

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

PRESENT: Sandra, Rose, Hugh, Ray, Harry, Carol, Phil, Judy

1. Call to Order - Sandra
2. Agenda ADOPTED WITH ADDITIONS 6.6 TO 6.10 CARRIED.
3. Approval of Minutes – OCTOBER 13, 2009 Board of Directors Meeting CARRIED
4. Treasurers Report Bill provided year-end statements for review.
General Account Balance - \$ 1,186.36
Community Account Balance - \$ 1,428.95
Casino Account Balance - \$ 800
MOTION TO REVISE SIGNING AUTHORITIES: That Marnie Ragan, Carol Johnston, Sandra McCurdy and Judy Schlichenmayer be appointed as signing authorities for 2009-2010. Any 2 of the 4 to sign each transaction.
MOTION TO ACCEPT REPORT: CAROL CARRIED
 - 4.1 BUDGET SEE APPENDIX A **MOTION TO APPROVE: RAY/PHIL CARRIED** NOTE: Another presentation to be requested before committing to donation. Concern expressed over demolition of library building; was understood that addition was to be added onto existing building – not complete new building.
 - 4.2 Projects qualifying for casino funding *(Carol) TABLED
5. Business Arising / Reports
 - 5.1 FALL AUCTION – NOV 26, 2009 Letters should be picked up at printers tomorrow, and using town equipment to fold, stuff & stamp envelopes – should be out this week. Lists to be e-mailed out by Geoff soon. Forms available @ meeting Thursday. November 16 - 20 PICK-UP WEEK. **PLEASE GET LISTS BACK TO GEOFF EARLY SO INFO CAN BE INPUT BEFORE AUCTION NIGHT!!!!!!!!!!!!!!**
 - 5.2 PROJECTS FOR 2009-2010 Handled under Budget
 - 5.3 DAVE HERBERT MEMORIAL GARDENS – Ray to talk to Norm MacInnis.
TABLED
6. New Business
 - 6.2 *The **Community Spirit Award** - where should we place it? Suggest to talk to Legion about moving trophy case from Scout Hall. (Phil will talk to Chris)
 - 6.3 ***Concert Series** - Sat Oct 24 was there **any feedback** for the next concert - hats off to all that organized and helped in anyway, a job well done, an excellent event!! EXCELLENT FEEDBACK CLASSY EVENT – MINTS NICE TOUCH! Well done Carol! Phil will create a chart identifying donors for posting at future events. It was noted that the railings cause blockages for seeing the stage.

- 6.4 ***50/50 tickets** for the draws at the **Provincial Men's Curling Playdowns** Feb 3-7, 2010 for the directors that sent me something back with regards to this fundraiser all were in favour and so I sent a confirmation email back to Dennis Wilkins.
- 6.5 *Should we do some **promotions** with regards to the Kiwanis Club - who we are and what we do and for more info contact....place it in the paper and do a few posters?? Need to promote the club. Face to face invitations; Phil given pamphlets to put in store with concert tickets; Sandra to check with paper on past PR article, News releases , Q & A for paper, public awareness articles all suggested..
- 6.6 HUGH'S STATUS **MOTION: JUDY / PHIL THAT HUGH BE APPOINTED AS SECRETARY.** Carried Judy will be appointed as Recording Secretary.
- 6.7 DOWNTOWN CALGARY CLUB – 90th BIRTHDAY CELEBRATION DEC 5. **Good opportunity for inter-club.** Carol will create a birthday card to be mailed to the club.
- 6.8 WEBNAIR – DEC 3 – CREATIVE BROCHURE MAKING. Same day as next concert – no one available – NEXT TIME!
- 6.9 Rose announced she was tendering her resignation as she is moving mid-December to Vancouver to be with family. **RESIGNATION ACCEPTED WITH REGRETS.**
- 6.10 It was brought to Sandra's attention that the contact information on the website needs to be updated. Sandra will contact Geoff.
- 6.11 OTHER: Sandra/Carol will order pins – 2 yr supply suggested. Sandra checking on memory sticks with K logo for speaker gifts. Kiwanis Performing Arts Society will be eligible for grants this upcoming year: 50% for out-of-province artists & 65% for Albertan artists. Sandra will contact Jack and send a letter to the Scout Hall Group Committee on their intention / need for upgrades this upcoming year for budget purposes.
7. Round Table: Are we still holding bag lunches at Scout Hall. Consensus NO. Carol will e-mail other clubs with an opportunity to interclub at our concerts. Need work party at Xmas Village Saturday to tie down structures & turn on lights. Suggestion to mark all pieces with same colored ribbon for identification.
8. Next Meeting – DECEMBER 1, 2009
10. Adjournment

APPENDIX A

2009-2010 BUDGET DRAFT

Scouts – sponsorship	\$ 7,000
Concert Series	\$ 128
4-H Speak-off – Coordinator Rita	\$ 700
Kiwanis Music Festival reps Sandra & Alvin	\$ 4,500
Olds Fashion Christmas Village	\$ 500
OHS Awards	\$ 1,500
Youth Employee of the Year Award sponsorship	\$ 100
OES Author’s Celebration	\$ 750
Eagle 4-H donation (most improved mbr)	50
Mtn View Sr. Housing Foundation	200
President’s Ball	500
Speaker Gifts	300
Special Olympics	\$ 50
Enhanced Dining Committee	100
Christmas Dinner (Henry’s)	100
Deer Meadow Support (Breakfast Program)	1,500
Piano	12,000
Contingency	2,500
Library (brick for books – 1 per member)	2,500
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	\$34,978

PENDING:

Sports Fields @ new High School (PHIL TO CHECK \$?

CLUB PROJECTS (LABOR):

FOOD BANK

DAVE HERBERT MEMORIAL GARDENS

LIBRARY BOOK DELIVERY