

**KIWANIS CLUB OF OLDS
BOARD OF DIRECTORS MEETING**

Tuesday, September 2, 2008
Rita Thompson's @ 7:00 PM

Present: Rita Thompson, Ray Gesshe, Carol Johnston, Frank Powney, Sandra McCurdy,
Murray Gratz, Bill Johnston, Judy Schlichenmayer, Geoff Lynn, Marnie Ragan, Jim
Erickson

Recording Secretary: Carol Johnston

Regrets Hugh Bodmer, Terry Steward

1.0 President Rita Thompson called the meeting to order at 7:05 PM. and welcomed the new members of the Board for 2008-2009.

2.0 Agenda

(A) Agenda Revision – the following item was added
6.3 Music Festival Representative
6.4 Convention

(B) Adoption of Agenda

The Agenda was adopted as amended.

3.0 Minutes for June 4, 2008.

The minutes for June 4, 2008 were adopted as circulated.

4.0 Treasurers Report (attached)

4.1 Bank Balances

a. Balance General Account	<u>\$2,875.5</u>
b. Balance Community Account	<u>\$16,894.71</u>
C. Balance Casino Account	<u>\$2,099.67</u>
General Account GIC	\$2,156.19
Music Festival GIC	2,257.79

The Financial Report was adopted as presented.

It was MOVED by Judy Schlichenmayer to accept the Treasurers Report as presented.

MOTION CARRIED

5.0 Business Arising

5.1 Seat Campaign

- The radiothon held on Wednesday, August 20th, in cooperation with 96.5 CKfm and Rock 104.5, Olds TV and Mountain View Publishing was on air from 7:00 am to 10:00 am and again from 4:00 pm to 7:00 pm/

- During the morning session Kiwanis members served breakfast and during the afternoon session members served hamburgers, hot dogs and pop. Both were well received and generated interest with the public.
- Seats sponsored included 9 - \$1,000 seats, 33 - \$500 seats and 13 - \$250 seats for a total of 55. \$29,000 was raised during the radiothon for a total of \$159,882. 86.

It was MOVED by Bill Johnston that the Kiwanis Club of Olds sponsor a \$1,000 seat in the Fine Arts Theatre in memory of Don Bennett. MOTION CARRIED

5.2 Review

- A brief review of the projects and social events of the past year took place.

5.3 2008 Presidents Dinner

- The Presidents dinner is on Friday, September 26, 2008 at the Legion.
- 5:30 to 6:30 Cocktails, 6:30 pm – Dinner, 7:30 – Induction of Officers, 8:30 – Entertainment. The cost is \$25.00 per person.
- Rita will invite the Lt. Governor – Corey Johnson and Governor – Ian Taylor.

6.0 New Business

6.1 Habitat for Humanity

- Habitat for Humanity is building a duplex in Olds on the site of the previous RCMP building.
- It was suggested that we invite a representative from Habitat for Humanity to speak at the Kiwanis luncheon on Thursday, September 4, 2008.
- It was also suggested that we give them a donation of \$1,000 and offer volunteer manpower from our club members.

It was MOVED by Bill Johnston that the Kiwanis Club of Olds donate \$1,000 to Habitat for Humanity and offer the help of volunteer manpower if needed. MOTION CARRIED

6.2 CNIB Intervention Program

- Mr. Harold Grace, Director of Development for the CNIB in Edmonton, delivered a message with regard to Kiwanis and a National project with CNIB at the convention.
- The CNIB sponsor an intervention program for children from birth to six years. The program helps children with sight problems and costs \$1,000 per child per year. The money donated stays in the local community or province.

It was MOVED by Carol Johnston that the Kiwanis Club of Olds donate \$1,000 to the CNIB for the Youth Intervention Program. MOTION CARRIED

6.3 Music Festival Representative

- An agreement between our Club and the Olds & District Kiwanis Music Festival requires that we appoint two representatives to serve on the Music Festival Board of Directors.
- The appointment of representatives was tabled to the next meeting.

6.4 Kiwanis Convention

- Geoff Lynn and Bill and Carol Johnston attended the Western Canada Kiwanis Convention in Swift Current in August.
- As per direction from this club they voted against the raise in dues. However, the motion was passed and Kiwanis dues for the 2008-2009 year will be raised from \$46.00 per member to \$53.00 per member.
- It was pointed out that as well as wanting to provide community service people join Kiwanis for the social aspect and that our Club should continue to provide the service we feel is most needed.

7.0 Correspondence

7.1 Mountain View Food Bank – a letter of thanks.

7.2 TD Great Canadian Shoreline Cleanup – request for help.

7.3 Schizophrenia Society of Alberta – request for a donation

7.4 Kiwanis International Foundation – request for an annual club gift.

- All of the above correspondence was received as information.

8.0 Round Table

- Geoff Lynn, Judy Schlichenmayer and Hugh Bodmer are leaving the Board, while Marnie Ragan, Jim Erickson and Terry Steward will join as Directors.
- The Board meetings include good conversation about activities and support good projects.
- Members of the Board are looking for to next year and to continuing with our many projects.
- Ray Gesshe mentioned that as he is back teaching this year and September will be an especially busy month. The Vice President may have to chair the regular Thursday meetings during the month.
- Geoff Lynn thanked the Board members for their support during his tenure on the Board.
- Frank Powney thanked Rita for her year as President.
- Rita thanked those who helped put up the Craig Building in the park, especially Jim Erickson for providing the equipment, so the artists could re-do it. The artists will be invited to lunch on September 18, 2008.
- Bill Johnston is going to invite some of the staff from the Olds Ag Society to lunch to thank them for their support and cooperation with our Club.

9.0 Next Meeting is Tuesday, October 7, 2008 at 7:00 PM. at the home of Ray Gesshe, 4814 – 56 Street; phone 403-556-3216.

10.0 The meeting adjourned at 8:15 PM