

Board Minutes
August 6, 2020
ZOOM Meeting

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

Absent: Keith Folkmann and Janet Olson

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 July 2, 2020 meeting were approved as distributed (Abrams moved, Vallery seconded).

Skrdla presented the Club Treasurer's Report. July 31st balances: Administrative, \$14,045.74; Service, \$4,051.51; Total, \$18,100.25. Motion by Scott, seconded by Elston, that the Club Treasurer's report be approved as presented. Motion carried. Skrdla presented the Foundation Treasurer's report. Balance on July 31st was \$25,35.60. Motion by Ziebell, seconded by Wight that the Foundation Treasurer's report be approved as presented. Motion Carried.

Announcements/Reports:

- 1. Nebraska-Iowa Virtual Convention.** Will be held on August 7-8, 2020 via ZOOM. Friday's meeting is a celebration of 100th year for District. Saturday's education program will begin at 9:00 am and end at 11:30 am. Trede plans to sit in and welcomed three additional board members to participate for possible interclub.
- 2. ZOOM Meeting Attendance.** Trede reported that 4 additional members participated for the first time. Still a core group of 33-38 members who have attended 75% or more of weekly club meetings via ZOOM. Still 13 members who likely not attend meetings via ZOOM.
- 3. GK Listeners Update.** Wight reported on GK Listeners program for fall. School start has been delayed. Committee of 5 members have met twice to look at options for in-person and virtual programs for GK Listeners. Have prepared a contact letter to be sent to Edwards and Sawyer principals indicating our interest in working at both schools. About 20 members indicated via survey that are willing to participate; however, nearly all want to do virtual only rather than in-person.

Business Items:

- 1. 2020-21 Dues.** Skrdla reported that 46 members have paid their dues. Trede reviewed list of unpaid members. Could lose 6 members who have not paid and likely will not renew. Have 6 deaths this year. Projected membership if all remaining members paid will be about 76 total members. Trede indicated that a 2nd reminder will be sent next week. Final reminder around August 25th. Deadline for dues is August 31st. Board to certify membership at September board meeting.
- 2. Membership for Les Holland.** Spohnheimer reported that Alyce Holland would request that Les's membership for 2021-22 be transferred to her following his death. Motion by Scott, seconded by Vallery that board approve Alyce Holland as a full member (presently honorary member) for 2020-21. Motion carried. Trede said that he will need to process his membership application as a new member. Also, suggested that eldest son be added as an honorary member. Approved by unanimous consent.
- 3. 2020 Officer/Director Installation Meeting.** Trede reviewed a suggested program for the 2020 Officer/Director Installation Meeting. Will be held on September 24th. Randy Griffith, Lt. Gov.,

will do the installation. Suggested that Curt Reis, in-coming District Gov. be invited to speak. Motion by Vallery, seconded by Abrams, that program be approved. Motion carried.

4. **2020 Kiwanian of Year.** Board discussed two possible candidates for the club's Kiwanian of Year Award. Motion by Trede, seconded by Ziebell, that Pete Peterson be selected as the 2020 GK Kiwanian of Year. Trede will order plaque to be presented.

The next board meeting will be held on September 3, 2020 via ZOOM at 8:00 a.m.

The meeting was adjourned by Spohnheimer.

Submitted by

Larry Trede
Club Secretary