

Kiwanis Club of Fairmont Early Risers

Directors Meeting – Tuesday, April 6, 2010

Present: Glen Davis, Steve Berkeland, Bill Krumholz, Deb Baker, Glen Personius, Dave Johnson, Troy Spenser, Loren Dunham, Roger Holtey

Meeting was called to order by President Davis, who opened with prayer.

Additions to agenda were accepted, and then the agenda was approved (M/S/A Dunham, Berkeland)

No Secretary or Treasurer Reports were given.

Application for membership of Mike Katzenmeyer was considered and approved (M/S/A Berkeland, Baker)

Nominating Committee (chair Roger Holtey, Harlan Gorath, Loren Dunham, Jim Simser, Dennis Trushenski) will report on Director Nominees at April 21st Club Meeting and will take nominations from the floor at April 28th Meeting. Elections for Directors will be held during the Club Meeting on May 5th, which will also be the Club's Annual Meeting.

Temporary Leave of Absence was approved for Sherri Krogmann (M/S/A Baker, Dunham) Kiwanis Annual Skip-A-Meal collection will take place on April 14th. A breakfast WILL be served, but a 'hat' will be passed for donations to be sent to the Kiwanis International Foundation. Our club's donation will be matched.

Pre-Prom Dinner plans are underway. The event will be held on May 1st, at the Red Rock Center (\$12.50 per student). Workers are still needed, so a sign-up sheet will be available at the club's meetings. Please thank Fairmont H.S. teachers Jeff Nauman and Angie Simmering for their assistance with the project.

The Early Risers Club will not be directly with the Triathlon held in Fairmont this summer, but members are encouraged to continue to help this event.

The Don Milbrandt Memorial Bench will need to be installed and dedicated this spring. A committee and chairperson to plan this will be sought out during the next club meeting. Application was made to be a part of Fairmont's Adopt-a-Park program (Amber Park was requested). We are awaiting a word on this.

A Club By-Law Committee will be formed to review our current by-laws.

Meeting was adjourned (M/S/A Berkeland, Baker)

Respectively submitted by acting Secretary Steve Berkeland