



**Directors Meeting  
Tuesday, December 2, 2008  
6:30 a.m. – Ranch Restaurant**

<b>X</b>	<b>Jim Bock</b>	<b>X</b>	<b>Paul Ferguson</b>	<b>X</b>	<b>Troy Spencer</b>	
<b>X</b>	<b>Steve Berkeland</b>		<b>Mark Bauman</b>	<b>X</b>	<b>Dick Truman</b>	<b>Glen Davis</b>
<b>X</b>	<b>Bill Krumholz</b>	<b>X</b>	<b>John Hovick</b>	<b>X</b>	<b>Roger Holtey</b>	<b>Dave Johnson</b>

**Call to order: Meeting called to order by Holtey at 6:45 AM. Berkeland lead us in prayer**

**Additions to agenda? Bills to be approved. Gift to the Orchestra. Approve agenda as amended.**

**Secretary’s Report: Minutes approved as printed.**

**Treasurer’s Report: Reports passed for review. Bock highlighted the following: Thanks to Hovick, presales so far are \$2,748 with an additional \$942 sold Monday night for total receipts of \$3,690. This does not include the \$500 received for the grill. Estimated expenses, excluding the grill, will be less than \$500. Thanks to Hy-Vee and Rosen’s for their donations. Last year’s profit was \$1,291.89 with that being the highest for records going back to 1999.**

**Four members still have not paid for the six months starting 1 October 2008.**

**Treasurer’s Report accepted as printed.**

**Business**

- 1. Unfinished business – Occasional seating arrangement? Members are doing better at moving around, but need to do more ‘mix up’ but late comers note lack of “HI” as they come in, which they see if they get in earlier. Greeter @ meetings? Easier for members who arrive before 6:30, but those who arrive around 6:50 could be a problem. Also, will it cause congestion at the door? Will try. Hovick will be our first “Greeter”**
- 2. Pancake dinner “feedback”: Need poster, table tents, or banner to tell what Kiwanis does. With the number of people served, need a second grill or enlarge the current one. Lots of comments on how good they were, including the meat and syrup. Some people were surprised at how good the orchestra played (thought they were older students). Monday 30 November 2009 is next years. Put it on your calendar.**
- 3. Dollars for Scholars decision: Need more information about needing \$10,000 instead of the \$5,000 Kiwanis has put in.**
- 4. Martin County Kids Against Hunger: Request for funds to help get information about the project out or to purchase containers or pay shipping. Ferguson commented about the needs within the county and that there seem to be more and more groups wanting to help the poor or those who fall on hard times. All help is welcome, but are people be spread too thin? Requested more information. Berkeland and Holtey will attend the informational meeting in 11 January at Grace. Welcome anyone else who wants to attend. They will make their first fill on 21 February with the packages going to the Fairmont Salvation Army and Pine Ridge Indian Reservation.**
- 5. Prom Dinner: Can not wait much longer to say ‘YES’ or ‘no’ to this. Kids make plans all ready in January. We waited too long last year. Comments that some kids are looking**



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forward to not having to travel, an inexpensive meal and having someone park their car. May need some parent help. Truman to talk to the parents who have contacted him. Can we get the 'Post Prom' group to help sell tickets? Will need to set a minimum number of meals for the 'service project' as this will not be a 'money raiser'.

**6. Mailbox items: Thank You from the Boy Scouts.**

**Request for funds for the Kiwanis International Foundation. Berkeland to find more information. We know they will accept money anytime.**

**7. The Road Ahead (December)**

- a. **Meals on Wheels (2 weeks): Hope it goes better today than it went for Trushenski on Monday.**
  - b. **Salvation Army Bell Ringing (1 week): Thanks to Gorath and his work in getting it lined up and to the members who have signed up. Still have some time slots open.**
  - c. **Induction for Ramie Vetter and Sherri Krogmann (ASAP): Pins and other supplies have arrived so ASAP can be ASAP.**
  - d. **Christmas money gift to waitresses (tomorrow): She is having a baby and the 3<sup>rd</sup> is her last day before the baby arrives**
  - e. **Roundtable Discussion (social) 12/24: Each member will pay for their own meal. The Ranch has been informed.**
  - f. **Committee meetings (12/31): We need everyone to come and work with their committee. It is imperative that all members participate in their committee.**
- 8. Other business: Gift for the orchestra? With the small groups, they received something extra besides the meal. Do we want to do something extra for the Orchestra? Rev. Berkeland will talk to Ms. Berkeland to get some idea.**

**Bill for the Kiwanis Web site. Tonne is holding the club for ransom. He gets paid for the expenses or he shuts the site down. Moved to pay the bill, but we need to keep the site updated.**

**Late addition: Triathlon! What is the cost of the Saturday evening meal and will our Club do it? It is again the same weekend as the other activities, i.e. jumping castle, peanut/pop sales on Saturday. Then Sunday the Triathlon and do we want to run the youth triathlon? Maybe get the Uptown Club to help.**

**Jim will get the tax return filed.**

**9. Meeting adjourned at 7:35.**