

**KIWANIS de AMIGOS  
BOARD of DIRECTORS MINUTES  
May 15, 2018**

**ADMINISTRATION - BOARD of DIRECTOR MEETING**

**CALLED to ORDER** by President Dean Sipe (7:20 A.M.) at Mimi's Cafe.

**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: Bob Mola

**MINUTES:** Minutes from the April 17, 2018 Administration Board meeting were approved.

**TREASURER'S REPORT:** Dave Bertagnoli presented the Treasurer's Report (attached). There is \$526.98 in the Administration account. Alan Tonelson moved that the report be accepted, Kathy Bayer seconded the motion and the motion was approved.

**OLD BUSINESS:**

- An election for 2018-2019 Officers and Board Members was held at the regular Club meeting on May 1<sup>st</sup>. The results of that election are attached to these meeting minutes.

**NEW BUSINESS:**

- None

**ADJOURNMENT:** At 7:30 AM, Doug Meriwether moved that the meeting be adjourned. Larry Ross seconded and the **motion carried**. The next Board Meeting will be **June 19, 2018** at a location to be determined.

**KIWANIS de AMIGOS  
BOARD of DIRECTORS MINUTES  
May 15, 2018**

**SERVICE & FOUNDATION - BOARD of DIRECTORS MEETING**

**CALLED to ORDER** by President Dean Sipe (7:30 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: Bob Mola

**MINUTES:** Minutes from the April 17, 2018 Service and Foundation Board meeting were approved.

**TREASURER'S REPORT:** Dave Bertagnoli presented the Treasurer's Report (attached). There is \$5,244.60 in the Service account. All expenses associated with the Relays have been paid. The total expenditure for the relays was \$6,900. Doug Meriwether moved that the report be accepted, Alan Tonelson 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:**

- None.

**ADJOURNMENT:** At 7:50 A.M., Kathy Bayer moved that the meeting be adjourned, Larry Ross seconded and the **motion carried**. The next Club Board Meeting will be **June 19, 2018** at a location to be determined.

Minute(s) Submitted by: Bill Corr, Secretary



APRIL 2018 TREASURERS' REPORT

Foundation balance: \$72,728.17

Service Acct: \$5,244.60

Expenses

Relays - \$6889.49 of which 3776.95 was t-shirts

1174.00 was awards

Income

\$1000 - Albertson's

250 - Meyer's

100 - Modern Design

300 - Gunther Marx

Future: Conquistadores

Admin Acct: \$526.96

Expenses: \$10 fee

Income: \$145 in 50-50 money