

Kiwanis Club of Olds
Board of Directors Meeting

Tuesday, MAY 11, 2010 - 7:00 PM at **Food Bank'' 5025 - 50th Street**. **Go through the doors on the main floor entrance which is located at the middle of the east side of the building.**

MINUTES

PRESENT: Sandra, Carol, Harry, Phil, Hugh Robinson, Rita, Murray, Marnie, Judy

1. Call to Order - Sandra

2. Agenda
(a) Agenda Revisions / (b) Adoption of Agenda
 ADD: 6.4 Storage Cupboard @ Legion (Harry)
 6.5 Nomination Committee
 6.6 Social Committee
MOTION TO ACCEPT WITH ADDITIONS: Harry CARRIED

3. Approval of Minutes – April 6, 2010 Board of Directors Meeting MOTION: Hugh
CARRIED

4. DELEGATION: Neil Skaluba – N/A Board reviewed written proposal submitted. Priority is to get a building to store equipment. Consensus is that we want to contribute to something that we can put our name / logo on for recognition / advertisement. Lockers questioned but need further down the road. Kiwanis goal is to support children; lottery funds not expected to be able to qualify for school. Helmets with our logo sticker could be checked. Discussion turned to where our focus should be: Birch, Wong & Maybank playgrounds in town are in need of upgrading; music Festival needs support; ?
MOTION: HUGH. That this be tabled to the October meeting and be part of the budget deliberations for 2011. CARRIED
MOTION: CAROL. That we investigate the possibility of replacing the Wong, and Beach playgrounds. CARRIED. Carol will research with Tom Thomson.

5. Treasurers Report Marnie Ragan
General Account Balance - \$2,654.73
Community Account Balance - \$16,367.73
Casino Account Balance - \$ 15,831.90
Fixed Term 1 - \$ 2,408.08
Fixed Term 2 - \$ 2,299.71
This year will be our 55 anniversary!!!! Agreed to use funds set aside for 50th anniversary that were not used for a 55 anniversary celebration inviting past – future members; auction supporters, other clubs and dignitaries such as Lori Beneteau.
MOTION: Rita moved to spend the funds invested for the 50th anniversary to a 55 celebration event this fall. CARRIED
Rita, Carol, Marg Stevens & Sandra will organize in lieu of President's Ball. Hugh will forward protocol to Sandra.
MOTION: TO ACCEPT REPORT: MARNIE CARRIED.

6. Business Arising / Reports

6.1 COMMITTEES:

6.1.1 – Membership Committee - Marnie-Ray-Jack have met and suggest:

- look at separating out food & membership dues; membership fee seems to be steep for some potential members; may need to move meeting date / ??? Phil will check with the Lions club and Rita Rotary to see how they handle confirming #'s for meals and their fees.
 - member rivalry to encourage invites for potential ne members
 - re-evaluate “purpose” – seems like a lot of fundraising functions - what’s our function in the community? Projects?
 - members need to recognize they need to invite potential new members. Do the “Ask”
 - invite auction sponsors to join.
 - PROJECTS: Football Field; Water Park; Tri-group Projects; Outdoor Rink; Year round skating rink. The town is putting together a comprehensive plan for Centennial Park.
- ACTION: Split cost of food / dues
Focus membership drive with fall celebration
- MOTION TO ACCEPT REPORT: RITA CARRIED

6.2 Summer OAS Schedules – schedule to be posted on website; **remind members at next luncheon**

6.3 Club Insurance (Alvin). Rita has met with the Olsa Agric Society and our agreements are OK. Alvin recommended: **New Club Accident Insurance Coverage:** In the **pamphlet** “introducing new club accident insurance” it indicates that there is an additional type of coverage that can be purchased for club events where a member or volunteer may be injured – it includes but is not limited to special events, fairs and fundraisers, but cannot be taken out mid-year. It’s offered in September for October implementation. . This insurance provides medical payments, dismemberment and death benefits for members and volunteers who may be injured at a club event or activity. There are two options: a) option #1 is \$2.15/per year/per member; or b) option #2 is \$3.50/per year/ per member.
Option #1 provides \$10,000.00 payout for accidental death and dismemberment:
option #2 - \$25,000.00
Option #1 provides \$10,000.00 excess medical; Option #2 provides \$25,000.00
MOTION: Carol. To take out this insurance – Option 2 effective September 2010 for 2011 coverage. CARRIED

6.4 Storage Cupboard @ Legion (Harry). Harry circulated specs and information on a display cabinet for our memorabilia at the Legion, to be built by the inmates @ Bowden for \$1,100 + gst. GREAT JOB HARRY!!!!
MOTION: RITA That we purchase the cupboard out of the community account.
CARRIED

6.5 Nomination Committee. AGM – MAY 20
PRESIDENT: CAROL PAST-PRESIDENT; SANDRA

