



**Directors Meeting
Tuesday 2 February 2010
6:30 a.m. – Ranch Restaurant**

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

Call to order by Glen Davis at 6:32 AM. Davis opened with prayer. Guest: Jim Simser

Additions to agenda? Pre-Prom.

Secretary’s Report: Minutes were distributed on the 6th of January. Motion by Johnson/Dunham to accept the minutes as printed. MC

Treasurer’s Report: Bock distributed the financial report for the four months of the Fiscal Year. He noted that only \$124 has been spent for Koats for Kids and he knows that one coat, value \$35 was returned and replaced with a \$7 coat, and the refund is not reflected. Trushenski and Truman were thinking about purchasing 3 or 4 coats for girls and another 3 or 4 for boys and storing them at Budd School. Motion to accept the Treasurer’s report as printed by Spencer/Holtey. MC Reported that he was hoping to hear from Tromanhauser about a LOA as he has not been able to attend meeting because of illness in the family.

Business:

Unfinished Business:

1. Berkeland was going to email Davis a report on what the orchestra would like us to purchase. Davis did not receive it before the meeting.
2. Davis is working on the Committee Roster and will have it for the 2nd of March Board Meeting.
3. Davis has not set up the By-Law committee. Will have it soon.

New Business:

1. Request for Support: Christian Church requested funds to fix and/or replace some equipment for their Street Hockey Program. The Early Risers helped purchase the equipment to start the program. Motion by Dunham/Baker to give \$200 with a report of what is purchased. MC
2. Jim Simser request funds to help Budd School (Kindergarten through second grade) with their “Caring Kids” which is much like the Kiwanis Terrific Kids program which the Club sponsored a number of years ago. It was dropped at the request of Budd School personal. What would the funds be used? They could be for treats next year, as it would not be fair to start in the middle of the year, to purchase gifts, or other school supplies for the ‘gift bag’ the school is now giving. Treats would be about \$400 per year. After much discussion, it was moved by Becker/Personius to allow up to \$200 for gifts of school supply. MC
3. Jim Simser has been talking with Greg Brolsma and Jaime Bless about the Bicycle Rodeo program. Greg wants the program to be a “GO” again and Jaime WILL be there, per



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Greg. This Rodeo is a ‘Road Test’ for the bikers to see if they know the rules of the road. The club purchased 6 to 8 Bike Helmets that were given away through a drawing (sometimes rigged). Greg said that the Police Department would have bike locks to give out. They would also be able to license the bikes. Burns would chair with help from Holtey and Simser. Motion by Personius/Johnson to allow up to \$150 for 10 helmets. MC.

- 4.** Davis wondered about another Pancake Fund Raiser sometime in the summer since our last was so GREAT. It was pointed out that a Community Service Project was 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 and personal to serve a meal. Davis withdrew his question.
- 5.** Dunham reported on the Pre-Prom Dinner to be held 1 May 2010. The price will stay the same, \$12.50 per person. Last year, there was a lot of food waste. A number of the guests stated that they had been to each other’s homes and snacked, so a lighter meal is needed. Dunham and Reimers are working on this.
- 6.** How many have read the *Kiwanis* magazine? Where is International with the World Wide Service Project? Your Board was not impressed with any of the three Project Finalists. They are: a.) *Malaria: Malaria No More* and Canadian Red Cross; b.) *Maternal and Neonatal Tetanus: UNICIF*; c.) *Neglected Tropical Diseases: The Global Network for Neglected Tropical Diseases*. Please go to the Kiwanis web site for more information and give your thoughts.

Motion to adjourned by Baker/Holtey at 7:25 AM. MC