

5. Business Arising / Reports
 - 5.1 Location to store Community Spirit Award.
Harry Warne is arranging to have a suitable cabinet built.
 - 5.2 Membership packages have been ordered and Marnie has the packages.
 - 5.3 4-H Speak-Off – Contest on March 6th arrangements complete.
Winners will be invited to lunch on April 8th.
 - 5.4 Boys and Girls Club – There has been no response from the Boys and Girls Club leaders, so we must wait to provide assistance if requested.
 - 5.5 By-law Revision
A Special Meeting will be called for March 18 at which the formal by-law motions will be presented.
 - a. Delete all reference to Privileged Membership.
 - b. Revise the number of regular meetings to a minimum of two per month.
 - c. Revise the Officers to be: President, Vice President, Past President, Treasurer, Secretary, Assistant Secretary, and six directors.A formal announcement to all members will be prepared and sent to all members by e-mail.
 - 5.6 Club International Reporting.
Hugh showed examples of what information is required for International reports and requested that the information be more readily available.
 - 5.7 Club Insurance: Tabled to April 6 Meeting.
 - 5.8 Kiwanis Conventions – Information filed.
 - 5.9 Curling 50/50 Money – Kiwanis Club of Olds was given a cheque for their efforts. The funds from the unclaimed winning ticket must go to designated charities, It was moved by Hugh, seconded by Murray that our portion go to the Mountain View Food Bank Society. Carried.
6. New Business
 - 6.1 Presentation by Neil Skaluba
Mr. Skaluba did not appear.
8. Round Table Special, thanks to Sandra, Carol and Chris along with help from OAS Crew and their equipment, the Bowden Crew, and Katimavik Crew for the dismantling of the Olds Fashioned Christmas display.
9. Next Meeting – April 6, 2010 @ 7 pm @ Torrock
10. Adjournment 8:45 pm