



**Directors Meeting  
Tuesday 2 March 2010  
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>Glen Personius</b>
<b>X</b>	<b>Steve Berkeland</b>		<b>Bill Krumholz</b>	<b>X</b>	<b>Dave Johnson</b>	<b>X</b>	<b>Troy Spencer</b>
<b>X</b>	<b>Deb Baker</b>		<b>Loren Dunham</b>	<b>X</b>	<b>Ramie Vetter</b>		

Call to order by Glen Davis at 6:33 AM. Berkeland opened with prayer.

Additions to agenda? Request for money.

**Secretary’s Report:** Minutes were distributed on the 3<sup>rd</sup> of February. Davis read some of the items that still needed work. Motion by Johnson/Spencer to accept the minutes as printed. MC

**Treasurer’s Report:** Bock distributed the financial report for the first five months of the Fiscal Year. He noted that amount spent for Koats for Kids is down from last month. One \$35 coat was returned and two coats were purchased, one for \$7 and another for \$10 Motion to accept the Treasurer’s report as printed by Spencer/Holtey. MC Billings for the next 6 months will be distributed on Wednesday. A note has been added letting people know how to request a Leave of Absence (LOA).

**Business:**

**Unfinished Business:**

1. Berkeland reported that more tuners are need and that is what we should note on our check sent to the school, made out to the Fairmont High School Orchestra.
2. Davis has reworked the Committee assignments. He will bring copies for the Board members.
3. Davis will ask for volunteers for By-Law committee. Bock will chair. Will vote on any changes at the Club’s Annual Meeting on 5 May 2010. At this meeting, the Program will be presented by the Club President, Reverend Glen Sheldon Davis and helpers.
4. Pre-Prom Dinner: Dunham will need more help. The School Paper had a FULL page ad for the Dinner. Thanks Loren for all your work. Menu is being scaled down per requests from last year’s participants.

**New Business:**

1. **Request for Support:** South Central Service Cooperative held the 2010 SCSC Regional Spelling Bee. Thirty-seven students participated and after 18 rounds, Antony Joseph was named regional champ. They are requesting funds for an all expense paid trip to Washington, D.C. for him and a chaperone. After discussion, Baker/Vetter moved that the Club purchase a \$100 sponsorship. MC
2. **Kiwanis International President Paul Palazzolo with visit the District on Saturday 10 April.** The International President visits our District every 5 years. This is the day for the Region’s One Day Service Project – Kids Against Hunger. Need reservations by 29 March. Cost \$35 with some or all the cost covered by the club.



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3. **What do we need to do to re-energize the club as attendance has been down and the Spring Home Expo showed that our club is getting tired or signs of apathy, or maybe it is just the effects of the long winter? Each member should look at the club, club meeting, doings and make suggestion for improvement and let the President or Secretary know and they will bring them to the Board. You will know that the Board got them because it will be in the minutes.**
4. **Up-coming events: Pre-Prom Dinner, IHD, Triathlon Sunday.**
5. **Davis sent the Adopt-A-Park form. Have not heard anything back.**
6. **Johnson reported that BINGO has been going well, but he is worried about burn-out of those members who come each time. All members should do it at least once a year. It is easy to pass out the 'prizes' so you do not any experience.**
7. **Davis needs to appoint a Nominating Committee of at least 5 members, with a majority being Past-Presidents. Holtey volunteered to be Chair. The committee needs to report a full slate to the Club on 21 April.**
8. **What should we do to earn the \$750 that the Spring Home Expo meal has been bringing in? Do we let all the exhibitors know why we are not there so they can put pressure on KSUM/KFMC? Sit tight and look for other avenues to earn funds? Just hold still and see what happens? Your thoughts.**
9. **Need more 'Hands-On' projects, so as not to be just a club that give money. Still looking at the Opera House – Red Rock Center for the Arts – Martin County Historical Society Pancake fund raiser.**

**Meeting adjourned by Davis at 7:25 AM.**