



**Directors Meeting
Tuesday, August 4, 2009
6:30 a.m. – Ranch Restaurant**

X	Jim Bock	X	Deb Baker	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 6:33 AM by President Holtey. Davis opened with prayer. Welcome to Deb Baker who is filling out Paul Ferguson who moved from Fairmont. Welcome to guest Harlan Gorath

Additions to agenda? None Approve agenda.

Secretary’s Report (previously printed, given to members & on website): Davis/Hovick to approve the minutes as printed and posted. MC

Treasurer’s Report: Report passed out and questions answered. Motion by Berkeland/Baker to accept the report as printed. MC.

Business

1. **Minn-Dak Annual Convention Delegate Report Wednesday? Bock (our Delegate) gave a short report about the Convention. He submitted a statement of his expenses (\$200.40) for mileage, hotel and travel meals. Motion by Baker/Berkeland to reimburse Jim. MC Holtey and Board Thanked Jim for taking the time to represent our Club at the Convention.**
2. **New Members Approval (Kim and Dale Hansen): Motion by Baker/Spencer to approve Kim & Dale Hansen as new members. MC**
3. **New Member Help Plan: Bock reported on New Member Orientation as discussed at the Convention. Two suggestions were made. 1.) Have the new member come ½ hour early and is given more information about the club then. 2.) Take new member and their significant other, sponsor, with President and Secretary out to an inexpensive meal (not McDonalds) to explain more about Kiwanis. This lets the significant other also know what Kiwanis is and what will be expected of the member.**

New member orientation to be assigned to the Membership Committee. Other suggestions as to how to do the orientation, besides those above: Assign 8-10 members to sit with the new member each week to help explain what is going on. Have a special group orientation each 5th Wednesday. Things that the new member may want: list of projects with funds spent & people needed for how many hours AND fund raisers with amount raised & people needed for how many hours.

Questions asked as to what is now done for orientation. The new member is inducted during a regular or special meeting. They are presented with a Certificate and Kiwanis Pin. Caps were given during Truman’s rule.

Should our Club have a ‘dress code’ for our Projects and Fund Raisers? If so, should it be a polo shirt or T-shirt? It would be better if all had the same shirt, but caps could be as received, since different ones as the ‘style’ changed over the years. Consensus that all members should have a T-shirt. Members who purchased Kwik Trip Car Wash received a



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T-shirt or some purchased one for the \$12. Motion by Truman/Baker to have a sheet passed around for size for those who did not purchase the Car Wash, and ask them to pay the \$12 for a T-shirt or purchase a Car Wash and that all new members, starting with Kim & Dale be given one as part of the induction.

4. Requests for \$ support:

Letter from the Chamber of Commerce requesting funds for Junior Achievement requesting \$160 to sponsor one grade for one year, or \$80 of a half year or whatever we are willing to give. Baker told about her experience with Junior Achievement. Truman told how the classes look forward to the projects. Motion by Baker/Johnson to give \$160 for a full year. MC

Community Options & Resources requested funds for computer, storage & server. From the looks of the information, it was for office equipment, not to help someone with disabilities. Motion by Hovick/Berkeland to decline a donation with Holtey explaining why. MC

5. Roster Update: As new member come in, the roster needs to be updated. Bock still waiting for information from Tromanouser and will now wait for Hansen before updating

6. September Family Picnic? Pierce has offered to cook if we have one. We need one. Holtey will ask for a committee.

7. Greeter at Door (August): Come on, someone do it, or is it not needed?

8. Thought for the Day (August) Glen Davis

9. Committee Reports from 7/29: Holtey will summarize and pass out to all members.

10. Installation Dinner, Red Rock, 29 September, 6:00 PM: The date is set, Red Rock is reserved and Lt. Governor Mary Lou Drahota will be here. Cost? How about \$10?

11. The Road Ahead (August)

- a. Bingo – 27th: This project needs help! There needs to be 4 to 5 people to do the project each month. Time involved? Be there at 7:00 PM and out by 8:00 PM. Yes, only one hour. What do you do? Need one person to call numbers and others to help residents who have trouble hearing/seeing and pass out treats.**

12. Other Business: None

13. Adjourn: Baker/Davis motioned for adjournment. MC