

Kiwanis Club of Olds
Board of Directors Meeting MINUTES
Tuesday, June 2, 2009 - 7:00 PM at TORROCK SALES & SERVICE

PRESENT: Ray, Frank, Murray, Carol, Hugh, Bill, Judy. REGRETS: Rita, Marnie

1. Call to Order - Ray
2. Agenda Approved.
3. Approval of Minutes – May 5, 2009 Board of Directors Meeting Approved.
4. Treasurers Report Bill Johnston
General Account Balance - \$ 500.28
Community Account Balance - \$ 11,609.26
Casino Account Balance - \$ 299.67
INVESTMENTS – 2 GIC's TOTALING \$4,444.66
Expenditure lines of interest: District Dues up; 4-H Speak-off;
MOTION TO ACCEPT REPORT: BILL / MURRAY CARRIED
5. Business Arising / Reports
 - 5.1 B-B-Q's July 2 / 16 Aug 6/ 20 will circulate for hosts @ mtg
Thursday. Host picks up salad, dessert & potatoes from Granny Jacks. B-B-Q
and bar and miscellaneous condiments from the Co-op... BYO plates, cutlery,
chairs & meat
 - 5.2 Scout Hall - Scouts Sponsorship Agreement Formality – Ray will sign.
 - 5.3 Legion (Carol) – did talk to Legion but no change. Carol will look into alternates
for September. Dessert being charged more reasonably.
 - 5.4 Scout Hall upgrades (Sandra) Need formal request. TABLE
 - 5.5 Concert Series: **MOTION: CAROL/FRANK.** That we apply to form a society
to focus on concerts for the community in the Trans Canada Theatre. CARRIED.
This group will be eligible to apply for grants for these concerts. Carol circulated
a brochure on tentative concerts being formalized. Michael Hope – Songs of the
Night has been booked for October 24, 2009 and Doug Fox and Friends booked
for April 17, 2010. Need to sell 230 tickets for break-even; cost of Theatre is
\$475/day. Series to be cost-recovery and tickets reasonably priced. General
admission seating with tickets available at various sites.
MOTION: CAROL / JUDY. To join the Arts & Touring Alliance of Alberta for
\$78.75 CARRIED. They have a show case event in the fall where you can
go and hear various performers and book them. The membership gives us access
to a list of Alberta performers.
THANK YOU CAROL FOR ALL YOUR WORK HERE!!!!
6. New Business
 - 6.1 Do we support the idea of a hospice and, if we do, what is our next step? Wait for
a formal request for support.
 - 6.2 Ag Society request for involvement at the Fair – we are involved in food
concession & rodeo dance. Bill will follow-up with Tammy.
 - 6.3 Request from Randy Ross junk mail. Request Dirk to delete names
from circulation.

6.4 Casino. AUGUST 17 / 18. Discussion on what to list on our application. A grand piano for our concert series & the music festival has been investigated. Used pianos from \$16,000 - \$25,000 is proposed; as well as support for the Scout Hall. Proper storage will be created in the theatre for the grand piano.

MOTION: MURRAY / FRANK. That the Kiwanis Music Festival and Scouts Canada be listed as projects we will support from casino proceeds. CARRIED
Amendments are possible later if necessary/ desired.

7. Correspondence info on International Convention in Nashville in July will be circulated Thursday.

8. Round Table. Carol will send Dirk Andrea's info for registration to Kiwanis International. Town is developing plans for the Dave Herbert Memorial gardens with Analeese Dooleage.

9. Next Meeting – September 1, 2009 Ray will call any meetings necessary over the summer and the President's Ball will be sometime in September.

10. Adjournment