

January 4, 2011 Kiwanis Club of Camarillo Board Meeting Agenda

Call to Order: 7:10 pm

Attending: Cecilia Rexford, Susan Anderson, Doug Hill, Carole Warren, Don Medley, Herman Eichenhofer, Bob Gaboury, Linda Gaboury, Ann Wiener

Guests: Joe Dilibert

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

Treasurer's Report (Bob):

Administrative Account: Income = \$2481.59 Disbursements = \$2697.26 Ending Balance = \$5142.58

Business:

Membership Committee: New Member Recruitment –

Personal Invitations
Special Guest Day?.

New Business:

1. Change Board meetings to the First Tuesday night after the club meeting. (We have the room 6PM to 9PM)
Tabled due to split vote.
2. Lt. Governors budget request – Requesting \$17/person. Bobby made a motion that we donate \$15/member as we have done in the past. Cecilia seconded and it passed unanimous.
3. FREE POO signs-Don – There is advertising on both sides of the sign starting at \$20/month depending on site. The board has asked for a list of parks and the prices before we make in decisions. Table pending further information.
4. Conference Registration Support-Don – We are looking at subsidizing for 3 people to Riverside for registration. There is a breakfast and lunch available as well.
5. Raffle of Beach House from Diliberts – Price per ticket is \$10 or 3 for \$25 to be sold at Kiwanis functions only. Joe has designed tickets to be printed and sold.
6. Only Agenda items submitted in advance will be addressed at the current meeting. All other issues will be added to the next months Board Meeting.

Old Business:

Strawberry Festival-Application completed and mailed out drawing Feb 14, 4PM Oxnard Performing Arts Center. Doug will be going to the lottery drawing to accept for Kiwanis if we are drawn for this year's festival May 19 & 20.

Incoming President Orientation:

Create written guidelines specific to our club, such as: When and how many poker chips are removed from the bag if the white chip is NOT drawn. How and where the children's books are acquired that we donate to the Library?

Committee Assignments:

- House

SLP Updates:

Builders Club – Linda Gaboury – Very successful Toys for Tots with numbers coming at next meeting. Next project will be working on money for RAIN project for next year.

KIWINS – Cecilia Rexford – Tutoring weekly, still volunteering at the Oxnard Mission and will be having a car wash.

Key Club – John Muller – No report

Aktion Club – Don Medley – Donated toys for Toys for Tots which were included in the Builder's Clubs' delivery.

Adjourn: 8:15 PM Moved by Cecilia and seconded by Bobby, passed.

January 4, 2011 Kiwanis Club of Camarillo Foundation Board Meeting Agenda

Call to Order: 8:16 PM

Attending: Cecilia Rexford, Susan Anderson, Doug Hill, Carole Warren, Don Medley, Herman Eichenhofer

Guests: Joe Dilibert

Minutes approved: Minutes approved as presented on web. Moved by Cecilia and seconded by Don, passed.

Treasurer's Report (Bob):

Foundation Account: Income = \$667.51 Disbursements = \$519.09 Ending Balance = \$17985.39

Business:

Strawberry Festival-Application completed and mailed out drawing Feb 14, 4PM Oxnard Performing Arts Center

Fundraisers:

School on Wheels: We will be having a speaker next week about this program. Table until next board meeting.

5K/10K Race April 14, 2012 – Next meeting will be at John's house at 7PM on Monday the 9th.

Owie BowWowie – Gina Woods spoke to the club about this project. Linda made a motion that we give a one time contribution of \$250 to support this project.

Reminders:

Next Board Meeting is: _____ TBD ___ Darryls House

Adjourn: 8:25 PM. Moved by Cecilia, seconded by Doug. Passed