

**Kiwanis Club of Skidaway**  
Regular Meeting of the Board of Directors  
Merrill Lynch Boardroom, October 12, 2015

Directors Present

Joyce Glenn	President
Ben Gustafson	President-Elect
Jay Ahrens	V.P. treasurer
Ron Weber	V.P. Secretary
Bob Norton	Past President
Dave Fox	Fundraising
Jan Wright	Marketing
Charles Arraiz	
Tim Baldwin	
Kevin O'Neil	
Tom Stephens	

Absent Director

Dan Umbel	Board Advisor
Cecilia Russo	
Chris Butler	
Phil Van Ess	

Call to Order -

Ms. Glenn called the meeting to order at 8:15am.

Secretary's Report -

Mr. Weber reviewed the September meeting minutes which were approved by voice vote.

Mr. Norton informed the Board that he will be contacting the Sponsors of members who did not renew their membership to learn the reason for resignation.

Treasurer's Report -

Mr. Ahrens reviewed the September YTD financials and the amount available for Agency distribution. The Club ended the year in good financial position.

President's Report -

Ms. Glenn informed the Board that there is a new Membership Committee (K. O'Neil, B. Norton, T. Shanahan, and B. Gustafson). They will review all membership issues including, but not limited to, resignations, recruiting, and Club involvement.

Joyce also formed a Marketing Committee (J. Glenn, J. Wright, C. Russo, and M. Emery, B. Shanahan, B. Gustafson). **Mr. Shanahan and Ms. Russo will develop a Marketing Plan.**

There was a lengthy discussion on The Savannah Early Childhood Foundation (SECF). The Board approved continuing to sponsor the annual raffle, but will not contribute any other funds during FY 2016. As a founding member, the Club has been asked if we are interested in appointing another member to the (SECF) Board. **Ron will talk to Ms. Emery to determine if she is still interested.**

Ms. Glenn reported that the Richmond Hill High School Key Club has completed all application requirements; and has 17 active members. **Mr. Van Ess, as the Sponsor, is required to have a Background Check conducted. Ms. Glenn will follow up.**

**Mr. Fox will assume leadership of Fundraising.**

The Chairpersons for the upcoming events are:

Chili Cook-off - Mr. T. Overton

Pancake Breakfast - Mr. M. Pavlis

Concert on the Green - Mr. T. Baldwin

Raising the Colors - Mr. K. Glenn

**Mr. Fox will seek a co-chair for each event. This position will assume the Chair position for the following year. He will also appoint a second co-chair who will be a newer Club member.**

Mr. Gustafson asked the present Board members to 'volunteer' to be a Morning Greeter for one month in the upcoming year. His request was fulfilled.

**There will be no meeting on December 24 and December 31.**

**The Ballroom will not be available on February 18, Ms. Glenn will talk the TLC (Michelle) to determine the best place to hold meeting.**

United Way requested that we share event tube stuffing with them; they would stuff our Chili Cook-off flyers, if we would stuff theirs later in the year. The Club has a policy of not performing tube stuffing for other organizations. **Ms. Glenn will inform United Way that we are unable to share tube stuffing with them.**

Ms. Wright reviewed the plan for the 'Havana in Savannah' dinner dance fundraiser. The event will be held on January 21, 2016. The cost will be \$135 per person. The target is 250 attendees. An Auction will be included, and is expected to be a significant fundraiser.

**Mr. Umbel will acquire two BOD Awards which will be presented at an upcoming meeting.**

Marketing -

Ms. Wright discussed possible changes to the Club Brochure. She will update the insert which lists Officers and Directors, Corporate Sponsors, Agency's that receive Grants, and event dates.

Meeting was adjourned at 9:30

**Next Meeting is November 9.**