

**Board Minutes**  
**November 11, 2021**  
**FUMC Boardroom**

Present: Tom Baas, Greg Dieter, Ron Skrdla, Joe Traylor, Norm Scott, Ron Juelfs, Larry Johnson, Mark Lohafer, Keith Folkmann, Cheryl Abrams, Steve Johnson

The meeting was called to order by President Tom Baas at 8:00 am, Boardroom, FUMC.

The minutes of the October 14th meeting were approved as distributed.

Skrdla presented the October, 2021 Club's Treasurer's Report. Balances as follows: Administrative, \$15,451.45; Service, \$1,566.03; and Total, \$17,018.48. Motion by Dieter, seconded by Scott, that the report be approved as presented. Motion carried. Skrdla presented the October, 2021 Foundation Treasurer's report. Balance, \$27,865.37. Motion by Abrams, seconded by Dieter, that the report be approved as presented. Motion carried.

**Announcements/Updates/Reports:**

1. **School Board/City Election wrap-up.** Ron Skrdla reported that we had 16 members work at the polls for the Nov. 2 election. The club should receive about \$1,500 for this project. Checks should be signed over to the Foundation when they are received.
2. **ISU dining.** Tom Baas gave a brief update on the ISU dining project. We have had 26 individuals work at ISU dining, including a few spouses. The activity is wrapping up, but we do have another opportunity to help out for the students' Thanksgiving dinner. Tom Peter will have sign-up sheets at our regular meeting to work 3-hour shifts on Monday and Tuesday, Nov. 15-16 from 8:00 AM to 5:00 PM at the Wallace/Wilson bakery. We can also work in the dining halls Wednesday evening, Nov. 17. This should complete our ISU dining work.
3. **Mitten Sales.** Keith Folkman gave an update on our mitten sale fundraiser, a joint effort with Happy Harmony mittens who we worked with last year. Happy Harmony mittens has donated 71 pairs of mittens to our club this year. Keith has put together a sale catalog and order form that will be sent to all of our members. The cost of the mittens will be \$25, resulting in a potential of \$1,775 for our donation budget. The sale will run from Nov. 15th through Dec. 23rd. We will plan to have a material drive for Happy Harmony mittens after the first of the year, and we also discussed the possibility of a gift for Happy Harmony in appreciation for the mitten donation.
4. **Iowa Games/State Games of America.** Norm Scott reported on this possible fund raising opportunity. The State Games of America will take place in central Iowa/Ames from July 27-31, 2022. These games involve medal winners from all of the other state games. We would need about 20-25 volunteers to staff admission booths at various venues. The club would receive 18% of the gate when we work. We would need to have volunteers lined up by the end of next April. Norm Scott, Larry Trede, and Ron Skrdla will head up this effort. Folkmann moved, and Scott seconded to pursue this fund raising opportunity. Motion carried.
5. **YSS Teen Maze.** Norm Scott gave an update on the Teen Maze project. This will take place April 4-8, 2022 at the Boone County Fairgrounds. Scott moved, Lohafer seconded that we allocate \$1,000 of our donation budget to support this program. Motion carried. Unfortunately, at this time Ames schools will not be participating.
6. **December program.** Greg Dieter has programs lined up for Dec. 2 and Dec. 9. The "program" for Dec. 16 will be our Christmas event with spouses invited. The Golden K Singers will provide entertainment.
7. **Holiday Schedule.** No meeting will be held on Nov. 25 due to Thanksgiving. We will also have no meetings on Dec. 23 and Dec. 30 due to the Christmas holiday. Regular meetings will resume on Thursday, Jan. 6.

**Discussion/ Action Items:**

1. **New Members.** Steve Johnson reported that we have 3 new members to welcome into our club! They are Anita Cody, Vern Greiman, and Mike Wheelock. Scott moved, and Larry Johnson seconded that we approve these memberships. Motion carried. Steve will work to schedule pictures and the new member induction and orientation.
2. **Dine to Donate.** Keith Folkmann brought forward the idea to repeat our dine to donate fundraiser that took place last year. The manager of Texas Roadhouse had expressed his desire to have us back again this year. This could possibly take place in the spring of 2022. Keith and Norm Scott will follow up on this opportunity.
3. **Board Meeting Schedule.** Tom Baas indicated that board meetings will continue on the **second** Thursday of each month. Our next meeting will be Dec. 9.

Folkman moved, Scott seconded to adjourn. Motion carried. The meeting was adjourned by Tom Baas at 9:00 am.

Submitted by

Steve Johnson  
Club Secretary

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