



**Directors Meeting  
Tuesday 3 November  
6:30 a.m. – Ranch Restaurant**

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

**Call to order by Glen Davis at 6:34. Dunham opened with prayer.**

**Additions to agenda? New Member and Leave of Absence.**

**Secretary’s Report: Minutes were distributed on the 7th of October. Motion by Dunham/Holtey to accept the minutes as printed. MC**

**Treasurer’s Report: Bock pointed out that the reason for negative income for dues and meals is that members were billed as of the 1<sup>st</sup> of September for the half-year starting 1 October and they have resigned. They are Mike Johnson, Greg Brosma and Kevin Frechte. The accounts receivable is five members who still have not paid their statement due 1October 2009 or before. Motion to accept Treasurer’s Report as presented by Johnson/Spencer. MC**

**Business:**

**Unfinished Business: None**

**New Business:**

- 1. Card read thanking us for our support of Fairmont Area Foundation, Martin County Youth Foundation and Minnesota Community Foundation and that a reception will be held at the Red Rock Center For The Arts on Thursday 12 November 2009 from 5:00 – 6:30 PM. The week of 12 November through 19 November 2009 is National Philanthropy Week.**
- 2. No requests for dollars or other support.**
- 3. Pancake Supper Committee is meeting at least weekly. Serving will be from 4:30 – 7:00 PM on Monday 30 November 2009 in the Fairmont Mall. Cost will be \$6.00 for adults and \$3.50 for children. Please circle “Child” if sold as one. It is very important to have Pre-Sales. Farmers Insurance has requested some sort of sign showing their support for our club. After discussion as to do this and the possibility of missing someone or group, it was the consensus to put up a sign thanking Perkins, Hy-Vee, Olson Rental, Farmers Insurance and Rosen’s for their support. The Committee is also discussing with Judy Berkeland to have some sort of music with the Supper.  
Incentives as approved by the Board:
 
  - a. Sell 12 and get a gift card for Green Mill Restaurant.**
  - b. Sell 25 and get a Kwik Trip Car Wash Card**
  - c. Club sells 600 and Farmers Insurance gives the club \$500****
- 4. BINGO needs a Chairperson. Do we want to do this project as there has been some problem in getting enough help? Vetter asked, “Why are we doing this as Kiwanis is a club working children, emphasis on those five and younger.” Bock though it started when Jim Smith was a member and his wife, Mary Ann, was Activity Director at Lakeview Nursing Home. She needed more activities that the residents liked and did not take a lot of**



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expertise. The club took on BINGO because they liked it and it was easy. Personius agreed. It was suggested that it be someone who has helped in the past and would know something about what has to be done. Mahoney has supplied a list of what needs to be purchased each time and what it takes to set up and help that needs to be given to the residents. It has been talked about assigning people to help as Mahoney was having problems getting enough help. Johnson offered to be chair for one year, BUT if there are not four people signed up to help, he would bar the door until there was enough help.

5. Personius has the list of Greeter's and Thought for the Week.
6. Looking ahead:
  - a. Pancake Supper 30 November 2009
  - b. Koats for Kids -- November until it gets warm.
  - c. Kids Against Hunger in late winter.
7. New Member – Michael R Jepsen Motion to accept by Johnson/Spencer MC
8. Leaves of Absence: Bock reported that Mike Dietz needs one as he has been traveling for work and has been hospitalized for pneumonia. Johnson said Mike was in church on Sunday, but looked like death warmed over. Mike has not gotten back to Bock as to how long the LOA should be, but suggested six weeks. Lee L Leljenquest request on from 1 November 2009 through 31 March 2010. Motion by Johnson/Holtey to grant the LOA's. Johnson then asked if the club had any 'Get Well' or 'Sympathy' cards. Bock will check the supplies and if there are not any, will order some.
9. New membership list is being prepared for tomorrow. New numbers for some.

Meeting adjourned by Davis at 7:20 AM.