

Kiwanis Club of Olds
Board of Directors Meeting MINUTES
Tuesday, February 2, 2010 - 7:00 PM at TORROCK SALES & SERVICE

PRESENT: Sandra M., Marnie R., Hugh R, Harry W, Chris, Carol, Ray, Judy. GUESTS: Selena Marks, Lea Smaldon

1. Call to Order - Sandra
2. Agenda Adopted.
3. Approval of Minutes – January 5, 2010 Board of Directors Meeting. MOTION: RAY CARRIED
4. Treasurers Report Marnie Ragan
General Account Balance - \$ 269.74 + GIC's due Nov
Community Account Balance - \$18,880.15
Casino Account Balance - \$15,824.09
Marnie will provide list of expenditures for Hugh to use for K International reporting.

MOTION TO ACCEPT REPORT: MARNIE / HARRY CARRIED

- 4.2 BUDGET. Hugh moved to table. Note: fundraising revenues are uncertain and scout commitment for upcoming year without casino needs consideration **Carol will e-mail out draft.**
- 4.3 Projects qualifying for casino funding *(Carol). Can donate up to \$5,000 to non-profit organizations with a letter on file for use of funds. Can use it for equipment / uniforms / Scout hall.
5. Business Arising / Reports
 - 5.1 *The **Community Spirit Award** - where should we place it? (Harry)Space at Legion for storage unit & Display.
 - 5.2 COMMITTEES – what's happening out there? Carol will check with board of Performing Arts Society for an opportunity to promote Kiwanis achievements & membership; have brochures available. Membership Committee reports they need to order membership information packages; Marnie will look into this.
 - 5.3 4-H SPEAK-OFF – MARCH 6. Rita has it under control. Expect winners will be attending April 8 (special) luncheon but waiting for confirmation.
6. New Business
 - 6.1 Boys & Girls Club. Selena & Lea attended meeting to update request from Club. This was previously the Olds Before & After School Care; a non-profit Society. It also now encompasses Summer Fun. Serves 45 families with children ages 5 – 12. Were housed in a classroom at Olds Elementary. Looking to become involved with the Kiwanis Club & Scouts to get more permanent space. **Sandra will organize a 3-**

way meeting between the groups. Rita, Sandra, Carol & Jack will represent the club. There is strong support for this type of programming. MOTION: HUGH / RITA. That the board support the Boys & Girls Club of Olds in principle and pursue a partnership with the Scouts and use of the scout hall. CARRIED **Carol will check on an agreement** with Scouts & Kiwanis Club of Olds.

- 6.2 XMAS VILLAGE TAKE DOWN – Feb 20. Chris in charge of take down. **Sandra will contact Grizzly's / Ag Society / Katimavik group for assistance.**
- 6.3 DIRECTORS & OFFICERS LIABILITY – Alvin will be invited to board meeting to discuss as well as Scout Hall Insurance – bldg & contents; 2M liability.
7. CORRESPONDENCE:
 - 7.1 Thank You's from Food Bank, 2010 Music Festival (Mar 8 – 27, 2010 @ Fine Arts Center), Enhanced Dining, Toni Newsham – Chamber Youth Employee of the Year.
 - 7.2 Info on 95th Annual Kiwanis International Convention – June 24 – 27 Las Vegas
 - 7.3 Xmas card from Olds College
 - 7.4 Eagle Beef 4-H MOTION: CAROL. That we sponsor the most improved member again for 2010 for \$75. CARRIED
8. Round Table. Great. Curling this Friday – reminder to volunteers for 50/50.
9. Next Meeting – MARCH 2, 2010
 - 9.1 GUEST - N SKALUBA
10. Adjournment