

July 6, 2011 Kiwanis Club of Camarillo Board Meeting Minutes

Call to Order: 7:07 pm

Attending: Cecilia Rexford, Linda Thayer-Gaboury, Bob Gaboury, Susan Anderson, Allen Grizzard-Paul, Doug Hill, Joe Dilibert

Guests:

Minutes approved: Minutes approved as presented. Moved by Joe and seconded by Bobby, passed.

Treasurer's Report (Bob):

Administrative Account: Income = \$1012.13 Disbursements = \$831.27 Ending Balance = \$6802.22

Business:

Committee Reports and Minutes (Cecilia): Committees need to have meetings. Individual ownerships of functions are not working. The last function was poorly handled and we ran out of food. It is suggested that every committee submit a plan and then be required to have at least 1 meeting. The motion was made by Linda for the aforementioned and seconded by Bobby. It was passed.

Ron Shively Memorial Plaque update (Cecilia): Will be July 19th at Library at 7PM. Reserve the room at Coco's for 7:30 PM.

Policy and Procedure update (Darryl): Tabled

CNH Convention (Cecilia): Current registration is \$127.50/person in San Diego from August 18-20th. Club usually pays registration for participants. It has been tradition for the incoming President to participate. A message was left for Darryl to see if he was going.

PVC Pipe sign holder: bobby has generously offered to build a nice sign for the front of our new booth. The cost would be about \$20-25. Linda made the motion to budget up to \$50 to make the sign holder, Bobby seconded. It was passed.

Kitchen Utensils in shed (Cecilia): The old wooden stand needs to be broken down and disposed of. Joe is requesting help for that task on the 16th of July. Everyone would meet at about 10 am. We also need chopping boards and knives for the shed for future use at functions. Susan will donate the knives.

Lt. Gov. Budget: Doug was asked to bring to us the new lt. gov's proposed budget. There was some discussion and we were reminded that the current board could not vote on budget items for the next year Deferred until new board is in place.

Governor Gift: There was a letter that was presented requesting a \$5 gift from each club to be used for an outgoing gift for the Governor. Linda made a motion that we donate the \$5 dollars, Joe seconded and it was passed.

Accounting software: Bobby asked for some money to update his accounting software. Doug made a motion to budget up to \$250 for new accounting software for Bobby. Linda seconded. Passed

SLP Updates:

Builders Club (Linda) - None

Builders Club (Susan) – None

Kiwins (Cecilia) – They have had 1 board meeting. The last 2 shifts at the Mission were not fulfilled by the Kiwins.

Key Clubs (John) –

Aktion Club - Nancy is the new advisor. The meetings have changed to 2 times a month at Round Table. Things are not really getting done.

Adjourn: 7:50 PM Moved by Linda and seconded by Allen, passed.

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

Call to Order: 7:51 PM

Attending: Cecilia Rexford, Linda Thayer-Gaboury, Robert Gaboury, Susan Anderson, Allen Grizzard-Paul, Doug Hill, Joe Dilibert

Guests:

Minutes approved: minutes approved as presented. Moved by Joe and seconded by Doug, passed.

Treasurer's Report (Bob):

Foundation Account: Income = \$559.62 Disbursements = \$1627.13 Ending Balance = \$19795.33

Business:

Car Seats: Joe informed the club that we are out of car seats and that there has been some request for them. Joe made a motion that we spend up to \$500 to purchase more car seats. Bobby seconded, motion passed.

Peanut Day: It's coming up on that time and Joe informed the club that the box prices went up \$2.00. It was decided that Peanut Day would be November 5 this year.

Fundraisers:

P. H. 5k/10k – 4th of July run – Updates: There were about 570 people there. We earned \$1.50 per person, but we need to have it better planned next year so we don't run out of food.

Camarillo Fiesta Update (Bobby/Linda): John had signed up for Saturday shift at 6:30, but due to personal affairs, needs a stand in. Doug volunteered to take the shift.

Adjourn: 8:12 PM. Moved by Linda, seconded by Doug. Passed