



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

X	Jim Bock	X	Roger Holtey	X	Glen Davis		Glen Personius
X	Steve Berkeland	X	Bill Krumholz	X	Dave Johnson	X	Troy Spencer
X	Deb Baker		Loren Dunham		Ramie Vetter		

Call to order by Glen Davis at 6:35 AM. Davis led us in prayer. He announced that the leader of prayer at Board Meetings will be shared

Additions to agenda? D & O Insurance, Installation meal, Mid Winter Conference were added by Bock. Approve agenda.

Secretary’s Report: Minutes were pasted out on the 2nd of September and are on the web site. Motion to approve Minutes as printed. (MSC) Berkeland/Holtey

Treasurer’s Report: The Year-End statement was distributed. Do not believe there are any more bills for the Installation Dinner, but will ask at the meeting on the 7th if there are others. If none, suggest that we give the Uptown club \$10.57 as expenses were less than total cost and that would be the amount they contributed. Conscious that it be done. Johnson/Spencer moved to accept the Treasures Report as printed. MSC Bock commented about the number of ‘member’ who have not paid their fees that were due 30 September 2009 or before. Report must be sent to International by the 9th of October. Do these members be deleted?

Business:

Unfinished Business:

1. **Hospice donation:** Holtey talked to Russ Steele and was told that a donation from the club could be designated for Grief Counseling for young children. Rev. Russell D Reimers facilitated this and Baker requested a program on how this helps the children, what resources Russ may purchase with these funds. Baker/Berkeland moved to donate \$100 for the grief counseling. MSC
2. **Directors & Officers Liability Insurance:** Bock talked to two insurance agents. John Anthony of Peterson-Anthony Insurance Agency had just researched this for another club and found the least expensive he could find was \$750, while Kiwanis International’s Insurance was \$500. Darwin & John Anthony also asked if we had ‘hard assets’ that could create liabilities? Answer, “No, Early Risers only has cash.” 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. Conscious that we not purchase D&O Insurance.

New Business:

1. **Lutheran Social Services of Winona** requested funds to offset cost of senior meals SERVED at the Senior Center. It was requested that Davis send our ‘Fund Request Form’ and when it is returned we will review as to how it fits Kiwanis Objectives.



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2. **Fairmont Glows Parade:** Request for items to be auctioned, pay for advertising, or help with the auction. Johnson suggested that we purchase advertising to promote our club. Questions as to if it would bring in members. Conscious that it would not as members have to be invited. Can we tell our story of what we do in/for the community? How much can you tell in a 30 second ad? Conscious that we received the letter because we are a Chamber member.
3. **Committee Assignments:** Who wants to change the committee they were on during the 2008-09 year? Some committees are getting large and some small. President Davis may have to reassign some to balance for the ‘work’ that needs to be done.
4. **Visitors** have commented on how nice it is to have someone greet them upon their arrival. The Board has been covering this most months, BUT welcomes other members to take part, doing a month or even just a week to help Troy.
5. **Thought for the Day/Week** will be taken by Baker.
6. **Personius** will pass around lists for:
 - a. Greeter
 - b. Thought for the Day/Week
 - c. ProgramsAll club members need to help/think about how each one of the above adds to the club meeting and sign up for any or all of the above.
7. **Directors** voted Jeff Carter of the Salvation Army as a new member.

The Road Ahead

- a. **Koats for Kids** – Ask Trushenski if he will again be the contact person
- b. **Bingo** – 22 October with who(?) coordinating for the 2009-10 year.
- c. **Ditch Clean-up** – Olson has the supplies and coordinates.
- d. **Success Academy** – 28 October

Has anyone heard about what was called “The Mid-Winter Conference” that Lt. Governor Mary Lou Drahota talked about at the Installation Dinner? Answer, NO. Bock will contact Drahota for more information.

Meeting adjourned at 7:25 AM by Davis. It was then moved by Baker/Holtey to adjourn the meeting. Those in agreement, left the meeting.