

Kiwanis Club of Olds
Board of Directors Meeting MINUTES
Tuesday, October 7, 2008 - 7:00 PM at Gesshe residence – 4814 – 56 Street

PRESENT: Ray, Carol, Bill, Rita, Murray, Marnie, Terri, Judy
REGRETS: Sandra

1. Call to Order Ray
2. Agenda
(a) Agenda Revisions ADD:
 - 7.2 – Kiwanis International 123 Key Program (info only)
 - 7.3 – Kiwanis International – info
 - 7.4 – News from District Office
 - 7.5 – LOA – Phil Stevens
 - 7.6 – Atco Gas – Seat Sponsorship request.
 - 8 – Round Table(b) Adoption of Agenda TERRI / CAROL CARRIED
3. Approval of Minutes BILL / JUDY CARRIED
Sept ember 2, 2008 Board of Directors Meeting
4. Treasurers Report Bill Johnston

BALANCE GENERAL ACCOUNT	\$ 2,173.53
COMMUNITY ACCOUNT	12,694.95
CASINO ACCOUNT	1,099.67
TOTAL CASH	<u>\$ 15,968.15</u>

INVESTMENTS: CURRENT – GIC - \$2,156.19
MUSIC FESTIVAL GIC - \$2,257.79
TOTAL FUNDS \$ 20,382.13

MOTION TO ACCEPT REPORT: BILL / JUDY CARRIED

There was a note that next year's concession committee would need to do a comprehensive analysis of our prices and our costs. Dues will also need to be reviewed along with future direction, meeting place, meals, etc.

5. Business Arising
 - 5.1 Seat Campaign We raised around \$140,000 while only spending \$1,800. There are 39 left - 6 @ \$1,000 and 33 @ \$500. A donation wall is also being considered. We won't be doing any more campaigning till after the auction.
 - 5.2 Music Festival reps – meet 2nd Wednesday @ 7 am for 1 hour. Sandra has volunteered but we still need one other rep.

6. New Business
 - 6.1 Committees – Carol to e-mail template for Ray to circulate list for members to sign up for. List last year’s committees & members on back – blank form on front. Question if we need all the committees Need feedback from committees to board & membership; , ask members for ideas & suggestions.
 - 6.2 Meetings – general discussion. Discussion on structure – joke / thought (Do either or) & cut Mr. IT. 50/50 – keep. Nov 6 – Carol will do thought / speaker. Suggest tour of Bell e-learning center at the College for one of the bag lunch meetings. Nov 13 suggested. Parking, tour guide & room to be arranged. . . Rita & Ray will arrange
Lunch to Legion – proposal from Legion to offer facilities for lunch. This would allow dues to be separated from cost of meals. More info needed from legion on costs – minimums etc.; Ray will check. We now pay \$7 / meal x 25; Bill to confirm. Bag lunches would still be at Scout Hall. To be discussed with membership.
 - 6.3 Club project ADD FOR SUGGESTIONS TO COMMITTEE SHEET.
Seat campaign, Dave Herbert Trail upgrade, Hospice, Women’s shelter, Skateboard Park and Life Trail all suggested.
 - 6.4 Auction need report from Zeke; coming up quickly!!!
 - 6.5 Club Socials. Progressive dinner usually done in the fall. Rita & Brian will host the Xmas social. Carol will talk to Marg Stevens about the committee. Horse Racing was a suggestion for a social.
 - 6.6 Request from Hugh Robinson: **Replacement for newsletter?** 4-H Speak-off Coordinator – Rita will do.
 - 6.7 Future Direction – part of above discussed.
 - 6.8 Festival of Trees. Question: do we want to donate a tree or bid on one to donate to appropriate facility like the hospital or lodge? It was the consensus that we are already very involved with Olds Fashioned Xmas and will decline this program..

7. Correspondence
 - 7.1 Community Spirit Donation Grant Program – information passed on to Bill Johnston to review.
 - 7.2 – Kiwanis International 123 Key Program (info only)
 - 7.3 – Kiwanis International – info
 - 7.4 – News from District Office – info only
 - 7.5 – LOA – Phil Stevens. 6 month leave accepted with regret.
 - 7.6 – Atco Gas – Seat Sponsorship request.- They declined.

8. ROUND TABLE:
Delegates who attended Kiwanis International convention were very upset with the lack of input accepted. Rita & Carol will draft a letter to be sent. Carol will look at possible socials for the year. Rita delighted with new board. Judy, Marnie, Terri & Murray found meeting good. Ray looking forward to next meeting.

9. Next Meeting – November 4, 2006.

10. Meeting Adjourned