

Kiwanis Club of Olds  
Board of Directors Meeting MINUTES  
Tuesday, December 1, 2009 - 7:00 PM at TORROCK SALES & SERVICE  
5119 – 49 Avenue

**PRESENT:** Sandra, Carol, Murray, Hugh R, Ray, Harry, Chris, Judy. **REGRETS:**  
Marnie, Phil, Rita

1. Call to Order - Sandra
2. Agenda – approved with additions: 6.7 – 6.9
3. Approval of Minutes – November 3, 2009 Board of Directors Meeting  
**MOTION:** HARRY CARRIED
4. Treasurers Report Marnie Ragan  
General Account Balance - \$341.85  
Community Account Balance - \$ 20,891.35 includes auction proceeds of approx.  
\$10,083  
Casino Account Balance - \$ 16,821.21 includes proceeds of \$24,521.54 from  
casino and \$8,000 disbursement to the Kiwanis Music Festival for 2010 & 2011.  
**MOTION:** CAROL / RAY. That we support the Kiwanis Music Festival for 2010  
(\$4,500\_& 2011(\$3500). CARRIED  
  
**MOTION TO ACCEPT REPORT:** MARNIE / HARRY CARRIED
- 4.1 Projects qualifying for casino funding \*(Carol) – NO REPORT YET.
5. Business Arising / Reports
  - 5.1 FALL AUCTION – NOV 26, 2009 Huge Success – HAIL Geoff!!!!!!  
Legion gives us a cut on the rent. Good advertisement coverage – paper;  
signs; radio.
  - 5.2 \*The **Community Spirit Award** - where should we place it? Chris / Hugh  
& Harry will check out storage cupboard @ Scout Hall for appropriateness  
to move to Legion to store our stuff & display award, etc.
  - 5.3 \***50/50 tickets** for the draws at the **Provincial Men's Curling Playdowns**  
Feb 3-7, Our day is Friday Feb 5 – will need about 6 volunteers. 3 Draws  
daily:
  - 5.4 Club promotion / speaker gifts. Sandra has bought 12 mugs and getting  
them engraved (\$40). Still waiting on costs for memory sticks, etc. Jacket,  
vests, etc. ordered. PR Articles pending.
  - 5.5 Budget – sports field – TABLED FOR FEEDBACK FROM PHIL.
6. New Business
  - 6.1 Request for funding – Deer Meadow School breakfast program -\$ and  
volunteers **MOTION:** CHRIS / MURRAY. That the club donate \$1,000  
from the casino account. CARRIED To be presented at Dec 17 luncheon.  
Murray, Hugh & Chris are also willing to volunteer to help with serving the  
breakfasts.
  - 6.2 Request for funding – Olds Elementary Author Celebration - \$750  
**MOTION:** CAROL / CHRIS CARRIED. Sandra to hand  
deliver to school & get PR picture.

- 6.3 General Liability package info received. To be forwarded to Alvin for review. This is part of our dues benefits.
- 6.4 Xmas Social - WEDNESDAY, Dec 16, 2009 7 pm @ the Steven's. Bring ordure's or deserts & \$10 gift
- 6.5 Speakers for 2010 – list circulated
- 6.6 Webinar – Dec 17 – understanding K1 Dues Cycle. Info to be passed on to Marnie.
- 6.7 Bylaw Committee Report      **RECOMMENDATIONS**

The committee recommends that: ARTICLE THREE: Membership and Classification:      Section Nine be deleted and that all reference to “Privileged Membership” be deleted.

The committee recommends that: ARTICLE EIGHT: Officers: Section One be amended to allow for one president elect and no Vice President, and to allow the board of directors to elect an assistant secretary and/or assistant treasurer.

The committee recommends that: ARTICLE XI. MEETINGS: Officers: Section One be amended to allow for two meetings per month.

The committee recommends that: ARTICLE XI. MEETINGS: Officers: Section Three be amended to allow for notification of members of meetings be by phone, postal service, or electronic communication.

The committee recommends that the committee be empowered to make any clerical adjustments necessary to the body of the by-laws.

The committee will meet again to draft up a new set of bylaws for the club to vote on; rescind the old bylaws & re-submit revised ones for approval to the Society's Act.

- 6.8 OC Gala Event – information received.
- 6.9 Rwanda Project. Rotary, Medic Canada, and local church are spearheading this project. If anyone wants to donate items (hand tools for woodworking, brick laying & sewing are needed). Call Ray & he will pick up.

7. Round Table.      Good meeting, Efficient – done in hour. Only 25 tickets left for Thursday's concert. Rotarian Humanity Award being presented; Food Bank donation; Xmas party for couple of groups: K-40 (Didsbury & CAVSS). Good advertising on radio!

8. Next Meeting – JANUARY 5, 2010

10. Adjournment