

Board Minutes
July 2, 2020
ZOOM Meeting

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

Absent: Keith Folkmann

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

The minutes of the June 4th meeting were approved as distributed (Baas moved, Ziebell seconded).

Skrdla presented the Club Treasurer's Report. June 30th balances: Administrative, \$6,850.16; Service, \$5,421.51; Total, \$12,272.67. Motion by Elston, seconded by Abrams, that the Club Treasurer's report be approved as presented. Motion carried. Skrdla presented the Foundation Treasurer's report. Balance on Jun 30th was \$24,515.60. Motion by Trede, seconded by Olson that the Foundation Treasurer's report be approved as presented. Motion Carried.

Announcements/Reports:

- 1. CLE Training.** Spohnheimer announced that additional date of July 27th has been added for training. Trede reported that (President, Secretary, Treasurer, and Membership Committee Chair for GK have participated and completed training requirements.)
- 2. Division 11 Council Meeting.** Scheduled for July 15th, 10:00 am, likely a GO TO Meeting. Trede asked for 3 other board members to participate with him so that we can have an interclub.
- 3. Nebraska/Iowa District Convention.** Will be held on August 7th and 8th. Trede announced that educational sessions on Saturday will be streamlined. Will have free meeting registration. Registration information available at later date.
- 4. Jim Cornette Kiwanis Trophy Update.** Spohnheimer announced that trophy for Kiwanis held by Jim Cornette should be permanently stored somewhere (Jim Cornette reported at club meeting that it will become part of the exhibit at Ames Historical Society)
- 5. Kiwanis International Award to Teen Maze.** Teen Maze was selected as the 2nd place winner for Service Project Award given by KI. More information on award can be found in the District Newsletter with a link to a video presentation.
- 6. GK Grant Program Update.** Trede reported for Folkmann on the 4 check presentations for grant program. Fifth presentation upcoming. Folkmann's comments attached.
- 7. ZOOM Meeting Attendance.** Trede reported on the club member attendance at May-June ZOOM meetings. Stressed the need for additional contact 21 members who have regularly attended live meetings but not yet participated in ZOOM.

Business/Action Items:

- 1. August Meetings Format.** Motion by Trede, seconded by Scott, that GK Club meetings be conducted via ZOOM until September 30, 2020. Motion carried.
- 2. Ames Patriotic Council Dues.** E-mail handout on request for annual dues. Motion by Baas, seconded by Ziebell, that Ames GK pay the annual membership dues. Motion carried.
- 3. GK 2020-21 Membership Dues.** Trede presented the membership dues letter/invoice that will be mailed to all current members. Motion by Vallery, seconded by Elston, that the membership dues for 2020-21 remained unchanged and all dues will be payable by August 31st. (Handout attached). Motion carried.

4. **2020 Officer/Director Election Banquet.** Due to pandemic and that club meetings will be held via ZOOM during August and September, board consensus that the September 25th banquet be cancelled. Trede suggested that we have a banquet/celebration sometime in 2021 since it will be the 35th anniversary of the club's founding. Consensus that we proceed with that idea.

The next board meeting is scheduled for August 6, 2020 via ZOOM.

Submitted by

Larry Trede
Club Secretary