

Kiwanis Club of Olds
Board of Directors Meeting **MINUTES**
Tuesday, May 5, 2009 - 7:00 PM at TORROCK SALES & SERVICE
5119 – 49 Avenue

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

1. Call to Order - Ray
2. Agenda – adopted with several additions.
3. Approval of Minutes – April 7, 2009 Board of Directors Meeting MOTION TO ACCEPT: Frank / Murray CARRIED
4. Treasurers Report NOT AVAILABLE. Bill Johnston

Following are the numbers from the Trade Fair this past weekend.

Saturday	\$1,141.35
Sunday	<u>541.65</u>
Gross Take	\$1,683.00
I will invoice the Chamber for:	
42 Breakfasts	210.00
41 Hot Dogs	<u>41.00</u>
Total	\$1,934.00

15 members worked a total of 105 volunteer man hours.; 10 of these hours were for set up and take down. We were working for about \$18.00 an hour.

5. Business Arising / Reports
 - 5.1 Kiwanis Merchandise (Sandy) GREAT JOB SANDRA!!!
 - 5.2 Speakers for Luncheon
 - May 7 – Mayor Judy Dahl
 - May 21 AGM AB Mainstreet prog. & Communities in Bloom.
 - June 4 JESSICA – Living Well with Chronic Conditions
 - June 18 - Leslie Winfield – LibraryRAY WILL ORGANIZE B-B-Q SCHEDULE.
 - 5.3 Induction: Andrea Dallas Geoff has certificate/Ray has script/ Judy has pin/Rita is sponsor
 - 5.4 Susan Mullaney – e-mail on membership status via facebook. Rita reported she had advised her that we regrettably accepted her resignation – No further action required.
6. New Business
 - 6.1 Olds Amateur Football Association Building proposal – Funding & Committee rep. Agreed this is a good project but will wait for a formal invite to participate in a specific part of the project. Other community projects:

Hearts for Hospice; Women's Shelter; Kiwanis Concert Series – Carol working on this. We didn't appoint a committee rep – do we need one ??????????????

- 6.2 Rawanda Project (Ray). Renting a container and filling with school supplies, etc. cost \$25,000 to rent & ship overseas. Our emphasis is on community projects but open to a specific request from the organizers.
 - 6.3 AGM – Carol chairing. Geoff-Rita working on slate of officers.
 - 6.4 Scout Hall – Ray will talk to Jack on what their request is.
 - 6.5 Legion (Carol) – Tabled.
 - 6.6 Bylaws – Hugh will e-mail bylaws to Judy and Sandra for information.
 - 6.7 Hand Shaking – concern with flu virus – NO CONCERNS
 - 6.8 Tables – Masonic Lodge ladies purchasing new tables and are giving their existing ones away. We don't need them at this time.
7. Correspondence
- 7.1 OFX – SWOT ANALYSIS – May 9 – well represented with Chris /Carol/ Brian/ Rita
 - 7.2 Request for funding sleep apnea machine – Sheldon Sagert – decline. We don't fund individuals. Ray will send appropriate letter.
 - 7.3 Thank you's from Music Festival – FOR INFORMATION.
 - 7.4 Membership List from Kiwanis International – FOR INFORMATION
 - 7.5 May 7 & 21 volunteers – noted.
 - 7.6 Kiwanis International District Convention – August. Rita will draft letter for Ray to send to Dirk. We are concerned about their willingness to listen, value input, be transparent and not have an outcome already chosen. We weren't heard last year and feel our time was wasted. We also need to look at our club. Note that clubs can communicate via internet and we should look at a monthly breakfast meeting to replace a noon bag lunch meeting.
8. Round Table
- need volunteers for June – Sept to deliver books & sign for book cart. Hugh will look after.
9. Next Meeting – June 2, 2009 @ 7 pm @ Torrock
10. Adjournment