



**Directors Meeting
Tuesday 6 December 2011
6:30 a.m. – Ranch Restaurant**

Board members present on the above date are marked with 'X':

X Past President: Steve Berkeland	Board Members 1st yr.:	Board Members 2nd yr.:
X President: Glen Personius	X Phil Hanson	X Michael Katzenmeyer*
X 1st Vice-President: Loren Dunham	X John Hovick	X Lynn Reeve
X 2nd Vice- President: Jim Nieman	X Marty Krause	Kyle Tromanhauser
X Secretary/Treasurer: James Bock		

* = Filling out an unexpired term, can be reelected

Call to order by President Glen Personius 6:31 AM as a quorum was present. Berkeland opened with prayer.

Guest: None

Additions to agenda: None.

Secretary's Report: Minutes of the 1 November 2011 meeting were again distributed along with the Y-T-D Treasurers Report. Motion was made by Berkeland/Katzenmeyer to accept the minutes as printed. MC

Request for membership was received from Janet C. Wolfgram. Moved by Katzenmeyer/Berkeland to approve. MC (Bock requested that the person sponsoring Janet come and fill out the Sponsor portion of the application.)

One member has not paid dues and meals for the current six months. The club has paid \$92 for them to Kiwanis International. Berkeland will talk to him. Three members have not attended a meeting in November, with two of them also not attending in October, nor did they work the Pancake Supper Fund Raiser.

Request for a Leave of Absence was received from Phil Hanson for 1 January 2012 through unknown (must be less than 6 months). Motion by Hovick/Krause to grant Leave of Absence. MC

Treasurer's Report was received:

Project Account: Pancake Supper Fund Raisers at this time has a net profit over \$5,484. Bills for advertising have been paid. Do not know how much is owed to Hy-Vee as the slips turned in do not add up to total hand written on them. Hovick announced that more funds are to be received. Nieman believes a donation is still to be received.

Koats for Kids has spent \$250 of the \$200 budgeted. Bock believes that the requests will drop off now that the free coat distribution has taken place. As stated last month, requests for coats come through the school nurse or Head Start. The school allows a coat every other year, not every year because there have been times when the 'school' children deliberately ruined their coat hoping to get a new one.

Administrative Account: Everything going OK other than that noted above.



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Business:

Unfinished Business:

1. **Committee Meetings and Members.** Personius brought a proposed committee lineup. Suggestions were made and Personius will continue to work with it. Will be talking to Dave Johnson about BINGO and others about how their Committee Worked. There was a suggestion of a ‘Permanent Pancake Supper’ Committee. Consensus was that was not a good idea, but there does need to be more continuity in the committee. Maybe the Past President goes on the committee to learn from the President before him and the second year after being President, they become ‘Chair’.
2. **Bock gave the program on Attendance and By-Laws.** Not all of the tabs have been received. When all the supplies ordered arrive, he will again request time to pass them out.
3. **Pancake Supper had a GREAT YEAR!!!! THANKS JOHN HOVICK and all others who worked!!!** Served 714, up from about 535 the past two years. Pre-sales were over 1,000 and again 40% did not eat. There were only 99 walk-ins this year compared to about 125 the past two years. Again lots of compliments about cakes. Members of the Jackson Kiwanis Club were impressed with the wait line, the quality of cakes and sausage and the way the Club worked. Although the wait was sometimes 20 minutes, not many people left and some stated that the wait was not as long as they had waited on Black Friday or even Saturday to check out at some stores. Some suggestion and/or questions
 - a. **Every plate needs 3 pancakes.** This should not slow the line down as many more came back for seconds than had in prior years.
 - b. **Thanks You’s need to be sent, but not through a letter to the editor as some may be inadvertently omitted but a general Thank You to all who donated funds and equipment.** Members can pick up Kiwanis Thank You notes from Bock and get them sent out.
 - c. **What about members who do not sell any tickets or just purchase for their family?** We know that some other clubs bill their members for X amount, being the minimum that is expected from each member. No action taken.
 - d. **Some members did not work the Monday night.** All are needed to make sure supplies are where needed or replenished. Yes, some were ill and therefore not expected to work.
4. **Kwik Trip is going well, but is not at the \$50 each month for each of the two programs that the Club approved with the Budget.** With the Car Wash Card, the club earns \$10 per card sold. There are 5 wash per card, so if 5 members purchase a card each month, there is the \$50. The Scrip card, the club nets 10% i.e. if you purchase a \$50 card, the club earns \$5. Need to sell \$500 worth of scrip each month. That is only about 10 tank fulls. With 50 members, it would seem very doable. It is believed that every member purchases gas for their vehicle and should wash it, so



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5. **Success Academy is going well. Have added 2 more kids, so now up to 16 kids, 16 mentors and some subs. Swanson does food, Dunham program. This week's program is Katzenmeyer.**
6. **Some members requested more information about the "Project Eliminate". Bock will provide.**

New Business:

1. **Callie Schutlze, a former student who received of the Kiwanis Dollars for Scholarship in 2010, will attend our meeting on the 14th. At that time the Club will present a check(s) to Dollars for Sholarship to pay off the balance needed for the endowment. Any member can help as at least one has been helping by donating to Dollars for Scholars in the name of Kiwanis Early Risers. If you would please make the check-out to Dollars for Scholars (if you want to claim the deduction at tax time) and give it to Bock before the meeting on the 14th. Current owed is \$2,550 and it will come from the Project Account less any checks received toward our commitment.**
2. **Thank You gift to the wait staff. Collection will be taken on the 14th. Bring money for this as we will only take this up the one week.**
3. **Collection for the Salvation Army. Questions asked as to where the money goes and who is helping with the Red Kettle Campaign. Is there any way we could be more help as is seems that the churches have not been contacted for bell ringing and kettles are not in place for ringers who have signed up. Dunham will bring a kettle to the meeting on the 21st.**
4. **Kids Against Hunger: Need a chair as Tonne chaired the past years. Date: Saturday 18 February 2012. Pack times are only 1-1/2 hours long, starting at 10:00, 11:45, 1:30 and 3:15. Need to call to get a time reserved. Should have 10 on a team, but they will take anyone as they need people to fill out other teams who do not have 10, supply the line, move packed from the line or clean up between groups.**
5. **Bock has the Club Insurance Resource Guide. Lots of good information that can be used and given out as needed. If you have any questions, see Bock**
6. **Basketball Boosters asked if the club could supply 6 people to run the concession stand on Thursday 15 December and Tuesday 24 January. Reeve will chair with consensus that 6 good people could be found for each date.**

Personius asked if there was any other business. Being none, he adjourned the meeting at 7:33 AM