

Board Minutes
April 8, 2021
ZOOM Meeting

Present: Keith Folkmann, Tom Baas, Kent Ziebell, Larry Trede, Ron Skrdla, Joe Traylor, Gina Spohnheimer, Norm Scott, Bruce Wight, Larry Johnson, and Ron Juelfs. Guest: Mark Lohafer

The meeting was called to order by President Keith Folkmann at 10:10 am, with members participating by ZOOM.

The minutes of the March 11th meeting were approved with minor correction.

Ron Skrdla presented the club Treasurer's Report. Balances on March 31st were as follows: Administrative, \$6,854.

79; Service, \$3,731.51; Total, \$10,578.30. Motion by Juelfs, seconded by Trede, that the Treasurer's report be approved as presented. Motion carried. Skrdla presented the Foundation March 31st report. Balance: \$29,139.01. Motion by Trede, seconded by Wight, that the Foundation Treasurer's report be approved as presented. Motion carried.

Announcements/Reports:

1. **Stash-the-Trash.** Mark Lohafer reported that 20 members have signed up to help clean-up Brookside Park tomorrow starting at 9:00 a.m. Gene Pollmann and Mark visited Story County Engineer's Office to sign GK Club up for 2-mile roadside cleanup adjacent to Holub Greenhouse.
2. **Membership Committee Report.** Bob Sperry sent a written report. Retention game is going okay and will end in April. New Membership packet has been prepared and will be used extensively once in-person meetings resume.
3. **Fundraising Committee Report.**
 - a. "Dine to Donate." Scott updated the Board on the plans for the April 27th program jointly sponsored by GK and Texas Roadhouse. Welcome table will be used to distribute GK materials and provide a "tip jar" for donations. Trede indicated that email invitations will be mailed to all members in the Boone clubs, Ames clubs, Roland club, Nevada club, and Ballard club. Email to GK members will be sent out today.
 - b. Family Recognition Fundraiser. Folkmann will set up a committee meeting to finalize plans for the Family Recognition Fundraiser.
 - c. Paper Trailer Update. No check yet for last load. Load weigh was 48,500 lbs. Check should be approximately \$1000. One more load in 2021 is needed to meet 2021 budget.
 - d. Mitten Project. Wool sweater(s), buttons, and lining collection has been successful. Approximately 160 sweaters were collected by members. Outstanding cooperation with Sue Kohler and Mary Brickman. Selling mittens during Christmas holiday season should be repeated in 2021.
 - e. Member donations to meet \$14K budget. No change from previous month. Likely need around \$6K to meet our goal.

Business & Discussion Items:

- 1. Nominating Committee Report, 2021-22 Elections.** Spohnheimer, committee chair, gave nominating report as follows:
Vice President – Greg Dieter
Secretary – Steve Johnson
Director – Mark Lohafer (replace John Abrams)
Director – Norm Scott (replace Norm Scott)
Director – Cheryl Abrams (replace John Abrams)

Schedule for elections follows timetable attached. Club election on May 13th.

2. Club In-person Meetings

- a. Pete Peterson unable to attend and update board on FUMC. Folkmann indicated that church has not announced their intentions for outside groups yet. GK still hopeful that we will be able to meet at FUMC. Folkmann indicated that St. Paul has not allowed groups to use their fellowship hall. Could be a problem for GK if must social distance. (insufficient seating capacity; necessity to meeting in sanctuary).
- b. COVID survey to GK members. Trede reviewed survey prepared by Folkmann and Trede regarding status of member vaccination for COVID, meeting startup, and related legal issues/concerns. Copy attached. No action taken. Survey to be sent out following May board meeting.
- c. Summer meeting activity – Eagle’s Catch Tilapia farm tour. Motion by Ziebell seconded by Spohnheimer that members/spouse/guest tour be held on June 24th. Motion carried.
- d. Possible 35th anniversary summer activity. Short discussion on possibility of having a summer activity to celebrate 35th GK anniversary. Miracle League park is possible site. Committee chaired by Sperry has been appointed and will develop a plan for board approval.

- 3. Remaining Agenda Items.** Deferred until May board meeting.

The next board meeting will be on May 13th, 2021, 10:10 am via ZOOM

The meeting was adjourned by Folkmann.

Respectfully Submitted

Larry Trede
Club Secretary