



**Directors Meeting
Tuesday, June 2, 2009
6:30 a.m. – Ranch Restaurant**

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

Called to order by President Holtey at 6:38 AM when a quorum was present. Truman led us in prayer.

Additions to agenda? Car Wash, Youth for Christ & Southern Minnesota Initiative. Approve agenda as amended. Truman/Bauman to approve as amended. MSC

Secretary’s Report (previously printed, given to members & on website). Hovick/Truman to approve the Minutes of the May meeting. MSC

Treasurer’s Report: Bock reported that one member has not paid anything on their Dues and Meals for this half year and will be rebilled. With only five months left in this Kiwanis year, the Administrative Account is in very good shape. Board questions about the Project Account.

Skip-A-Meal was \$105

Pre-Prom Dinner, a project not a fund raiser, earned the Club \$277.91.

Fishing Derby has donations for prizes of \$75 from two businesses.

Motion to accept the Treasurers Report by Bauman/Truman. MSC

Business

1. **Policy for grill rental (Unfinished Business):** Holtey talked again to Dave Olson about the rental of the grill.
 - a. Will rent only to Fairmont Not-For-Profit groups.
 - b. Kiwanis (or Olson Rental) will deliver and pick up the grill.
 - c. A Kiwanian will stay with the grill while in use.
 - d. Rent will be \$125, with \$100 to the club and \$25 to the Kiwanian who supervises.
 - e. Members of Early Risers may rent the grill for their personal use.

To adopt the above guide lines, Johnson/Bauman MSC after much discussion as to other ‘rules’ it was consensus that any other items need to be brought to the Board as they arise. Discussion on the wait with our last Pancake Supper. Chris Cakes grill put down 48 at a time. The grill rented in 2007, put down 36, while ours only puts down 24. The current grill cost \$975 with the cost of metals going down since then. Truman/Bock to have Olson build another grill. MSC

2. **Money Raising Opportunity, August 15:** Pruett brought forth a possibility of a pancake feed at the Power Boat Races. Not enough information to decide if the club should look into. Information needed: Time of serving; estimated number of people; who gets the profits or what are they paying the club?
3. **Greeter at door (June):** Will go outside the Board, and allow Eugene L. Tonne be our greeter for June. Thanks Gene.
4. **Thought for the day (June) – Chris Toomer**
5. **Mailbox: Nothing this month**



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6. The Road Ahead (June)

- a. **Kiwanis/Bass Seekers Fishing Contest – June 6** Bauman and Trushenski have this well under control. Will need lots of help.
- b. **Summer Fun Festival – Triathlon Meal 4:30 – 6:30 PM –Red Rock – June 13** Fairmont Foods providing the main dish. Club to furnish lettuce, water and lemonade. Only a small number of people needed as plastic and paper will be used.
- c. **Parade – 6:30 PM – June 13 -- Truman and Pierce** are getting everything in order. Will need help on Friday 12 June to package peanuts. Personius has offered his rig, but we need another one to better serve the whole parade route. Suggested that the route be plotted and members sent to a specific area, and then adjust as they see needs to be done. Adding water this year.
- d. **Mini-Triathlon; Triathlon – June 14 --** Need at least four for the Mini-Triathlon and many more for the Triathlon.

7. Other business

- a. **Martin County Youth-For-Christ:** This is a Golf event for the local YFC. Cost to enter is \$125 per person. The club will donate \$125 to be split between all Club members that enter. Bauman/Johnson MSC
- b. **Southern Minnesota Initiative Foundation:** This provides all school supplies for kindergarten students in Martin County. “Stuff For Kids”. Our name is on the list of people/organizations who donate. This donation would be for the 2009-2010 school year. Hovick/Bauman to donate \$500 again this year. MSC
- c. **Car Wash:** Hovick checked into Kwik Trip’s ‘Car Wash Card Fundraising Program’ where the club purchases cards for the “ULTIMATE” car wash. These cards are for five washes, cost to the club is \$20, sell for \$32 and is a \$40 value. The first monies earned would be used to purchase T-shirts imprinted with the Kiwanis emblem and our club’s name.
- d. **BINGO!** Need at least four persons each time, but seem to be having problems getting that many each month. The Uptown club, with only 10 members, seems to get five or more there each month. It only takes about one hour and is lots of fun to see how they compete with each other.

8. Adjourn Truman/Bauman MSC