
**Board Minutes
October 1, 2020
ZOOM Meeting**

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

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 September 3, 2020 were approved as distributed.

Skrdla presented the Club Treasurer's Report. September 30th balances: Administrative, \$16,039.10; Service, \$1,406.51; Total, \$17,446.61. Motion by Trede, seconded by Wight, that the Club Treasurer's report be approved as presented. Motion carried. Skrdla presented the Foundation Treasurer's report. Balance on September 30th was \$25,671.26. Motion by Spohnheimer, seconded by Ziebell, that the Foundation Treasurer's report be approved as presented. Motion Carried.

Announcements/Reports:

1. **Board Members Contact List.** Trede asked members to review contact list and notify him of any corrections. Revised copy distributed later.
2. **Membership Report, 10.01.20.** Trede reviewed membership report. Started year with 89 members and ended year with 77. Largest percentage drop for more than 10 years. Other clubs having similar problems. List was certified to KI for dues payments for 2021. Copy of current **Membership Attendance Roster** was distributed via email.

Business Items:

1. **Tour – Eagle's Catch, Ellsworth.** Details reviewed by Folkmann and Trede. Scheduled for November 19th; registration deadline, November 4th; max. of 20 members/tour; scheduled multiple tours as needed; arrange own transportation; invite guests to promote new membership. Tour lists to Ziebell when confirmed for tour hosts.
2. **Website Upgrade.** Traylor reviewed needed upgrade on website to improve operational speed. Bill for \$138 already received for payment. Requested \$280 for new "theme" plus 3 hours of time for consultant to install and test. Motion by Trede, seconded by Scott that upgrade be completed. Motion carried.
3. **2020-21 Club Committees and Coordinators.** Folkmann reviewed the committee/coordinator structure for this coming year. Noted that several new committees were established. Explained purpose and objective of each. Noted that every standing committee and coordinator positions requiring more than 1 person have a board member on that committee. Commented that will improve transparency and communication with board.
4. **Strategic Planning Retreat.** Folkmann raised the issue of have a 2-hour strategic planning retreat (other than at routine board meeting) and discussion led by a trained non-member. Folkmann will check about that possibility. Stressed that person do this at how charge.
5. **Club Policies; Division 11, NE-IA District Information, KI "Fast Facts."** Trede asked members to review the handouts emailed paying special attention of club's Charity Donation Program Policy. Other information good information about Kiwanis history, SLP programs, and District and Division procedures.

The next ZOOM Board Meeting scheduled for November 5th, 8:00 AM.

The meeting was adjourned by Folkmann at 8:50 am.

Submitted by
Larry Trede

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