

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

PRESENT: Ray, Hugh Robinson, Murray, Carol, Sandra, Frank, Bill, Judy REGRETS:  
Rita

1. Call to Order - Ray – 7 pm
2. Agenda – adopted with following additions.
  - (a) Agenda Revisions 6.3 – Theatre Seats  
6.4 – CFEP Grant  
6.5 – Nominating Committee  
6.6 – Gardner wedding – request for bar service
  - (b) Adoption of Agenda
3. Approval of Minutes – Feb 3, 2009 Board of Directors Meeting
4. Treasurers Report Bill Johnston

General Account Balance - \$2,796.33  
Community Account Balance - \$17,292.82  
Casino Account Balance - \$299.67  
Memberships coming in & supporting Authors Celebration & Eagle 4-H Beef Club  
MOTION TO ACCEPT REPORT: BILL / JUDY CARRIED
5. Business Arising / Reports
  - 5.1 Kiwanis Merchandise – Sandra still working on order for T-shirts & hats.  
MOTION: Carol / Hugh to purchase a dozen lapel Logo Embroidered  
Emblems & Pocket holder from Kiwanis International and sell to members at  
cost. CARRIED
  - 5.2 Speakers for Luncheons -
    - 5.2.1 - Mar 5 – Lana Cole / OES Grade 2 Teachers of Author’s Celebration??
    - 5.2.2 – Mar 19 – Fred May – Olds TV
    - 5.2.3 – April 2 - Frank Henley , AB Senior Games Director????
    - 5.2.4 - April 9 – 4-H Speak-off
    - 5.2.5 – April 16 - ?Leslie Winfield - Library
    - 5.2.6 – May 7 - ?
    - 5.2.7 – May 21 AGM
  - 5.3 Dave Herbert Memorial Trail renovation – ray spoke with Stuart ray & Carrie  
Lutz from the town is putting together a proposal for purchase / planting of  
hedge & to create a garden area with signage. Carrie is a former student of  
Dave’s. We will help with planting ad maybe some funding.
  - 5.4 Eagle 4-H donation – MOTION TO SUPPORT – JUDY / BILL CARRIED  
Donation is for \$50 for Most Improved Member and we have sponsored this  
since 1964.
  - 5.5 4-H Speak-offs – expanded format – March 7 starting at 1 pm sharp, in the  
Olds College Duncan Marshall Place Theatre.

6. New Business
  - 6.1 Hospice Committee – not ready yet but needing seed money for research for facility
  - 6.2 Alberta's Promise – we joined last year. Carol will follow up and do a presentation at a future luncheon.
  - 6.3 Theatre Seats We have sold 373 with 17 @ \$500 remaining. Carol put ad in newspaper this week to go with story on grand opening. Total of \$178,632.86 raised. Pass on potential names to Carol to contact. Only 1 bank sponsored so far - Mountain View Credit Union – Carol will contact Zieke. Like to sponsor a concert and invite all those who have bought a seat to it as a thank you.
  - 6.4 CFEP Grant – MOTION: BILL / SANDRA That the Kiwanis make an application on behalf of the Fine Arts Center. Carol will follow-up.  
CARRIED
  - 6.5 Nominating Committee – AGM will be May 21. Nominating committee consisting of 3 past presidents will bring forward a slate of nominees; nominations will also be taken from the floor. Frank & Rita & Geoff
  - 6.6 Gardner Wedding – request for bar service – May 23 in Carstairs. MOTION: to supply service – Bill / Murray. CARRIED
7. Correspondence
  - 7.1 A White – request for sponsorship for forum – decline with regrets – don't sponsor individuals. Ray will contact.
8. Round Table – Congratulations to Geoff on the website format and quizzes-puzzles. Enjoyed fine arts center opening.
9. Next Meeting – April 7, 2009 @ 7 pm @ Torrock
10. Meeting adjourned @ 8 pm