



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

<b>X</b>	<b>Jim Bock</b>			<b>X</b>	<b>Troy Spencer</b>		
<b>X</b>	<b>Steve Berkeland</b>		<b>Mark Bauman</b>	<b>X</b>	<b>Dick Truman</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>

Meeting called to order at 6:35 AM by President Holtey. Berkeland opened with prayer.

Additions to agenda? Kwik Trip update. Approve agenda.

Secretary’s Report (previously printed, given to members & on website): Berkeland/Truman to approve minutes as printed.

Treasurer’s Report: The Treasurer reported that Peanut/Pop profit was \$842, Triathlon looks to be about \$230 and, as Olson reported, Jumping Castle was \$500.

**Business**

1. **Triathlon Feed Decision:** There was no ‘Pre-Sales with Registration’ so did not know how many would be fed. Told to plan for 100, fed 52 which was just a few more than last year’s 48. The price was right with a family cap on total cost. Would the club be better served if we put the manpower with other activities? Motion by Berkeland/Johnson “Do not do the Pre-Triathlon meal IF it falls the same day as the parade.” MC. It was then suggested that someone talk to the Uptown Club to see if they would like to do the meal. Bock will talk to them.
2. **Minn-Dak Annual Convention Delegates:** The club can have three delegates. As of now, only Bock is going. Early registration is due on the 30<sup>th</sup> of June. Delegate’s names need to be sent in by the 15<sup>th</sup> of July. Motion by Truman/Johnson to send Bock as our Delegate.
3. **Requests for \$ support:** Request from Ruth Theobald for funds for the Dude Roll In and Ride. They are trying to raise \$50,000 for a new van to transport vets to Minneapolis for medical services. Kiwanis is an organization dedicated to working with children, age five and under. This request arrived after the ride. Moved by Berkeland/Truman/Johnson to pass this year, but request more information before next year’s ride. Maybe give, or pass the hat for members to give. MC.

The Martin County Library requested \$100 for the Battle of the Books. This is a program for teen to read books and then be quizzed over them. The funds would be used for transportation and snacks. There will be a contest later this year with all libraries in this region. Johnson/Berkeland moved to contribute \$50 for ‘snacks’. MC

4. **Pancake Grill Expansion Status:** The grill can not be extended. Olson believes that with some more training, tweaking of the heat, and practice, we can keep up with the grill. Bock and others commented that Chris Cakes puts down 48 cakes at a time. The unit rented for 2007 put down 36 at a time. Our grill does only 24 at a time. The club can not afford another long wait. Holtey will talk to Olson about building another grill before our 30 November fundraiser. Pay for the new grill with the extra funds raised last year.
5. **Paul Ferguson replacement?** Because Ferguson was transferred, there is a vacancy on the



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**Board.** Holtey was instructed to ask one of the three people who have been elected to become Board Members starting 1 October 2009 to become a Board Member with the August meeting.

6. **Power Boat Races meal decision: 15 August 2009. On hold for this year for Kiwanis.**
7. **Greeter at Door (July): Tonne will do first Wednesday and Hovick will do the rest of the month.**
8. **Deb Baker suggestions: Not only a hat, but a shirt for new members. Need more new member orientation. The Chairman for each event needs to give a detailed report on what was done, supplies use, merchandise sold. Bock suggested a notebook for each event, which the Secretary could keep and add fund cost and raised to the book. This would also give the Secretary information needed for the monthly report.**
9. **Thought for the Day (replacement for Harlan Gorath): Holtey will do the first and Berkeland will do until Gorath can return or month end.**
10. **Special Recognition a Member? How do we pick only one member? After much discussion, it was moved to give a “Kiwanian of the Year” at the ‘Officer Installation’ each year. Nominations can come from Club Members and the Board will choose the recipient for each year.**
11. **The Road Ahead (July)**
  - a. **Bingo – 23<sup>rd</sup>**
  - b. **Committee Meetings 29<sup>th</sup>**
  - c. **Minn-Dak Convention 7/31-8/2 (Bock will attend. Others?)**
12. **Other business: Ordered 50 cards for the Kwik Trip car wash money raiser and still have 14 left. Hovick will bring cards to each meeting so you can purchase additional cards. Remember that each card earns the club \$12 and saves the user \$8.**
13. **Adjourn: Moved by Berkeland/Truman to adjourn. MC.**