

**Directors Meeting
Tuesday, September 1, 2009
6:30 a.m. – Ranch Restaurant**

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

Call to order at 6:34 AM with Prayer by Holtey

Additions to agenda? None Approve agenda.

Secretary’s Report (previously printed, given to members & on website) Accepted as printed.

Treasurer’s Report: Report passed out. Reformatted the Project Account to show which Area/Committee should have some say in the expenses. Some history, the Project Account had \$2,597 in it at the start of the year and currently has \$5,573. Income and Expenses for this year before extra ordinary items are: Income Budget \$4,130, Actual \$6,282; Expense Budget \$5,331, Actual \$4,189.

Brought up funds that have been budgeted, but have not been spent yet this Fiscal Year and since this is the last Board Meeting this Fiscal Year. They are: \$100 for Fairmont High School Band Trip, \$200 for the Salvation Army, \$300 for Fairmont Area Kinship, \$500 for Dollar of Scholars and \$200 for Key Club Support. Since our Club does not have a Key Club, should this money be sent to support the Key Club at the District Level? Discussion on the Band trip. Do we support only in the year of the trip, or should we give them money each year so they have \$300 from the Club for their trip (history a trip every 3 years). Motion by Johnson/Berkeland to support Kinship, Band Trip, Salvation Army, and Dollars for Scholars. MC

Discussion on the Key Club. Truman asked how the money to the District would be used and if they can help us if and when we get a Key Club again. The funds at the District level are used to offset expenses of the District Key Club Officers and to get them training. They would come and help us get a Key Club going again. Berkeland offered to talk to our former advisor and the School to see about getting the Key Club going again. Moved by Truman/Berkeland to send \$100 to the District for Key Club support. MC

Business

1. **Kiwanian of the Year Nominees/Basis for decision/decision: Holtey read off the list of names that had been given him. After much discussion, a person was chosen. He/she will be announced on the 29th of September.**
2. **Annual budget meeting, 9/8/location/time/attendees: The Budget meeting will be at The Ranch (in the same room as our meetings) at 6:30 AM with the 2009-2009 Board as well as the 2009-2010 Board (and anyone else who wants to attend). Bock will prepare worksheets with history for members.**
3. **September 15th family picnic/Amber Lake Park/6:00 PM: Bring your spouse, significant other, children, grandchildren, and PROSPECTIVE MEMBERS!!! Pierce is cooking chicken and ribs, with members bring salad or desserts. Look for more information from Holtey/Pierce.**
4. **Event chairperson report form: Added that the financial information will be added by the Treasurer, so the Chairperson will fill out the form and give it to the Treasurer within a week of the event.**

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5. **Installation dinner/September 29/6:00 PM/Red Rock: The Uptown Club will help with setup/clean up and be in charge of table decorations. Mary Lou Drahota, our Lt Governor, will be here.**
6. **Committee meetings/September 30/regular format or adapted to information meeting for new members? Berkeland and Davis will work together on the format for this meeting. Davis may use this as a meeting to let the club know his goals for the coming year, or may give it to Krause and the Membership Committee to orientate ALL members on what the Club is going to do or has done.**
7. **Greeter at Door (September): Consensus that the President find someone for this. We believe it is very important as members who have done it tell us how they have enjoyed the interaction with the members as they came in, talking to members that they have not talked to for a while.**
8. **Thought for the Day (September) Deb Baker: Yes, I know.**
9. **Mailbox**
 - a. **Fairmont Community Hospital Foundation: Requested \$100 to help offset advertising for Hospice's Tour of Tables on October 9-10, so the funds raised there can be used by Hospice. Hospice is a good program, but what are their expenses? How does this help 'Young Children' as that is where our Club would like the funds we give to be spent. Holtey will request more information to see if the Club can help with something that pertains more directly with the objective of Kiwanis.**
 - b. **Exchange Club of Fairmont: Looking for nominations for their Gook of Golden Deeds Award. This needs to be done by the 15th of September.**
 - c. **Kiwanis International: Information about Directors and Officers Liability Insurance. The annual premium is \$500, giving \$1 million in coverage. Questions asked about the insurance and what the Liability Insurance we are currently paying. The Liability Insurance we pay is to cover people who attend/take part in our Fund Raisers and Projects. The Directors and Officers Liability Insurance would cover the Board if they acted improperly. This insurance may be needed for clubs with large endowment funds or large holdings, such as the Mankato Club's with their Camp Patterson and Dog Park as the board could be liable if the Board did not approve repairs or something that could hurt people or dogs, and they believe the Board was neglect in keeping the place safe. Cost seems high. Bock to check with local agents about cost and coverage, and if they believe we need the insurance.**
 - d. **Girl Scouts: Funds going to the regional office, not local. Club supports both the Girl and Boy Scouts locally with \$150 each. Consensus to keep funds local.**
10. **Questions from Marty Krause: Answered in prior discussion.**
11. **Other business: None**
12. **Adjourn: Holtey adjourned the meeting at 7:40, with the objection of Truman as he wanted to make the motion as his LAST act on this Board.**