

Board Minutes  
(Executive Committee)  
March 27, 2020

Present: Gina Spohnheimer, Keith Folkmann, Tom Baas, Larry Trede, Ron Skrdla, Joe Traylor, Larry Vallery

The telephonic meeting was called to order by President Gina Spohnheimer at 9:00 a.m.

The agenda was briefly reviewed by Spohnheimer.

**Discussion/Action Items:**

- 1. April GK Meetings/Actions.** Due to the pandemic coronavirus and COVID-19, the committee discussed what to do for the month of April. Motion by Traylor, seconded by Vallery that all GK meetings and activities (except for the paper trailer management) be cancelled. Motion carried. The committee discussed GK Listeners since Ames Schools might resume classes on April 16<sup>th</sup>. Consensus following discussion that Bob Sperry and Bruce Wight, as GK Listener coordinators, will in consultation of the Sawyer and Edwards Principals determine how much, if any, activity would be conducted by the member-Listeners.
- 2. 2020-21 Officer/Director Elections.** Club by-laws require a 30-day waiting period between the announcement of the slate of candidates and the election date. There will not be a board meeting in April; hence, a delay is necessary because officer/director elections must be conducted before May 31<sup>st</sup>. After discussion, Traylor moved, Bass seconded, a motion that the Executive Committee of the Ames Golden K Kiwanis Club suspend the rules as outlined in the by-laws and sets the following dates for the officer/direction elections: May 7, 2020 – Board approves and slate of candidates and announcement made to the membership. May 21, 2020 – election of 2020-21 officer/directors be held. Motion carried. Vallery announced that Kent Ziebell as agreed to serve as Vice President.
- 3. Charity Donation Program.** Trede announced that the 2020 Odyssey of Minds has been cancelled. This will affect the Charity Donation Program. Skrdla reported that member donations to club and Foundation for pancake days were less than budgeted (approximately \$1000). Ticket sales were like previous year. However, approximately an additional \$1000 was raised by being poll workers for the special election on March 3<sup>rd</sup>. Trede indicated that the June 2<sup>nd</sup> Iowa primary will be held but our participation as workers may be less than budgeted because of COVIN-19 concerns. Consensus after discussion that the Charity Program donations be put on hold until a more thorough review and revised budget can be discussion at the May 7<sup>th</sup> board meeting.
- 4. Foundation Grant Program.** Trede reported that invitation letters were mailed on 2/24/20 to prospective grantees with applications due on April 30<sup>th</sup> to date, no applications' have been received. A reminder letter/e-mail will be sent next week.

Spohnheimer asked for additional business items. Hearing none the meeting was adjourned.

Submitted by

Larry Trede  
Secretary