



**Directors Meeting
Tuesday, March 3, 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	X	Glen Davis
	Bill Krumholz	X	John Hovick	X	Roger Holtey	X	Dave Johnson

Call to order at 6:40 AM by President Holtey. Truman opened with prayer.

Guests: Paula Nuessmeier, Kris Grant, and Tim Bachenberg.

Additions to agenda? Approve agenda.

Moved to items 1. Paula and Kris invited our club out to Cedar Point for breakfast and a tour of the camp grounds on Wednesday 29 April 2009. This will show off the camp and show us what is still to be done around the Point. Breakfast will be ready by 6:30, so come early and stay late. Ramie Vetter will tell us about some of his International Scouting.

Secretary’s Report (previously printed, given to members & on website): Approved as printed and on the web site.

Treasurer’s Report: Not much money was spent in February from the Project Account. Administrative Account is holding its own. Motion to accept the Treasurer’s Report as printed by Bauman/Berkeland. MC The tax return has been filed. Not the postcard as requested because the Federal ID number would not work, so a paper return was filled. The Uptown Club had the same problem, but their Treasurer worked with International and believes the problem has been worked out. Bock will try to get the ‘correct’ number before the next return. Membership billing should be out on the 11th.

Business

1. Tim Bachenberg re: meeting invitation: See above
2. Unfinished business – donation to orchestra completed! Other? It is done. Picture should be in the Photo Press on Wednesday 4 March 2009. In the Fairmont Sentinel whenever they get around to it.
3. Greeter at door (March): Mark Bauman will do March and April Fool’s Day. Board is looking for others who would like to be a “GREETER” and get to know the member even better.
4. Thought for the day (March) – Dave Johnson
5. Requests for support (financial and projects) and ‘Thanks You’s’:
 - a. Prairie River Camp (South Central Minnesota Youth For Christ, Inc.): Requested \$150 for a “Purity Ball” and event for fathers and daughters to build and strengthen relationships and communication. The Purity Ball will be held at the Alltel Center on Saturday 7 March 2009. Consensus that this is being held outside of our area and there are a number of churches supporting them. This is not to say that the club is against “Purity”
 - b. Minnesota Waterfowl Association: Requested \$500 for their “Habitat Days”, a day



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when kids come to the Mall and make woodduck and bluebird houses with help from the Minnesota Waterfowl Association and Martin County Conservation Club. This year's event will be Saturday 14 March 2009. Consensus that this is a good project, but does not fit well with Kiwanis Objectives, and why should one 'not-for-profit' organization help another when it does not fit the objectives?

- c. Southern Minnesota Initiative Foundation. Thanking us for your financial support in 2008 (\$500) and asking for support in 2009. Consensus to put on hold for now.
 - d. The Salvation Army: Ferguson asked that the request be tossed as the Club supports The Salvation Army in many ways.
 - e. Martin County Youth Foundation: They have a chance to get \$50,000 if they can raise \$50,000 from other sources. In 2004, the Foundation gave the club \$800 to get Success Academy off the ground. (We should ask them for more help with Success Academy.) Moved by Berkeland/Truman to give \$100. MC
 - f. A 'Thank You' was received from Twin Valley Council, Boy Scouts of America, for the \$150 donation made in 2008. Nuessmeier also thanked the club for all their support. Since there is money in the 2008-2009 Budget for them, the Treasurer was instructed to send the budgeted amount (\$150).
 - g. Martin County Youth for Christ sent a 'tax document' for the \$125 given last year. This was the contribution for the golf outing, to benefit the Martin County Youth for Christ.
 - h. The Board of Directors for the Fairmont Chamber of Commerce is trying to add more value to the Chamber membership. This is being done by having each member having a Board liaison. Our Board Member – liaison is none other than our member Wes Pruett.
 - i. Interlaken Heritage Days wants us! Not as a group selling, but with a unit in the parade to get our name out. Consensus to keep our name in front of people by walking the route before the parade and selling peanuts, pop etc.
6. The Road Ahead (March)
- a. Soup, Sandwich, Dessert – March 7
 - b. Pre-Prom Dinner planning, as needed
 - c. Success Academy, March 11
 - d. Bingo, March 26
7. Other business: Come One, Come All to Nashville! The 94th Annual Kiwanis International Convention will be in Nashville, 25-28 June 2009 at the Nashville Convention Center. (Although there is no money budgeted for the convention, the treasurer believes some funds are available to the delegates, whom every they may be.)
8. Adjourn: Berkeland/Bauman moved for adjournment at 7:20 AM. Board member left the meeting area.