

Kiwanis Club of Olds
Board of Directors Meeting
Tuesday, September 1, 2009 - 7:00 PM at TORROCK SALES & SERVICE
5119 – 49 Avenue
MINUTES

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

1. Call to Order - Ray
2. Agenda
(a) Agenda Adopted with additions carried.
3. Approval of Minutes – June 2, 2009 Board of Directors Meeting Carol CARRIED
4. Treasurers Report Bill Johnston
General Account Balance - \$640.06 Summer B-B-Q's outstanding. Dues outstanding
Community Account Balance - \$15,746.07
Casino Account Balance - \$299.67 funds from recent casino will be received before year-end.

MOTION TO ACCEPT REPORT: BILL / MARNIE CARRIED

5. Business Arising / Reports
 - 5.1 President's Bawl – THURSDAY SEPT 17 – OLDS LEGION. Turkey.
\$20/ticket. Induction – Lori Beneteau? Ray will ask
 - 5.2 Playground request - need written request for consideration. New Housing – developer's responsibility.
6. New Business
 - 6.1 Concert Series (Carol). 8 pm @ Trans Canada Theatre. Series Sponsors: Rock 104.5; CKFM 96.5; Olds Albertan; Stevens Jewelers; . Concert Sponsors: Virka Clothing; 96.5 CKFM & Stevenson Homes; Kiwanis Club of Olds, Netook Construction Ltd.; W/C Johnson Consulting Ltd.
October 24 Andrew Lloyd Webber Experience; December 3, Country Christmas Concert Tour, Dec 20 –Olds Community Choir, Feb 12 – The Polyjesters, April 17 – Doug Fox & Friends Big Band
Brochure being printed. Geoff doing tickets. Grants being applied for. Oct 24 – wine bar, coffee & concession – need volunteers – ticket takers, ushers, etc.
Radio sponsoring ads. Cost around \$1,500 / concert . Need to promote ticket sales – tickets available @ Stevens Jewelers. 250 TICKETS / CONCERT = B / E
MOTION: Marnie / Frank That the Kiwanis Club of Olds open a separate bank account for: Olds Kiwanis Performing Arts Society (under formation).
CARRIED
 - 6.2 Piano for Trans Canada Theatre (Carol)\$25,000 donation from Alex Zec – matching grants under process. Storage container – may need Kiwanis volunteers to construct. NOTE: the Kiwanis club owns a piano @ the Scout Hall in a storage container. Carol will check on functionality. New Grand Piano expected for delivery next week – photo ops!
 - 6.3 Request from Chamber to Bartend (Carol) – Oct 14. 5:30 – 10 need 4 volunteers. Requesting insurance (purpose???) – Ray will discuss with Alvin; we

have insurance for Kiwanis functions but bartending liability / commercial liability insurance????

- 6.4 Request from Srs Housing Foundation to Bartend - Sept 26th (Carol). Forward to incoming Board for funding – budget recommendation ? Funds to furnish common areas/ MOTION: CAROL / MARNIE. That the club provide bartending services as requested. CARRIED
- 6.5 Donation of Hamburgers to Grizzlys (Carol). Request to donate left over hamburgers to the olds Grizzlys tail gate party on September 12th when the Grizzlys play the Ft. McMurray Oil Barons. The Grizzlys have offered to make The Kiwanis Club of Olds the "Game Night Sponsor" This means that at the game we will be announced as the sponsor in signage and PA. We will also receive recognition on the radio ads for the game. We can if we wish wear our Kiwanis shirts and help out with 50-50's etc. or/and set up a table to advertise Kiwanis answer questions etc. MOTION TO DONATE 400 BURGERS PER REQUEST: CAROL / FRANK. CARRIED
- 6.6 Naming rights for Library (Joe G) – forward to new Executive. TABLE TO NEW EXECUTIVE.
- 6.7 Safe food handling course – Olds. Oct 27-29 or Apr 1 & 8 – Olds Legion \$75.
- 6.8 New member – Peter (Rita) table.
- 6.9 Gaming – training course – Sundre – Sept 14- 12:30 – 4:30. Sandra & Murray interested.

7. Questions / thoughts (Sandra)

-List for guest speakers this year to pass around at first luncheon meeting. **Do sign-up sheet for circulation @ meeting.**

-Carol mentioned breakfast meetings? If so when, where and format? - **Table for planning mtg.**

-She also mentioned starting some sort of internet meetings?? - **Table for planning mtg.**

-Do members want to purchase another piece to wear this year i.e.) vests or jackets? - **Table for planning mtg.**

-What happened with the lapels...need the magnets or something for the women's?? **Carol will check.**

-Is the Employee Youth of the Year Award going through with the Chamber? And who contacts us or do we contact them about the sponsorship of it (as we created it)? **Sandra will contact Chamber office (556-7070)**

-Would like to see an updated phone list given to all the members. **Do sign-up sheet for circulation @ meeting.**

- will the club be doing anything new this year? Projects or fundraising and what about social functions?? **Table for planning mtg.**

7. Correspondence – for info

7.1 Thank you – 4-H Award Dinner / Special Olympics / - Enhanced Dining Committee / - Student Leadership Committee / - Communities in Bloom

7.2 **Requests for Support - Table for new Board planning mtg.**

Brandon Cole Foundation Donation;

Valley Kids out-of-school care (Sundre) \$2,000

Lung Association ,

Mountain View Christian School, Harmattan – new playground. (\$20,000)

- 7.3 Olds Jr Sr High – watches for Grade 9 & 12 student - Awards Ceremony. Sept 25. MOTION: BILL / FRANK. That the club continue to support these awards. Ray will represent the club at the presentation.
 - 7.4 Student Leadership – Kitchen - Meal Sept 30 – 900 students. Volunteers needed. MOTION: FRANK / SANDRA – CLUB TO SUPPORT CARRIED. Bill will talk to Tammy on exact needs.
 - 7.5 OAS – Fair Mtg – Sept 24 @ 7:30 pm – **NEED REPRESENTATIVE**
 - 7.6 K CLUB OF EDMONTON evening of celebration – Sept 17 – same as our Pres Ball.
 - 7.7 Safe Food Handling Course – Oct 27 & 29 or Apr 1 & 8 – Olds Legion \$75
 - 7.8 Kiwanis International Foundation – 2008-09 Annual Club Gift Campaign – file.
 - 7.9 Country RV Road Show – requesting concession – next year’s project.
 - 7.10 Geoff requesting help on auction committee. Judy & Marnie will help. Also ask @ next Luncheon.
 - 7.11 Ray may not be able to attend next luncheon (Grandpa again!!!!) Carol will chair and circulate info on next blood donor clinic – SEPT 21.
8. Round Table
Sandra to set new Executive Planning Mtg. within next couple of weeks. Need to clarify # of meetings – conflicting advertisements. New Board needs to review Bylaws – set committee. Last Board meeting for Bill & Frank – THANK YOU FOR YOUR SERVICE!!!!!! Thank you to all the Board members for their service this year. Hugh was asked to continue to act as reporting Secretary to Kiwanis International and be part of the Board. THANK YOU TO ALL!!!!
9. Next Meeting – October 13, 2009 **NOTE DATE CHANGE!!!!!!!!!!**
10. Meeting Adjourned.

Every day you wake, know that your life is shaped by your experiences, your thoughts, your beliefs, and your actions. In the same light, your life is limited by each of those as well. Now imagine you can press a reset button and drain your mind and spirit of all past mistakes; political, social, and religious bias; and negative beliefs and experiences. Start seeing yourself and your world through the eyes of child — with wonder and amazement. [Gregg Braden](#) helps you re-focus your beliefs.