



**Directors Meeting  
Tuesday 2 May 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>X</b>	<b>Bill Krumholz</b>	<b>X</b>	<b>Dave Johnson</b>	<b>Troy Spencer</b>
	<b>Deb Baker</b>	<b>X</b>	<b>Loren Dunham</b>		<b>Ramie Vetter</b>	

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

Additions to agenda? BINGO.

Secretary’s Report: Minutes were distributed on the 6th of April 2010. Motion by Johnson/Holtey to accept the minutes as printed. MC

Treasurer’s Report: Treasures report was received. Bock noted that four members have not paid for the current six months, with one of these still owing for the prior six months. Berkeland questioned the Pancake Supper and Orchestra payment. The gift to the Orchestra has not been paid and the funds will come from Pancake Supper, not a special account.

Business:

Unfinished Business:

1. The By-Law review committee has not been appointed, therefore they will not be voted on the 5<sup>th</sup> of May.
2. Pre-Prom Dinner: Dunham reported that there were 23 couples plus our High School contact and wife. Bonita Johanneck did a FABULOUS JOB for decorations. Thanks Bonita and Tom! Food was great with much less waste.
3. Need an update from Jim Simser on the Bike Safety Project and Terrific Kids Program.

New Business:

1. Request for a LOA from Vicki Terhark. Johnson/Berkeland moved to approve the LOA. MC
2. Dedication service for Don Milbrandt’s Bench. No! Just get a picture on the front page of the Fairmont Sentinel with Kiwanians and Hobo Trail people.
3. Dunham will do the presentation for our Club at the Dollar’s for Scholars Presentation on 26 May. Dunham will also find out how much our Club has in the defined account toward the \$10,000 needed to have so as not to share the presentation.
4. Vetter sent a letter of resignation from the Board and membership. Work has gotten to more than he thought it would be. He stated that Kiwanis is a GREAT organization and likes the way we work with children. The Board needs to appoint someone to fill out his term. Holtey will check with Harlan Gorath to see if he has any leftover names.



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5. **Discussion about BINGO. No one signed up for last month. Therefore it was cancelled. Some of those who do come and play were in Hy-Vee and saw Barb Bock from the Uptown Club and asked her questions. They think it is odd that a club with only seven member can get 4 to all plus children there every time, but a club with a much larger membership can't find 4 to do BINGO. Suggested that this be a discussion topic for the 5<sup>th</sup>.**
6. **Program for the 5<sup>th</sup> is President Glen Davis telling us what the Club has accomplished so far this year and what he wants to accomplish yet this year.**
7. **Officer Training is in Slayton on Thursday 6 May at 5:00 PM until 9:00 PM. None of our incoming officers will be able to make the meeting.**
8. **The NEW Board must meet prior to the 20<sup>th</sup> of May to appoint a Secretary. Davis suggests that they meet on the 5<sup>th</sup>.**

**Meeting adjourned by Davis at 7:10 AM.**