



**Directors Meeting  
Tuesday, May 5, 2009  
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>Dick Truman</b>	<b>X</b>	<b>Glen Davis</b>
	<b>Bill Krumholz</b>	<b>X</b>	<b>John Hovick</b>	<b>X</b>	<b>Roger Holtey</b>	<b>X</b>	<b>Dave Johnson</b>

Called to order by Holtey at 6:35AM. Berkeland opened with prayer.

Additions to agenda? Request by Barbary Coast Dixieland Show Band and Report on Mid-Winter Conference. Approve agenda. Guest: Deb Baker.

Secretary’s Report: MSC by Berkeland/Johnson to accept the minutes of the 7 April 2009 meeting as printed.

Treasurer’s Report: Report passed out. Note that the Pre-Prom Dinner, a service project, did not cost the club any money. The report shows \$277.91 profit, with a bill for \$30 not paid. Holtey thanked all who helped and we need to thank a number of people who organized everything. Also the articles were great. The “THUMBS UP” in Saturday’s paper is hard to get. Dues are still due from up-to nine members, but the bank account has not been reconciled and the books and bank do not agree, therefore Bock believes a deposit was made and not recorded correctly. Move to accept the report as printed by Johnson/Berkeland. MC

**Business**

1. **Policy for grill rental: Rent only to ‘Not-for-Profits’ in Fairmont, one Kiwanian will be there while the grill is in use and Kiwanis (or Olson Rental) will deliver and pick up the grill. What to charge? Percent of receipts? Percent of profit? Flat rate? Who pays for the LP gas used? Table charge until Holtey talks to Dave Olson as to what he believes is a fair price, who pays for the fuel and maybe check with someplace else that has a similar grill and what they charge.**
2. **Kyle Tromanouser new member/induction: Moved by Ferguson/Berkeland to approve Kyle as a new member. MC Holtey would like to do the induction on Wednesday 13 May 2009. Kris Grant, who took Paula Nuessmeier’s position with the Boy Scouts, and who had said that she would become a member, resigned her position Wednesday morning, the 29<sup>th</sup> of April. We do not know her plans of joining Kiwanis.**
3. **Greeter at door (May): Davis will be our greeter for May. At this time, Board members are carrying out this task. Eugene L Tonne has offered to fill in if needed. Thanks Gene.**
4. **Thought for the day (May) – Bonita Johanneck Berkeland will contact to make sure she remembers.**
5. **Nominating Committee report: This group got a late start and is having problems finding a person who will accept the 2<sup>nd</sup> VP position and one Board position. International By-Laws state that the election shall take place between 1 April and 15 May each year. It also states that the Nominating Committee shall be at least 5 members with a majority of Past Presidents. It also goes on to say, “The Nominating Committee shall report to the Club one week with at least one person for each position. The next week nominations are taken from the floor. After this, nominations are closed. The following week, the election is held.” Our**



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**By-Laws state that the election shall be held the 1<sup>st</sup> meeting in May.**

- 6. Mailbox: May is Membership Growth month. Our Club is only holding steady, not growing.**
- 7. The Road Ahead (May)**
  - a. Success Academy Picnic – May 12, Sylvania Park - 6:00 PM: Holtey can not attend, so Davis will give opening remarks and welcome.**
  - b. Scholarship presentation – Dollars for Scholars - May 20 – 7:00 PM: Holtey will contact Dollars for Scholars as to what is required of him.**
  - c. Bingo, May 28: Need to get more members involved. It is fun.**
  - d. Ditch pickup – TBD**
  - e. Bike Safety? Is it being done this year? Do we want to participate if it is being done? Consensus that we should.**
- 8. Other business:**
  - a. Bock reported that Dawn Fairbrother will be the 2010-2011 Lt. Gov. for Region 6. The Mid-Winter Conference went over a number of things clubs can/should do to be an asset to the community and members. Now, are you a member of Kiwanis or a Kiwanian? A member attends meetings, but does not do much else. A Kiwanian attends the meetings, works on fund raisers and projects. Many clubs were interested about our project “Pre-Prom Dinner”.**
  - b. Officer Training will be held on the 10<sup>th</sup> of June in Mankato. President, 1<sup>st</sup> VP, Secretary and Treasurer should attend. Others are welcome. See Bock if you want to attend.**
  - c. Bock received a call from Dick Peterson of The Barbary Coast Dixieland Show Band. He has a program that can be given on Monday 28 September 2009. A member of the Band is Dick Ramberg, who is blind and is a motivation speaker and would like to do something with a group Monday morning through early afternoon. The Rotary, who meet on Monday’s, do not have time for him. Does anyone know where he could use his talents?**
- 9. Adjourned at 7:05 AM.**