

Morwens Kiwanis Monthly Board Meeting

Friday, March 27, 2015

The March Board Meeting was called to order at 7:03 AM by President Sue Hobson at the Chrome Country Inn. Those in attendance were Bill Hobson, Sue Hobson, Becky Kuper, Bob Jennings, Don Heupel, Floyd Hutzell, Kevin Benschoter, Rick Murphy, Stacy Besch-Williams, Theresa Waechter, Trish Cady, Rodney Davis, Lynn Kueck and Frank Merrill.

The minutes were approved with one correction in the policy language for memorial for deceased club member delete the following "as the treasury allows".

Treasurer's report - \$1997.01 in the administrative account and \$6621.44 in the activity account. See attached sheet. Approved as written.

Old Business - Spaghetti Supper – Profit \$1385.46. Recommend having Windsor Manor next year bake 10 pans of bars for us with members signing up to pay. Ask Windsor Manor to give us a quote again to make spaghetti sauce.

Photo Release form – Following much discussion, committee will check release form from International. For upcoming fishing derby, simply add short permission form to bottom of sign up sheet.

Harlem Ambassadors Show Basketball fundraiser – following much discussion, motion died for lack of second.

Garage sale for Eliminate Project – Floyd will proceed.

New Business YMCA Banner – Cost has increased to \$1500.00 per year. Club voted to give \$1000.00 this year.

Tara Rochleau requesting help with fundraiser to start foundation in Dave's name. Board agreed to labor only.

FYI – Walt securing names for Camp OK. Lay Person of the Year nominations due June 1. Kiwanis 1 Day – weekend of May 2 – will coincide with city clean-up day. Noon club bike helmets and rodeo – April 30 and May 5.

Floyd and Chuck recommend changing flag pole companies to Titan Telescoping Pole Company. Motion carried. Will order 3 15' and 6 20' poles.

With no further discussion, meeting adjourned at 8:02 AM

Rick Murphy, Secretary