



**Directors Meeting
Tuesday 1 June 2010
6:30 a.m. – Ranch Restaurant**

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

Call to order by Glen Davis at 6:30 AM. Davis opened with prayer.

Additions to agenda? Gorath, BINGO, Park, Hobo Trail, Power Boat. Motion by Bock/Spencer to approve the agenda with the additions. MC

Motion by Holtey/Spencer to welcome Gorath as a Board Member to replace Vetter. MC

Secretary’s Report: Minutes were distributed on the 5th of May 2010. Motion by Dunham/Gorath to accept the minutes as printed. MC

Treasurer’s Report: Treasures report was received. Bock noted that one member has not paid for the current six months, with one of these still owing for the prior six months. Bock also noted that the Pre-Prom Dinner did not lose money even with the small turnout. The ‘Youth for Christ’ fundraiser is coming. The Club will donate one round of golf, but if more than four want to pay, the Club will support the member up-to \$250 (two groups of four) or prorate this if more than 8 want to play.

Business:

Unfinished Business:

1. The By-Law review committee has been appointed, but they have not met.
2. Still planning to get a picture of Don Milbrandt’s Bench the front page of the Fairmont Sentinel with Kiwanians and Hobo Trail people. The Photo Press will also be contacted. Davis will work on this after his exchange students and parents leave. Pruett is working on an article for the District Newsletter.
3. Dunham presented for our Club the Dollar’s for Scholars Scholarship Presentation. He has not gotten to the right person to 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. No report on gift to the Orchestra for their GREAT work at the Pancake Supper.
5. BINGO: Johnson will get a sign-up sheet for the next five months. He would like at least 3 people, 4 would be better, to sign to help. If 3 do not sign up, he will assign people to help and if they can not help, THEY need to find a replacement.
6. Power Boat Races on the 14th of August. We have been approached to do a breakfast. Do not know the time. Do not know how many would eat as there is no presales.

New Business:

1. Heritage Days: Need lots of workers for a.) Packaging peanuts on Friday the 11th; b.) Jump Castle and related items during the day of the 12th; c.) The PARADE!! Gorath asked if the



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club could sponsor the Unicycle Club for the Heritage Days or even to have them go to other parades/events. Gorath will get more information about the club from Krumholz.

- 2. Fishing on Saturday the 5th: be there at 8:15 for fun!**
- 3. Triathlon can use our help on the 20th for passing out water, marking the route, giving encouragement, etc. The club will not take one any one item, but we need to help.**
- 4. The Harlem Ambassadors Basketball Show: They want to come in September. After much discussion and input from the Rotary Club it was decided to not use them as a ‘fund raiser’ as they are lots of work and a large expense.**
- 5. Minnesota-Dakotas District Kiwanis Convention will be in Fargo, North Dakota on August 13-15. Our club has funds to help defray the cost and can have three delegates and all the visitors, significant others, children that want to attend.**
- 6. Participants review and debriefing will be Wednesday 2 June at 9:00. Thanks to all who worked with this project.**
- 7. The City Park: Our club has been assigned Amber Park. Davis will bring the papers and requirements that we should be doing. He assigned Bock, Krumholz & Jorgenson to check the park on a weekly basis (if that is what is required).**
- 8. Hobo Trail: Mowing just gets so close to the bench. Other work needs to be done.**

Meeting adjourned by Davis at 7:15 AM.

See Jim if you need/want a copy of the minutes or print one from our web site.