

Kiwanis Club of Olds  
Board of Directors Meeting MINUTES  
Tuesday, February 3, 2009 - 7:00 PM at TORROCK SALES & SERVICE  
5119 – 49 Avenue

**PRESENT: Bill J, Sandra, Frank, Murray, Judy, Hugh Robinson**

1. Call to Order at 7 pm - Sandra
2. Agenda adopted with additions  
(a) Agenda Revisions. ADD: 6.1 **Official Monthly Report;** 7.22009 **Brandon Cole Music Festival**
3. Approval of Minutes – Jan 6, 2009 Board of Directors Meeting MOTION: JUDY / FRANK CARRIED
4. Treasurers Report Bill Johnston  
General Account Balance - \$1,835.21  
Community Account Balance - \$17,044.66  
Casino Account Balance - \$1,099.67  
MOTION TO ACCEPT REPORT: BILL / MURRAY CARRIED  
Dues collection is behind. Note of reminder in newsletter will be sent out but individual invoices will not be. Dues are \$70 / quarter.
5. Business Arising / Reports
  - 5.1 Kiwanis Merchandise. Sandra will get a list of potential items / cost and circulate to members for input on what people would like to get.
  - 5.2 Speakers for Luncheons; **Remind members to approach potential speakers and pass info on to Judy.**  
Feb 5 – Terry Leslie, Principal Deer Meadow  
Feb 19 – Olds Albertan  
Mar 5 – OES Grade 2 Teachers of Author's Celebration  
**April 9 – 4-H Speak-off Winners NOTE: BOOK LEGION**
  - 5.3 How do we get the ball rolling on the Dave Herbert Memorial Trail renovation – talk to Stuart Ray at Town.
  - 5.4 Olds Fashioned Christmas take down. – Sandy will talk to Carol to book Grizzly's.
  - 5.5 Kiwanis Music Festival Report from Alvin – report attached. We donate \$4,500 yearly and last year gave an additional amount for a seat and for a sound system that has not yet been purchased. They have questioned why the seats in the new theatre are not numbered but that is not in our control.
  - 5.6 Meals on Wheels AGM Report – for information.
6. New Business
  - 6.1 **Official Monthly Report.** Hugh will confirm with Geoff & Carol on what he needs to report. For example Judy & Geoff attend the Community Policing Advisory Committee meetings and credit can be got for community involvement.

7. Correspondence

7.1 OES - Author's Celebration Funding Request - \$750 – invitation to attend – April 27 to May 1, 2009 Noted that t-shirts are visible promotion and well received by the students. Bill suggested we not only get teachers to attend a luncheon for the cheque presentation but to get a couple of students to come and present their stories at a luncheon after the event. MOTION TO FUND: Murray / Frank CARRIED Sandy will book a teacher for March 5 to talk to the club on the event. Note they do a display at the public library and last year it was fabulous.

7.2 **2009 Brandon Cole Music Festival Change – no food service required.** Sandy will still contact them to get them to do a presentation at a luncheon.

8. Round Table

March 7 – 4-H Speak-off. Lecture Theatre and lunch booked. Hugh will see about using the new theatre instead. Would be good to have a member MC the event. Will also need timers / tellers / timers.

Feb 26 – 3 pm – Opening of Fine Arts Theatre.

9. Next Meeting – March 3, 2009 @ 7 pm @ Torrock

10. Meeting Adjourned at 7:45 pm

**APPENDIX – REPORT FROM ALVIN RE: Kiwanis Music Festival**

Dear Ray:

On January 14, 2009, I attended the Kiwanis Music Festival Society's board meeting along with Sandra McCurdy. I am uncertain if Sandra McCurdy reported to you so I thought I would let you know what transpired while was in attendance. After attending for 1 and 1/2 hours I had to leave, so there may be more items addressed, which were addressed in my absence, which should be reported on to the Kiwanis club, and hopefully Sandra can fill you in on anything material in that regard..

The bulk of the meeting was comprised of normal business matters for the upcoming festival, plus additional matters concerning the holding of the Grand Concert and Musical Showcase in the new Fine Arts Centre. They are also applying for a number of grants, as they would like to purchase a new grand piano (which together with accessories) will be in the range of \$40,000.00.

One thing that involved the Kiwanis Club, was a budget matter. The Kiwanis Music Festival Society indicated that they would be asking the Kiwanis Club to increase their contribution from \$4,500.00 per year to somewhere in the range of \$6,000.00 - \$8,000.00. I informed them that the Kiwanis Club sets their budget at the beginning of a new term (October). Therefore any request for an increase in the Club's contribution to the Music Festival, at this time, would likely not be a matter that the Kiwanis Club would be in a position to entertain as these additional funds were not under consideration when the Club prepared and approved their 2008/2009 budget. In light of this I indicated they may not receive a positive response from the Club as the latter's budget monies would have already been allocated. The Kiwanis Music Festival Society indicated they would likely pass on this for the upcoming March 2009 Music Festival, and would look at March 2010 instead.

The Society also referred to an agreement, regarding the Club's current contribution of \$4,500.00. The Club should perhaps be reviewing this when entertaining an application from them for an increase in any contribution as I am uncertain what the terms were regarding the level of support the Club had previously agreed to.

Alvin