event for this next year and look into doing it after that. Bobby seconded the motion, passed.

5K/10K update: Results are still coming in, but we made just under \$10k for this event. For next year, Direct TV would like to be a major sponsor.

P. H. 5k/10k – 4th of July run - Chair: Don is the chair of this. We will be providing the food and setting up some cones. Darryl still offers his RV for the coffee station.

Camarillo Birthday booth: Our name is in for this event and we are asking for the same spot as last year. It will be October 23rd from 12-4 (Sunday). We will be serving a variation of hot dogs, chips and soda again. We need to make sure that we have a large sign pointing towards our booth.

Camarillo Fiesta: Everything has been purchased. We need to get larger ducks as the ones that were ordered do not float. The Fiesta is July 9th and 10th and we can sell tickets for \$.50 each.

Adjourn: 8:47 PM. Moved by Joe, seconded by Linda. Passed