



Ames Golden K Board Minutes

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

November 7, 2019

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

The meeting was called to order by President Gina Spohnheimer at 8:00 a.m., Boardroom, FUMC.

The minutes of the October board meeting were distributed prior the meeting. Motion by Folkmann, seconded by Scott, that the minutes be approved as distributed.

Ron Skrdla presented the October 31, 2019 Club Treasurer’s Report. Club account balances were as follows: Administrative \$18,984.25; Service Fund, \$3,498.28; Total, \$22,492.53. Motion by Trede, seconded by Ziebell, that the Treasurer’s report be approved as presented. Motion carried. Skrdla presented the Foundation Treasurer’s Report as follows: Balance, \$21,530.11. Motion by Baas, seconded by Olson, that the Treasurer’s report be approved as presentation. Motion carried.

Announcements/Reports:

1. Division 11 Council Report. Trede reported on the Division 11 meeting held on October 26th. Small attendance. Key points: (1) every club must have child protection training and background checks for all advisors for SLP program, (2) NE-IA district goals were reviewed with special emphasis on priority to strengthen club membership in existing clubs, more communication with clubs at the district level, promotion in person CLE training, use of proper branding on apparel, brochure, website, and social media posts; SLP programs; and adding a hunger service project at local club level.
2. Teen Maze. Scott and Trede reported on the meeting held on October 17th. Teen Maze Dates: March 30-April 3, 2029. Will be 10th annual event. Theme for event to be decided; however, likely be related to VISION2020 concept. Geri Bugg indicated that YSS staff has been cut due to budget restraints and resignations. YSS will be looking to Kiwanis for volunteers to assist in booths in the Maze. Financial needs about the same as last year.
3. Membership Report. Trede reported that Greg Deiter has been inducted as a new member and Steve Johnson and Tom Roberson will be joining soon.,
4. Christmas Meeting. Will be held on December 12th. Refreshments provided by Gina Spohnheimer. Program (storyteller) will be Paul Wierson (confirmed). Trede indicated that special invitation to spouses and guests. Need to announce early and publicize extensively.
5. Ad-Hoc Committee. Folkmann reported that last paper trailer load (all paper) was 44,000+ lbs. and revenue should be \$850-\$900. Was overweight. Committee will be asked to inform paper trailer workers on how to properly load trailer to meeting DOT regulations. Discussed possible pop can recycling project using the Nevada Kiwanis Club model. Would require upfront investment of \$15,000; requires 6-8 workers per week, need storage shed and trailer or truck to haul cans to recycling center. Committee will meet next week to discuss options further. /Scott and Trede are surveying other GK clubs in district for ideas.

Business Items:

6. Child Protection Training and Background Checks. Training scheduled for January 16, 2020 with Lt. Gov. Randy Griffith doing the training. Remaining part of program will be a discussion by Larry Trede on “Articulating the Ps of Ames Golden K Kiwanis Club.” Will be an audience participation activity. Trede indicated that Vallery and John Abrams will need background checks as advisors of the AKTION Club. Trede will coordinate with the to do it online using the KI Website.
7. Publishing New Directory. Trede indicated that Joe Traylor ask for board discussion on whether the club should publish a directory. Requires a lot of work and becomes outdated quickly and is on the website. Several board members expressed the need that directory be published. Has value to all members and the public. Motion by Folkmann, seconded by Abrams, that the club publish a club directory showing 2019-2020 membership. Motion carried.
8. Meeting Scramble. Needs to be done yet this quarter. Baas, Spohnheimer will coordinate with Pete Peterson.
9. 2019-2020 Club and Foundation Budget. Skrdla and Trede are working on the budget and should have it finished for January Board meeting with approval in February 2020.

The next board meeting will be held on December 5, 2019, 8:00 am, FUMC. The January board meeting is scheduled for January 9, 2020.

The meeting was adjourned by Spohnheimer at 9:00 a.m.

Submitted by

Larry Trede
Board Secretary