

Kiwanis Club of Skidaway

Minutes of the Meeting of the Board of Directors Merrill Lynch Board Room—July 10, 2017

Present	Officers	Office	Present	Directors
✓	Ben Gustafson	President	✓	Charlie Arraiz
✓	Tom Stephens	President-Elect	✓	Tim Baldwin
✓	Jan Wright	VP/Secretary	✓	Dave Fox
✓	Bruce Schneidewind	VP/Treasurer		Thom Greenlaw
✓	Joyce Glenn	Past President	✓	Kevin O'Neil
✓	Dan Umbel	Advisor		Cecilia Russo
	Guests		✓	Jen Singeisen
			✓	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 June 12 meeting were **approved**.

4. Treasurer's Report

The monthly update on financials was reviewed and, after discussion about our ability to use our foundation earnings, it was **agreed** that \$52,000 would be available for grant distributions this year.

5. President's Report

- **Board Nomination** – The Board unanimously **approved** the nomination of Bobby Gillham to fill the vacancy created by Peter Pickerill's resignation. The next step is to have a special election with members.
- **30th Anniversary Update** – Members reviewed the purpose of the anniversary celebration. After discussion, it was **agreed** to research dining and entertainment options and survey members as to their preferences.
- **Grant Update** – Members were advised on the timeline for the committee to make grant allocation recommendations and the scope for Board member input was addressed. It was **agreed** that recommendations would be considered at the August 7 Board meeting.
- **Breakfast Costs** – Mr. Schneidewind advised that we had been overcharged for breakfasts. Mr. Gustafson advised that club leadership would be meeting with TLC management to sort this out. Ms. Wright noted that we had the original agreement in writing from the Club, which she provided to Mr. Gustafson after the meeting.
- **Membership** – Messrs. Gustafson and Umbel advised on planning for follow-up to our workshop session on membership. A small committee has been established to advance this work, and they will report back to us at a future meeting.

5. Adjournment and Next Meeting

The meeting was adjourned at 9:15 AM. The next meeting will be **July 7**, at the Merrill Lynch board room, starting at 8:05 AM.

Jan Wright