

**Board Minutes  
September 3, 2020  
ZOOM Meeting**

Present: Keith Folkmann, Tom Baas, Larry Trede, Ron Skrdla, Larry Vallery, Joe Traylor, Norm Scott, Bruce Wight, Kent Ziebell, Scott Elston, Janet Olson, and John Abrams, Incoming Directors: Ron Juelfs, John Hill, and Larry Johnson

The meeting was called to order by President-Elect Keith Folkmann 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 (Scott moved; Abrams seconded).

Skrdla presented the Club Treasurer's Report. July 31<sup>st</sup> balances: Administrative, \$15,793.35; Service, \$2,951.51; Total, \$18,745.86. Motion by Trede, 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 31<sup>st</sup> was \$25,551/27. Noted that 2 people contributed a total of \$210.00 in memorials for Les Holland. Motion by Trede, seconded by Elston, seconded by Wight that the Foundation Treasurer's report be approved as presented. Motion Carried.

**Announcements/Reports:**

- 1. Miracle League Plantings.** Trede reviewed the members participating in Miracle League Plantings. Also, workday will be Friday, 8:30 am until finished. Members can work AM or PM shift.
- 2. 2020 Charity Donation Program.** Folkmann reviewed program to date. 12 completed. 4 remaining with 3 to be completed today. Been a very worthwhile experience.
- 3. 2020-21 Committees and Coordinators.** Folkmann reported that nearly all positions have been filled. Total of 82 different positions with 27 members participating. Excellent response from membership. Very few rejections.
- 4. GK Listeners Update.** Wight reported that school begins on September 8<sup>th</sup> – 100% virtual for two weeks. Edwards willing to participate in Listeners. Sawyer no response yet. New Principal at both locations.

**Business Items:**

- 1. 2020 4<sup>th</sup> Quarter Club Calendar.** Trede moved and Vallery seconded with motion being carried that the following calendar be approved for 4<sup>th</sup> quarter, 2020.

October 1 Board Meeting 8am, ZOOM

October 1, 8, 15, 22, 29th Club Meetings, 9 am, ZOOM

November 5 Board Meeting, 8 am, ZOOM

November 5, 12, 19, Club Meetings, 9 am ZOOM

November 26th, Thanksgiving Holiday, no meeting

December 3, Board Meeting, 8 am, ZOOM

December 3, 10, 17, Club Meetings, 9 am, ZOOM

December 24, 31 Christmas/New Year's Holidays, no meetings

2. **2020-2021 Ames Golden K Membership Roster – Trede**
3. **2. 2020-2021 Ames Golden K Membership Roster – Trede.** Trede reviewed the membership roster for the upcoming as of 8/31/20. Changes noted: Dennis Salisbury dues are paid. Clark Ford will not be dropped – member donation to pay his dues. John Martens and Ted Solomon should be dropped due to health reasons. Keith Folkmann will check with Dennis Griffin about renewing. Elin Hermann will likely pay her dues; however, needs another follow-up call. Linda and Dick Peterson need a follow-up telephone call. Roster will be certified on September 15<sup>th</sup>.
4. **2020 Officer/Director Installation Meeting.** Trede discussed two options (Plan A and Plan B) and consensus was to adopt Plan B if Curt Reis cannot be the keynote speaker (Plan A).

**The next board meeting will be October 1, 2020 via ZOOM.** First meeting of new Kiwanis year with emphasis on board training and outlining programs for the next year.

The meeting was adjourned by Folkmann at 9:00 am.

Submitted by

Larry Trede  
Board Secretary