



**Directors Meeting
Tuesday, April 7, 2009
6:30 a.m. – Ranch Restaurant**

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

Call to order at 6:30 AM by President Holtey and opened with prayer.

Guests: Richard Adams

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

Treasurer’s Report: No report. Soup, Breadsticks & Sweets profit so far is \$946.91, but do not believe all expenses have been submitted. Dues are due. Bock reported at some of the ‘Pots’ have been coming out at dollars and a dime or two. Current pot is 25 cents each and if not picked up before you leave, it goes into the project account just as the ‘Happy Money’ does.

Business

1. Greeters for April = David Johnson. For May = Eugene Tonne if no Director available.
2. Election of Lt Governor for the 2010-2011 year will be done at the Mid-Winter event on the 19th of April in Hutchinson. Need door prize and auction item for the meeting.
3. Adopt-A-Park through the City. It is a one year commitment with two times a month to pick up trash, weed flower beds, pick up rocks, report vandalism and other as club may see. This would be from 1 May through 30 September 2009. Tabled until regular meeting for member input.
4. The Kiwanis Club of Fairmont-Early Risers is a member of the Fairmont Chamber. This means that each member is a member as well as their families.
5. Richard Adams requested that the club again sponsor two people for the Key Leader training. Students need to be picked out soon for the October training. Reason for the early picking of students is so they can plan their time. Cost is \$175 per student, with Dick transporting them to the training. Consensus that we support this project, but request that the students give a program letting the club know what goes on and what they learned.
6. Requested by Cathy Thiesse that our Club start a Compost Pile and sell the finished product. Where would the pile be? What work would it take? Where would we get the leaves? Motion by Dick/Steve to table at this time. MSC
7. Request from a group that would like to rent our Pancake Grill. Suggested that Dave Olsen and his group to be a committee to decide if the grill should be rented. If rented, the guide lines and cost. This to be brought back to the Board for vote.
8. Fund Raises:
 - a. Kwik-Trip – can purchase Car Wash booklets for \$20 and sell for \$32.
 - b. Kiwanis has “Peanut Day” where they go out and sell packages of peanuts as a fund



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raiser. Redwing sells them at Home Coming. Other clubs sell them to members to be given out at Halloween. Another club used a 4-Way stop sign to sell the peanuts. Since the packages are small, are people getting their moneys worth? We sell peanuts at the parade in June. Will continue, not Kiwanis Peanuts.

9. **Skip-A-Meal:** Will take up an offering the 4th week in April since we will be at Cedar Point Boy Scout Camp on the last Wednesday.
10. **Pre-Prom Dinner –** Going well. Need most of the club to work to make this project work for the benefit of our students.
11. **Request for money.**
 - a. **Post Prom Party –** Johnson/Truman to give them \$100, but need them to fill out our new money request form.
 - b. **Girl Scouts –** Request for \$1,000 from the Martin-Jackson County Girl Scout Swim Team. Club budgeted \$150 each for the Boy and Girl Scouts. Give the funds locally. Again have them fill out our request for money form.
 - c. **Early Childhood –** Southern Minnesota request for funds (form received). Send the \$500 in the budget.