

**Board Minutes
June 4, 2020
ZOOM Meeting**

Present: Gina Spohnheimer, Keith Folkmann, Tom Baas, Larry Trede, Ron Skrdla, Larry Vallery, Joe Traylor, Norm Scott, Bruce Wight, Kent Ziebell, and Janet Olson.

Absent: Scott Elston, John Abrams

The meeting was called to order by President Gina Spohnheimer at 8:00 am, with members participating by ZOOM. The meeting agenda was approved with additions.

The minutes of the May 21st and May 28th meeting were approved as distributed.

Skrdla presented the Club Treasurer's Report. May 31st balances: Administrative, \$7,010.07; Service, \$5,421.51; Total, \$12,432.58. Motion by Trede, seconded by Ziebell, that the Club Treasurer's report be approved as presented. Motion carried. Skrdla presented the Foundation Treasurer's report. Balance on May 31st was \$34, 523.10. Motion by Folkmann, seconded by Bass, that the Foundation Treasurer's report be approved as presented. Motion Carried.

Announcements/Reports:

- 1. Update on Telephone Conversations with Members.** Members reported on additional telephone conversations with members who have not been attending ZOOM meetings. Most were interested in Kiwanis and had not done a ZOOM meeting because of schedules and been busy. Others indicated that simply were not interested in ZOOM. Attendance at ZOOM meetings is growing slowly but is increasing.
- 2. CLE Training – Presidents, Secretaries, Treasurer's.** Trede reported on the upcoming training for officers. KI will hold a 75-minute training session (on-line) to be followed by additional training at the District level. Clubs will be assessed a \$10 fee for the training. Billing from District is expected. Trede has training manual for each office.
- 3. 2020-21 Dues Collection.** Trede distributed a handout for important dates for collection of 2020-21 dues. Board must set dues at July board meeting.

Business/Action Items:

- 1. July Meetings Format.** Discussion about whether to continue using ZOOM for July meeting or go back to face-to-face meetings at FUMC. Important considerations: FUMC likely will remain closed for several more weeks. Health and safety for members is vital. Using outdoor facility, no dependable because of weather concerns. Motion by Bass, seconded by Trede, that all July Club Meetings and Board Meetings will be conducted using ZOOM technology. Motion carried.
- 2. Acquire permanent ZOOM account (identification and password) for club and board meetings and activities.** Presently, Folkmann has been using his personal ZOOM account for club and board activities. Will continue until July 2nd. Traylor had asked whether club would want its own account and make it more known for public to attend club meetings. Trede indicated the need for District and Division clubs to know because of interclub possibilities and could be a recruitment tool. Motion by Trede, seconded by Wight, that club establish its own ZOOM account. Motion carried. Traylor, Baas, Folkmann, and Trede will work out the details and how the "host" activities could be shared rather than rely only on one person to be responsible each week.
- 3. Paper Pickup – Northcrest.** There is a need for coordination and pickup for paper collected at Northcrest (1st and 3rd Thursdays). Need for pickup and 2 people to pickup paper at the townhome residences on a pre-determined route. Also, pickup paper at the main building.

Usually a full pickup load. Folkmann offered to use his pickup but would need assistance. Dennis Smith, a Northcrest residence, is available and knows the route and procedures. Tom Baas also offered his assistance.

- 4. Philanthropy Nomination for Club.** Spohnheimer received communication from Pete Peterson regarding nominating individuals for philanthropy award. Club has not done this in past. No interest by the Board for club nominations.

The next board meeting is scheduled for July 2nd, 8:00 am, ZOOM Meeting.

The meeting was adjourned by Spohnheimer at 8:45 am.

Submitted by

Larry Trede
Club Secretary