



**Directors Meeting
Tuesday, January 6, 2009
6:30 a.m. – Ranch Restaurant**

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

Call to order by Roger Holtey at 6:35 AM. Holtey lead us in prayer.

Additions to agenda? Added requests for absences. Approve agenda.

Secretary’s Report: Minutes were pasted out on the 3rd of December and are on the web site.
Motion to approve Minutes as printed. (MSC) Bauman/Ferguson

Treasurer’s Report: Report showed that Pancake Supper netted \$3,338.59 less bill just received from the Fairmont Sentinel for \$83.70. Our Koats for Kids is overspent by \$100. Bauman and Ferguson mentioned about the state of the economy and that the need will be greater this year. Bock told us about the start and spending over \$1,000 per year with very deep discounts from ShopKO. Berkeland asked how the recipients for Koats are chosen. It was explained that Jane Kotewa and Head Start let us know about the needs and distribute the Koats. Bock also stated that he had sent rebilling out to the 3 members who have not paid for their Dues and Meals for Oct 08 – Mar 09.

Business

1. Unfinished business – Kiwanis International Foundation request (Steve); donation to orchestra re: pancake feed (Steve); other? Berkeland had asked more questions about the Kiwanis International Foundation. MSC Berkeland/Hovick to send \$100.

More questions about gift to the Orchestra since Berkeland had not heard anything from their leader. Will report next month. Do not believe a \$25 gift is enough.

Dollar for Scholars still need the \$500 to make \$5,000. Must look at what the increase to \$10,000 to have a ‘Named Scholarship’.

2. Greeter at door (January): Thanks to Hovick and Santa for December (he wants to know what happened to his 31 December replacement). Ferguson felt it was a good idea, but not sure if he could get to the meeting in time to be a greeter. Berkeland will do January as he did not want to dress for Valentine’s Day or Easter.
3. Membership meeting shuffle – January 14 – approval? Yes, per consensus of the Board. Board members will be sure to move around, and Holtey will email some members to request that they also take part. How often to do the shuffle. Wait for feedback/grumbling.
4. Mailbox items: Requests for funds were received from:
 - Stepping Stone Learning Center (also have speakers)
 - Martin County Youth Foundation
 - Youth for Christ – Prairie River Camp
 - Chain of Lakes Waterfowl Association

Consensus to not support Chain of Lakes. To table others. Berkeland to try to get a form one of his former clubs used to request more information before giving money. More and



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more groups are requesting funding and we need to be sure the funding meets Kiwanis objectives.

5. **Thoughts on committee meeting reports:** Turnout was good for the week between Christmas and New Years. Meeting was good. Need follow up on ideas. Holtey will make sure that each Chair gets a copy of their ideas and ideas of prior meetings. Meetings of any committee can be held at other times than the 5th Wednesday, i.e. 29 April, 29 July and 20 September this Kiwanis year.

How to hold committees feet to the fire, i.e. get projects done on a timely basis, without regular club meeting time for planning. Need reports on progress of both old and new projects and the death of old projects.

Need Committee involvement in the preparation of the Budget and their input in requests for funds.

6. **The Road Ahead (January)**
 - a. Meals on Wheels seems to be going well. Thanks to Pierce
 - b. Bingo – January 22 with Mahoney coordinating.
 - c. Thought for the Day – Dick Truman
 - d. Success Academy – Jan. 7 and 28

7. **Other business:**

Leave of Absences for: 2 months-Joe Burns and 1 month for Larry Swanson. (MSC) If Glen Davis is unable to attend for 4 weeks or more, grant him a LOA also. A Leave of Absence has to be 4 or more weeks in a row and relieves the member from paying for the meals.

Bock reported that Saturday 31 January will be the “Paint Day” at the Habitat for Humanity house at 420 Willow. Painting will start at 8:30 AM. Bring your own tools, but some will be supplied. At that time, no trim should be on, making it easy to paint.

Holtey brought up how happy he was that Bock stepped in and is doing both Secretary and Treasurer. He had also learned that the club’s history had been that when those two offices were held by one person, the club picked up part or all of the meal cost. Berkeland noted that at one of his former clubs, the club paid the President, Secretary, and Treasurer \$50 per year. Holtey and some Past Presidents felt that they, as president did not need to be paid to take the office. MSC (Bauman, Hovick/Ferguson) that the club pick up the meal cost ONLY when the offices of Secretary and Treasurer are held by one person.

8. **Adjourn:** MSC (Berkeland/Hovick) at 7:25 AM