

Algona Morwens Kiwanis Board Meeting

February 1, 2013

The Algona Morwens Kiwanis January Board of Directors meeting was called to order at 7:00 AM on Friday, February 1, 2013 at the Chrome Country Inn by President Theresa Waechter. Members present were Rodney Davis, Bill Hobson, Dave Rochleau, Chuck Kline, Rick Murphy, Lynn Kueck, Floyd Hutzell, Walt Reemtsma, Howard Omdahl and Theresa Waechter.

The minutes were approved as written.

The Treasurer's report showed \$3114.57 in the Administrative account and \$4533.02 in the Activity Account. Floyd noted there was \$1181 in outstanding dues yet. The Pig income and wheel income is down abit from last year.

Committee Reports

Treasure Mountain – Feb. 9 – Bob Jennings has everything ready

Soup & Pie Supper – Feb. 18 – Dave Rochleau has everything ready

Clergy Appreciation – March 6 – Walt and Mark Holmer are preparing. Still looking for a speaker

Informational /Action Items

Donation request for Pheasant's Forever – motion carried to donate \$50.00

Camp OK – Held in Boone this year. Walt has contacted school. Will have one name and possibly two by end of February.

District Mid-Year convention – 4 members going. Held in Council Bluffs this year

Fund Raisers – Duck Drop and Hospital Raffle – Due to reporting factors, Floyd asked that raffles take place in one quarter – not spread between two.

Kiwanis One Day – April - possibly an "inside job" this year due to weather in April.

Discussion held about possible background checks on Kiwanians – suggestion from International.

With no further discussion, meeting was adjourned at 7:40 AM

Rick Murphy, Secretary