

Board Minutes June 10, 2021 ZOOM Meeting

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

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

The minutes of the May 13th meeting were approved with minor correction.

In the absence of Ron Skrdla, Larry Trede presented the club Treasurer's Report. Balances on May 31st were as follows: Administrative, \$6,753.79; Service, \$4,481.-03; Total, \$11,235.82. Singer, \$906.87. Motion by Trede, seconded by Ziebell, that the Club Treasurers' report be approved as presented. Motion carried. Trede presented the Foundation report with a balance of \$30,277.01. No transactions for May. Motion by Trede, seconded by Folkmann that the report be approved. Motion carried.

Announcements/Reports:

- 1. GK Member Survey Results.** Trede reviewed the results of the member survey conducted regarding COVID vaccinations and club meeting reopening suggestions. Copy of report and survey data is attached.
- 2. Paper Trailer Fire/Replacement Update.** Baas reported on the ad-hoc task force plan to removing the paper trailer destroyed by the recent fire and possible resetting of a replacement trailer. Fire damage to the trailer framing and support was more extensive than anticipated. Before the trailer can be removed, all fire damage paper and materials must be removed. Trailer committee is organizing a group of GK members to "hand" remove all contents with shovels, forks, and wheel barrels. Will be placed in a "dump trailer" for disposal. Volunteer will be working on Saturday morning starting at 6 am. A trucking company has been contacted to transport damaged trailer to Bell Salvage. Cost estimate: \$450. After a long discussion, Traylor moved, Baas seconded, that \$500 be allocated from club administrative funds to pay for removal. If actual costs exceed that amount, consideration of additional funding to be made by Executive Committee. Motion carried. Baas indicated that ad hoc committee would consider a new operational and security plan for the paper recycling project once the damaged trailer has been removed and a replaced ordered from Mason City Recycling.
- 3. Member Fundraising Campaign.** Folkmann reported on the status of the special Member Fundraising Campaign to raise funds to fulfill the \$14,000 Charity Donation Project. So far \$1100 has been raised from member donations. Campaign will conclude on July 8th. Donation checks to charities will follow approval by board at its July board meeting.
- 4. Eagle's Catch Tour.** Trede and Ziebell reported on the Eagle's Catch Fish Hatcher Tour scheduled for June 24th. Registrations are being taken until June 17th. Indications are that we will have 2 tour groups of 20-25 persons tour the facility.
- 5. "Coffee-in-the-Park."** Folkmann shared the plans for the two "Coffee-in-the-Park" sessions as part of the reopening plans for the club. Walnut Shelter, Miracle League Park, has been reserved for 2 hours starting at 2 pm on June 10th and 17th. (Announcement flyer attached).

Discussion/ Action Items:

- 1. Club In-person Meetings Committee Report and Recommendations.** Folkmann and Trede reported on the committee discussions and proposed calendar for club reopening. (Reopening Schedule Attached). Folkmann discussed the FUMC protocols for outside meetings by organizations using the Fellowship Hall and kitchen. Church is allowing outside groups to use church and kitchen beginning July 1, 2021. Bruce

Wight (GK member) serves on the church committee and forwarded protocols to Trede and Folkmann. All were discussed by Board. Trede discussed notifying Division 11 Clubs regarding Church and Club protocols for interclubs. Several suggestions were made by board members especially concerns related to mask requirements and food preparation/handling. Trede suggested 2 documents be prepared for distribution. (1) Opening Schedule and Member Protocols to be sent to all club members and (2) Parallel document with schedule and protocols for Division 11 clubs having interclubs at our meetings once we have reopened. Motion by Folkmann, seconded by Trede, that the reopening schedule and notification documents be approved. Motion carried.

2. **Nebraska-Iowa District Convention.** Will be August 6-7, 2021, in Sioux City. (Announcement flyer attached). Discussion on have 4 delegates for an interclub. In the past, club has re-imbursed delegees for registration fee plus one-night's lodging. Trede reviewed the program and indicated that the priority would be the Saturday program sessions. Also, members can register for virtual attendance and a reduced registration fee cost. Estimated cost for registration fee and one night lodging is \$204 plus hotel taxes. Motion by Folkmann, seconded by L. Johnson, that the club pay for early bird registration fee (\$95) plus 1-night lodging (\$109 plus taxes) for up to four delegates for in-person attendance and \$22 per delegate for virtual registration (Saturday only - \$22). Motion carried.
3. **KI/Club Policy for New Member Dues (1st year).** Trede reported that effective October 1, 2021, the new member fee for 1st year members will be eliminated and replaced with a proration of 1st year dues. Dues for first-year members will be the same as renewing members except that the dues will be prorated monthly depending upon the month the member joins Kiwanis. Dues for new members will be reduced by 1/12 for each month after the beginning of the fiscal year (October 1). Trede noted that our first-year club dues are reduced by 50% if the member joins six months or more after the beginning of the fiscal year. Also, dues are reduced for spouses. If the club adopts the same policy and KI, then all first dues (KI, Nebr-Ia, and Ames GK) would follow the monthly proration program. Trede moved, Baas seconded, that the Ames GK club charge first-year members the same proration that is used by KI for determining new member dues. Motion Carried,
4. **Video taping of Club Meetings.** Traylor reported that there has been limited usage by club members of the weekly video taping of club meetings. Audio/video taping of club meetings was instituted to allow members to view club meetings if the member is unable to attend a meeting. Motion by Traylor, seconded by Trede, that the audio/video taping of meeting be discontinued beginning in August 2021. Moton carried.

The next board meeting will be held on July 8th, 10:10 AM via ZOOM.

The meeting was adjourned by Folkmann at 11:15 AM.

Respectfully Submitted

Larry Trede
Club Secretary

“dedicated to improving the world one child and one community at a time.”