

**KIWANIS de AMIGOS
BOARD of DIRECTORS MINUTES
April 17, 2018**

ADMINISTRATION - BOARD of DIRECTOR MEETING

CALLED to ORDER by President Dean Sipe (7:50 A.M.) at the IHOP Restaurant.

ATTENDANCE:

Present: Barb Herrick, Bill Corr, Anita Mola, Larry Ross, George Mitcham, Dave Bertagnoli, Doug Meriwether, Kathy Bayer, Alan Tonelson.

Absent: None.

A quorum was present.

Guests: Ed Verburg, Greg Cook, Linda Greenwood, Pat Mitcham, Kathy Ross,
MaryAnn Cook, Bob Mola

MINUTES: Minutes from the March 20, 2018 Administration Board meeting were approved.

TREASURER'S REPORT: Dave Bertagnoli presented the Treasurer's Report. There is \$391.96 in the Administration account. George Mitcham moved that the report be accepted, Doug Meriwether seconded the motion and the motion was approved.

OLD BUSINESS:

- None

NEW BUSINESS:

- The Nominating Committee presented a slate of nominees for Officers and Board Members for the year 2018-2019. A copy of that submission is attached to these minutes. It was decided that a vote will be taken at the May 1st meeting.
- A new meeting location was discussed. It was decided that we would try a morning meeting at First Watch (5055 N. Oracle Road) on May 8th. We will also try a morning meeting at Mimi's Cafe (4420 N. Oracle Road) on May 15th. After that we will make a decision on the permanent new location.

ADJOURNMENT: At 8:10 AM, Doug Meriwether moved that the meeting be adjourned. Larry Ross seconded and the **motion carried**. The next Board Meeting will be **May 15, 2018** at Mimi's Cafe.

KIWANIS de AMIGOS
BOARD of DIRECTORS MINUTES
April 17, 2018

SERVICE & FOUNDATION - BOARD of DIRECTORS MEETING

CALLED to ORDER by President Dean Sipe (8:10 A.M.) at the IHOP Restaurant.

ATTENDANCE:

Present: Barb Herrick, Bill Corr, Anita Mola, Larry Ross, George Mitcham, Dave Bertagnoli, Doug Meriwether, Kathy Bayer, Alan Tonelson.

Absent: None.

A quorum was present.

Guests: Ed Verburg, Greg Cook, Linda Greenwood, Pat Mitcham, Kathy Ross, MaryAnn Cook, Bob Mola

MINUTES: Minutes from the March 20, 2018 Service and Foundation Board meeting were approved.

TREASURER'S REPORT: Dave Bertagnoli presented the Treasurer's Report. There is \$6,179.79 in the Service account. Yet to be factored in are several donations and expenses associated with the Relays which are outlined in the report. Doug Meriwether moved that the report be accepted, Barb Herrick seconded the motion and the motion was approved.

OLD BUSINESS:

- The Foundation Budget is continuing to be researched and considered by the Finance Committee.

NEW BUSINESS:

- Anita Mola suggested that major sponsors should be invited to this year's Charter Night. This was discussed and agreed upon.
- There was much discussion about ways to get better publicity for the club and our events. It was concluded that we need to name someone as Publicity Director.

ADJOURNMENT: At 8:20 A.M., Kathy Bayer moved that the meeting be adjourned, Larry Ross seconded and the **motion carried**. The next Club Board Meeting will be **May 15, 2018** at Mimi's Cafe.

Minute(s) Submitted by: Bill Corr, Secretary

Treasurer's Report

APRIL TREASURER'S REPORT

Admin 391.96 (about 40) ~~391.96~~

Service 6179.79

Plus

Minus

\$1000 Albertsons

200 Leonard

250 Scott & Stacy

25 National Anthem singer

t-shirts about 1500

About 80 collected

lunches about ~~400~~ 500

20.42 owed by Fry's

medical 300

Wristbands about 140

Parking about 100

Roughly \$5000

Foundation as of March 31, 2018 – 72,619.69