

Kiwanis Club of Olds  
Board of Directors Meeting Minutes  
Tuesday, January 6, 2009 - 7:00 PM at TORROCK SALES & SERVICE

PRESENT: Ray Gesshe, Murray Gratz, Marnie Ragan, Sandy McCurdy, Judy Schlichenmayer  
REGRETS: Rita Thompson, Bill & Carol Johnston

1. Call to Order Ray
2. Agenda ADD: 6.6 – Kiwanis Image
3. Approval of Minutes – December 2, 2008 Board of Directors Meeting Judy  
CARRIED
4. Treasurers Report N/A Bill Johnston
5. Business Arising
  - 5.1 MEETINGS AT LEGION - 50/50 tickets, podium, name tags, etc going to the Legion - who will be bringing them (and I think someone mentioned to me that these items can be stored at the Legion? Not sure though). Sandra. Ray will confirm arrangements with Legion; Sandra will look after getting stuff to Legion
6. New Business
  - 6.1 Speakers for Luncheons:  
Suggestions: Kathie Vance – living in Israel – Jan 22?; Judy Dahl – March; Lady Bug Studio – Spring; Angie Clark – Afghanistan; RCMP;  
Judy will collect speakers info and pas on to Geoff for the website and newsletter.
  - 6.2 Blood Donor Clinics for next year. Board endorsed continuing to support.  
**DATES:** Jan 26, 2009 April 6, 2009 Sept 21, 2009 Nov 23, 2009  
Feb 1, 2010 Suggest to post to website.
  - 6.3 Request for Bun Wagon service for the Brandon Cole Foundation music festival. JULY 24, 25 & 26 Friday from 6 – 10 – Heavy Metal Bands; Saturday 12 noon to 10 pm – Country Rock & Blues Bands Sunday 10 – 2 pm Gospel music. NO ALCOHOL & no other vendors. This is a fund raiser for the foundation that educates against bullying. Ray will get more information and invite as speaker at a luncheon. See website: [brandoncolefoundation.org](http://brandoncolefoundation.org)  
FAIR is Aug 7 – 9. Suggest to post bun wagon schedule on website so we don't double book or burn out members.
  - 6.4 Dave Herbert Memorial Trail repair project. TABLE – talk to Bill
  - 6.5 Olds Fashioned Christmas take down. TABLE – talk to Rita
  - 6.6 Kiwanis Image. Sandra suggested we look into a uniform for the club for functions – She will check on Kiwanis International catalogue & local potential suppliers.
7. Correspondence FOR INFORMATION ONLY
  - 7.1 Foundation Newsletter

- 7.2 Olds Agric Society – April 25, 2009 Chautauqua
  - 7.3 Olds College – Xmas Wishes
  - 7.4 O & D Chamber of Commerce – May 208 Trade Fair Evaluation Report
  - 7.5 Mountain View Housing Foundation – Reception Jan 7 @ 7 pm
  - 7.6 Gaming & Liquor Control – Training Sessions Schedule
  - 7.7 AB Registries – Society Annual Report – Judy to file when Audited Financial Statements are available,
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- 8. Round Table – Meeting Place working out well.
  - 9. Next Meeting – February 3, 2009 @ 7 pm @ Torrock
  - 10. Meeting Adjourned