

Kiwanis Club of Olds
Board of Directors Meeting
Tuesday, April 7, 2009 - 7:00 PM at TORROCK SALES & SERVICE
5119 – 49 Avenue
Minutes

PRESENT: Murray / Bill / Frank / Ray / Judy REGRETS: Carol / Rita / Marnie
ABSENT: Sandra

1. Call to Order - Ray 7 pm
2. Agenda adopted with additions:
 - (a) ADD: 6.2 Special Olympics 6.3 Mtn View Sr Housing Foundation 6.4 Kiwanis Concert Series
3. Approval of Minutes – March 3, 2009 Board of Directors Meeting MOTION:
JUDY / MURRAY CARRIED
4. Treasurers Report Bill Johnston
General Account Balance - \$ 3,304.65 Variances from last year comparison are the result of the Music Festival Donation coming from the general account not Casino proceeds as was the case last year and dues to International are up this year.

Community Account Balance - \$ 12,923.01
Casino Account Balance - \$ 299.67

MOTION TO ACCEPT REPORT: BILL / MURRAY CARRIED
5. Business Arising / Reports
 - 5.1 Kiwanis Merchandise (Sandy) Ordered hats / emblems & holders
 - 5.2 Speakers for Luncheons Reminder to **Please be on the look out for speakers**
 - 5.2.1 - April 9 – 4-H Speak-off
 - 5.2.2 – April 16 – Leslie Winfield – Olds Library
 - 5.2.3 – May 7 – Judy Dahl – Town of Olds & INDUCTIONS
 - 5.2.4 – May 21 - ? **Speaker** AGM
 - 5.3 Seat Sale all sold. One remains in the name of Olds Kiwanis Club – 2009 around \$180,000 raised!!!!!!!!!!!!!!
 - 5.4 **Induction – May 7 Andrea** possibly Analese Dooleage & Tannis ? Ray to check with Geoff-Carol on script. / pins / name tags / etc.
 - 5.5 Nitty Gritty Concert – Good!!!!
 - 5.6 **B – B – Q’s time to start planning dates / hosts**
 - 5.7 Legion Venue – OK would be nice to have more variety.
 - 5.8 CASINO DATES: August 17 & 18

6. New Business
 - 6.1 **Food Trailer Bookings**
May 2 & 3 Chamber Trade Show
June 20 Show & Shine
August 7/8/9 FAIR
 - 6.2 **Special Olympics** We received a cheque from them for \$40 for scout hall rental. MOTION: BILL / JUDY That the club return the cheque as a donation. CARRIED
 - 6.3 **Mtn View Sr Housing Foundation** Bill clarified that he was not in conflict of interest. The Foundation is a fund raising arm of the Seniors Housing. Marg Stevens has requested we provide bar tending services for their special event September 26, 2009 @ the Olds College. It was noted that Bill & Carol intend to take the Server Intervention Course on line so we have qualified servers to provide this service. Ray has already taken the course. MOTION: FRANK / MURRAY. That we provide bar tending services and donate the fee back to the organization. CARRIED
 - 6.4 **Kiwanis Concert Series.** Bill, Carol, Geoff & Joe are actively planning to put together a Kiwanis Concert Series of about 4 different concerts for 2009-2010 for the community to enjoy the new Fine Arts Center. The Board agreed this was a good way to get community use of the facility so it doesn't become just a College – School facility. No commitments yet, just investigation – research.
7. Correspondence none
7.1
8. Round Table no additional comments
9. Next Meeting – May 5, 2009 @ 7 pm @ Torrock
10. Adjournment 7:45 pm