



Ames Golden K Board Minutes

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

January 9, 2020

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

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

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

Skrdla presented the December 31, 2019 Club Treasurer’s report. Club balances were as follows: Administration, \$9,161.25; Service, \$3,497.28; Total, \$12,67598.53. Motion by Baas, seconded by Elston, that the Treasurer’s report be approved as presented. Motion Carried. Skrdla presented the Foundation Treasurer’s report. Balance on December 31 was \$27,2798.5a Motion by Elston, seconded by Olson, that the Treasurer’s report be approved as distributed. Motion carried.

Announcements/Reports:

1. **Invocation Coordinator.** Linda Peterson has asked to be relieved of her duties because of health issues. Spohnheimer reported that Larry Vallery will assume that responsibility effective February 1, 2020.

Business Items:

1. **January 16th Club Meeting.** Trede reported that Randy Griffith, Division 11 Lt. Gov. will be presenting the required KI Child Protection Training for about 15 minutes. He will hit the highlights of what club members need to know about Child Protection Training. Since our club doesn’t have any SLP children’s programs, Randy will focus on what members should know if asked to help with another club’s SLP program. The remainder of the program will be a special audience participation program on “The Ps of Ames Golden K Kiwanis Club” given by Larry Trede
2. **Helping Put Food on the Table.”** Trede reviewed the progress to date on canned/bottled food items, dry packed items, and cash/check collections. Spohnheimer asked for discussion on which agency(ies) should be designed as recipients food pantry drive. Discussion followed with three agencies clearly identified as possible alternatives. After discussion, Traylor moved, Ziebell seconded, a motion that Bethesda Food Pantry would be the recipient of collected items for Week 1. Motion Carried. Action on remainder of week’s collection was deferred.
3. **2019-20 Budgets for Club, Foundation, and Charity Donation Program.** Skrdla and Trede reviewed the proposed budgets for both organizations. Three new initiatives were discussed, a special one-time competitive grant proposal for the charities using Foundation funds, and possible dues increase. Motion by Abrams, seconded by Folkmann, that the GK Budget (administrative and service) be approved. Motion carried. Motion by Ziebell, seconded by Elston, that the GK Foundation Budget be approved. (Copies of both attached). The discussion and approval of the 2020 Charity Donation Budget was deferred to the February meeting.

Other Items:

1. **Ames GK 35th Anniversary.** Spohnheimer reminded the group that the 35th anniversary of Ames GK Kiwanis will be in 2021.

2. **Nebraska-Iowa Signature Project.** Contest deadline is January 27th. Decided that the GK Listeners program will likely not quality. No action taken.
3. **KI International Convention, June 17-20, 2020.** Registration opens next week. Spohnheimer, Folkmann, and Trede expressed possible interest in attending.
4. **Nebr-Ia. District Convention.** Scheduled for August 2020 in Lincoln, Nebraska.

The next board meeting will ne held on February 13th, 8 am, FUMC.

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

Submitted by

Larry Trede
Club Secretary