



**Directors Meeting
Tuesday 5 January 2010
6:30 a.m. – Ranch Restaurant**

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

Call to order by Glen Davis at 6:36 AM. Berkeland opened with prayer.

Additions to agenda? Request for funds and By-Laws. Motion by Berkeland/Dunham to accept the agenda as amended.

Secretary's Report: Minutes were distributed on the 9th & 16th of December. Motion by Holtey/Spencer to accept the minutes as printed. MC Secretary needs to know who rang bells for the Salvation Army along with the number to time slots they rang for the December monthly report due in District Office on Friday 8 January 2010.

Treasurer's Report: Bock distributed the financial report for the first quarter of the Fiscal Year. He noted that the Pancake Supper has a net profit of \$4,281.01, with all known bills paid except for our music. This is about \$1,000 more than last year and about four times the average for the three years prior to that. Berkeland is researching with the orchestra leader as to a need of about \$100. Discussion about the \$301 due from three members who have not paid for their dues and meals for the six month starting 1 October. They are Kim Hansen (rebilled after LOA approved), Kyle Tromanhauser (three statements sent) and Michael Dietz (Marty and Jim have talked to Mike). Also need the member information form to send to International and District from Kim & Dale. Motion by Spencer/Dunham to accept the Treasurer's report. MC the Treasurer does have copies of the report for anyone, just ask.

Motion to give a Leave of Absence to Jerome A Jorgenson for the tax season by Dunham/Holtey.
MC

Request by Secretary/Treasurer that Marty Krause or his designate alternate use the form that needs to be sent to International and District in recruiting new members and that new members not be inducted into the club until that form has been returned to the Secretary along with the \$55.00 new member fee.

Business:

Unfinished Business:

1. The Christmas Season is not the time for Berkeland and the Orchestra leader (Judy Berkeland) to get together to go over a need with a value of about \$100 as a thank you for their music on 30 November 2009 for the Pancake Supper.

New Business:

1. Request for Support:
 - a. Twin Valley Council of Boy Scouts – consensus to give to the local troops as we have in the past.
 - b. Girl Scouts – consensus to give to the local troops as we have in the past. Dunham will contact Nancy Klemek for a February program and maybe sell some cookies.



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- c. **Fairmont Post Prom Committee – This is a great program. Moved by Berkeland/Spencer to donate \$100 for the 2010 Party. MC**
- d. **Martin County Youth Foundation – consensus is that they give out to projects that serve youth in some way. Since we also do the same, it was felt that we do not give to their endowment fund. Even a MCYF Board member did not have a strong feeling that our club should give to the fund.**
2. **Committee Assignments – President Davis asked how and who sets up the Committees? He was informed that the President of the Club ASSIGNS members to committees (see Article X:Committees, Section 4 of the Bylaws) It is also suggested that some members be move from one committee to another each year for new ideas, get to know other members better and better understanding of what each committee is responsible to do. Davis will review and have a revised Committee Roster by the 1st of March 2010.**
3. **Current Bylaws were adopted 22 January 1997 under Jerome Jorgenson’s leadership. International Bylaws have changed and our Bylaws may be out-of-date. Bock is to email a copy of the current Standard Form for Club Bylaws to all Board Members. A committee will be set up to review and fill in the blanks. These will be brought to the Board for approval and then the Club. Expect Club vote to be at the Annual Meeting on 5 May 2010.**
4. **The Ranch Restaurant has been putting our supplies away when Don Milbrandt does not attend our meeting. We have been told that they do not mind doing that once in a while, but our costs will increase if they have to do that each week. We need someone to take this on as a project, or members just pitch in and do it after each meeting.**
5. **Chamber of Commerce – Wes Pruett is a Board Member and is the Liaison from the Chamber to our Club. Each Club member is a member of the Chamber. If you do not have your membership card, see Jim Bock. Chamber dues are due. Motion by Personius/Dunham to pay the \$136.00. MC**
6. **Thanked Vetter for allowing our Club to store the Don Milbrandt Park Bench in the foyer of the building he and Lynn H Reeve occupy. He stated that he has heard good comments about the bench. He also stated that it is very comfortable sitting. Berkeland heard from the Milbrandt family that they liked “Dedicated to the Service” instead of a memorial. Bock also heard the same from many people on Sunday at the visitation. The Bench was purchase with the hopes that members would donate \$15 to \$20 to defray the cost of the bench and then the supplies that will be needed to permanently place it on the Hobo Trail. Still need \$12.20 for the Bench plus any placement cost.**
7. **Jon Larson has a video disk of Don Milbrandt telling his World War II stories (he gave it in three parts to the club) and has given it to our club to distribute any way we want. He only wants out-of-pocket cost. Phil Hanson is looking into this with The Red Rock Center for the Arts as maybe a joint fund raiser.**
8. **Valentine’s Day Dinner? The club did this many years ago. It started in members homes with each member having to bring part of the meal. One year James R Smith had to bake a cake, using odd ingredients. Some of the cake was left, so it was wrapped in foil, frozen and brought back the next year, and the next year. New members had to try the cake. That**



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cake may still be in some one's freezer. Later the meal was at the Sirloin House and that frozen cake showed up there in 1983. I know, I had to try it. Do we want a Valentine's dinner again? If so, who will be the committee? (Habitat for Humanity of Martin-Faribault Counties will have their Celebrity Server Dinner on Saturday 6 February 2010.) Valentine's Day is on Sunday this year.

9. **Kiwanian of the Year Award:** This will be done again. Nomination will be taken in October with the Board choosing the member at their November Board Meeting, with the award given at the Officer Installation Dinner.
10. **Community Service Project suggestion to get the Fairmont Opera House, The Red Rock Center for the Arts and Martin County Historical Society to get-to-gather for a Fund Raiser with our Club using our grill to serve a meal. The groups would sell the tickets and the funds raised, over our food cost) would be split between them. Based on the number of tickets sold or just a split as they agree upon. Grill set up in the Central School parking lot? City bringing in tables?**
11. **On the list for next year. Do something special to Kick Off Success Academy. There is Success Academy on Wednesday 6 January 2010.**
12. **Suggested that our speaker be introduced along with any other visitors, just their name and business they are with. A longer introduction be given when they are introduced for the program. The speaker needs time, therefore it was suggested that the bell be rang no later than 6:55 AM and the program be introduced no later than 7:10 AM even if we are not done with other business. This may mean that business be done before jokes.**

Meeting adjourned by Davis at 7:25 AM.