

Kiwanis Club of Skidaway

Minutes of the Meeting of the Board of Directors Merrill Lynch Board Room—August 7, 2017

Present	Officers	Office	Present	Directors
✓	Ben Gustafson	President		Charlie Arraiz
✓	Tom Stephens	President-Elect		Tim Baldwin
	Jan Wright	VP/Secretary	x	Dave Fox
	Bruce Schneidewind	VP/Treasurer		Thom Greenlaw
✓	Joyce Glenn	Past President	✓	Kevin O'Neil
	Dan Umbel	Advisor		Cecilia Russo
x	Guests (Rudy Halbart)			Jen Singeisen
x	Bobby Gillham		✓	Jim Smart

1. Welcome & Call to Order

Mr. Gustafson welcomed everyone and called the meeting to order at 8:05 AM.

2. Secretary's Report

Mr. Gustafson confirmed there was a quorum. The minutes of the July 10 meeting were not approved as they were not received in the requisite time frame to allow review and approval.

4. Treasurer's Report

The monthly update on financials was reviewed. A couple of updates were discussed. A thousand dollars was received for our "Show your Colors" flag program. Our breakfast expense ran over budget primarily due to our decreased attendance during the summer months. A motion to accept the treasurer's report was moved and approved.

5. Fund Raising

- **Chili Cook Off-** Per Bobby Gillham, chairman of the cook off, the cook off is scheduled for November 4th. A meeting will be held later this week to discuss responsibilities for this fund raiser. An option to include a state club cook off to the event was discussed. Bobby Gillham stated he would look into this option. The raffle process was discussed with the idea of maybe having one big raffle prize rather than a multitude of small prizes. An example of having a golf cart raffle selling a finite number of tickets e.g. 300 @ \$50/ticket. Bobby Gillham stated he would explore this option and report at the next board meeting.
- **Fund Raiser Committee Update** – Joyce Glenn provided an update on this committee. A member of the Corvette club gave a brief presentation on our participation in the Corvette club portion of Village Day an island activity on October 21st at the village. There would not be any financial commitment by our club but the board determined it would be a good opportunity to have a table to advertise our mission, recruit new members and also to sell tickets to the Chili Cook-Off. It was also discussed this would be an opportunity sell raffle tickets as previously discussed in the Chili Cook-Off section.

- **Membership and Member Involvement** - Two opportunities to recruit new members, sell Chili Cook Off tickets and raffle tickets were discussed. We will have tables at the September 14th Landlovers function and the September 26th New Neighbors event.
- **Breakfast Costs** – As discussed earlier, we are in the red on breakfast costs. It was recommended to look at moving our meetings to either St. Peters or United Methodist Church. Board members volunteered to look into these options and report back to the board. Any positive response to these inquiries would provide us with additional leverage with the club.
- **2017 Grant Recommendations** – A handout was provided with a recommended list of recipients of our grants and the amounts each recipient would receive. The list was discussed and list of grant recipients and amounts were approved.
- **Show Our Colors Program** – Since this is our largest fund raiser, the board has decided to provide a greater emphasis on growing this great program. This effort is related to a meeting held on August 4th to discuss options to grow this program. It was decided Keith Glenn would initially chair this effort with three sub chairs (publicity, record keeping and execution). The number one priority is to find a leader for the publicity portion of this effort. The board felt that with enough effort we could potentially double our island participation in this fund raiser. We currently have approximately a 10% island participation level in this fund raiser.

5. Adjournment and Next Meeting

The meeting was adjourned at 9:15 AM. The next meeting will be **September 11th**, at the Merrill Lynch board room, starting at 8:05 AM.

Jim Smart