



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

---

March 1, 2018

Present: Bob Sperry, Larry Vallery, Larry Trede, Ron Skrdla, Pete Peterson, Joe Traylor, Dennis Smith, Jim Penney, Craig Fulton, and John Arthur.

The meeting was called to order by President Bob Sperry at 8:00 a.m., Classroom, St. Paul Lutheran Church. The agenda was approved.

The minutes of the February 8, 2018 board meeting were approved as distributed by the Secretary. (Motion by Larry Trede, seconded by Jim Penney. Motion carried.)

The Treasurer's report was given by Ron Skrdla. Account balances on February 28, 2018: Administrative - \$6,975.67; Service - \$11,915.44; Total - \$18,891.11. Motion by Trede, seconded by Penney, that the Treasurer's report be approved as presented. Motion carried. The Foundation's Treasurer's report was presented by Skrdla. Account balance on February 28, 2018: \$19,205.22. Motion by Peterson, seconded by Smith, that the Treasurer's report be approved as presented. Motion carried.

### **Announcements/Reports.**

- 1. Baseball Game, Miracle League.** Skrdla reported on the baseball game. Game 3 has started. Current totals for funds raised/donated: baseball game, \$9,996.51; Individual member donations (>\$1K), \$3,000.00; Club donation, \$3,400.00 for a total of \$16,396.51. A check to Ames Foundation (1/18/18) for \$10,000.00 was paid.
- 2. “Earn Free Runs, Miracle League.** This program will begin on March 29<sup>th</sup>. Handout prepared by Trede was briefly reviewed.
- 3. Pancake Days.** Club ticket sales to 2/28.18 are \$4,557.00 plus \$127.00 in donations. Foundation donations for Pancake Days are \$595.00. As of 2/20/18, 29 members (37 time slots) have signed up to work for an estimated total of 94 hours.
- 4. New Banner.** Trede reported that a new club banner has been ordered from KI Store. Tom Peter has agreed to build a stand for the banner.
- 5. New Club Logo.** Trede showed a “mock-up” of a new club logo. Has been ordered from KI. Proof is expected shortly and can be reviewed by club.
- 6. Appointment of 2018-2019 Nominating Committee.** Sperry reported that Pete Peterson, Jim Cornette, and Dick Wilson (past 3 Presidents) will serve as a nominating committee. Slate of officers was reviewed and committee will report the slate at April board meeting. Schedule and process for election was reviewed by Trede.
- 7. Teen Maze and GK Meeting Schedule.** Club responsibilities for TEEN MAZE were reviewed. Noted that Ames Schools will have 346 kids on Thursday of TEEN MAZE week. Lots of help will be needed that day. Therefore, after discussion about cancelling the board meeting and membership meeting on that day, *motion by Penney, seconded by Trede, that GK Board meeting be rescheduled to the following Thursday (April 12<sup>th</sup>) and that the Membership Meeting on April 5<sup>th</sup> be cancelled. Motion carried.* Volunteer registration will be coordinated by Trede. Members will be strongly encouraged to sign up for Thursday (help with the Ames students), Wednesday, or Friday. Noted that many members will participate as a Poll Worker on Tuesday.

### **Discussion/Action Items.**

- 1. Policy on Submitting Checks for Fund-Raising Activities by Members.** Sperry discussed a problem with members who have worked as poll workers and then kept the funds for themselves or wanted to have them credited towards the Miracle League program. After discussion, motion by Fulton, seconded by Penney, that the following policy be put into place: *“When an individual works on any fundraise that*

*the Ames GK club undertakes, as a representative (or agent) of the club and for the benefit of the club, then, when any payment is made to that individual, said payment shall be signed over the club Foundation for the purpose(s) intended. Motion carried.*

2. **Odyssey of Minds.** Tom Peter is still taking sign-ups for ISU Food Service during Odyssey of Minds. Several slots are available. ISU Dining requires a written contract. Sperry presented the contract to Board for consideration. Motion by Vallery, seconded by Skrdla that GK enter into a contract with ISU Dining to provide workers to assist in one of Dining Halls. Motion carried.
3. **Kum & Go Food Pickup.** In the absence of G. Spohnheimer, Sperry reviewed the volunteer needs for the project. After discussion, consensus of the board that this item be tabled until a future board meeting. Sperry and Spohnheimer will prepare a sign-up sheet to ascertain interest by members.
4. **Lavalier Microphone.** Peterson presented some information; however, additional information is needed. Action deferred until next month.
5. **Senior Variety Show Advertisement.** Board reviewed the options for a half-page or quarter-page advertisement to be placed in the Senior Variety Show program booklet. Suggested that we view this as a contribution to the Show rather than as an advertisement. Motion by Peterson, seconded by Traylor, that we purchase a quarter-page, b&w advertisement. Motion carried. Sperry and Trede to design the advertisement.

The next board will be held on April 12<sup>th</sup>, 8:00 am, First United Methodist Church.

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

Submitted by

Larry Trede  
Board Secretary