Kiwanis Club of Olds
Board of Directors Meeting MINUTES
Tuesday, January 5, 2010 - 7:00 PM at TORROCK SALES & SERVICE
5119 – 49 Avenue

PRESENT: Sandra, Ray, Murray, Hugh, Phil, Harry, Judy

1. Call to Order - Sandra – 7:10 pm

2. Agenda Revisions ADD: 5.3 – BYLAW RECOMMENDATIONS
6.1 – K INTERNATIONAL ACCIDENT INSURANCE

3. Approval of Minutes – December 1, 2009 Board of Directors Meeting – MOTION: JUDY CARRIED

4. Treasurers Report Marnie Ragan N/A
General Account Balance - $ Community Account Balance - $
Casino Account Balance - $

4.1 Projects qualifying for casino funding *(Carol) Tabled

5. Business Arising / Reports
5.1 *The **Community Spirit Award** - where should we place it? Harry will report solution @ next meeting
5.2 Budget – sports field (Phil) Football equipment; uniforms; field house lockers ($27,000). Phil will talk to Neil to come to a luncheon with an itemized list with $ for our consideration. Need budget information for decision.
5.3 By-law Recommendations. Hugh will re-write our bylaws with suggested changes and draft required motions to be brought to the club March 18. Old bylaws to be rescinded and replaced and submitted to Societies / Kiwanis International. Should look at policies & procedures for duties & succession training for President – ie: must have served at least one year as director. We need to set aside 1 meeting each year to do an orientation on board position responsibilities.

6. New Business
6.1 Kiwanis International Personal Injury Accident Insurance. Sandra will follow up with Alvin for a review of coverage / applicability,

7. Round Table. Lovely. Mid-winter conferences are important and should be supported; President needs to be aware of expectation to attend. Need an orientation program for members. 4-H Speak off is March 6. Need to confirm which luncheon they will attend. Good. Excellent Christmas. Phil will be gone from January 28 to March 9. Need to form a finance committee and get budget / actual information for the board. Speakers schedule almost full – see Sandra. Kiwanis International Webinar – Sandra & Marnie participated.

8. Next Meeting – FEBRUARY 2, 2010
10. Meeting Adjourned.