

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

March 7, 2019

Present: Gina Spohnheimer, Keith Folkmann, Larry Trede, Ron Skrdla, Joe Traylor, Bob Sperry Janet Olson, and Craig Fulton

The meeting was called to order by President-Elect Gina Spohnheimer at 8:00 a.m., Boardroom, First United Methodist Church. The agenda was approved with one additional item.

Motion by Sperry, seconded by Trede, that the minutes of the February 14, 2019 meeting be approved as distributed. Motion carried.

The Treasurer's report was given by Ron Skrdla. For the Club account, the February 28, 2019 balances were: Administrative, \$6,825.66; Service, \$11,053.29; Total, \$17,878.97. The report was approved as presented. For the Foundation account, the February 28, 2019 balance was \$20,480.22. The report was approved.

Announcements/Reports:

- Paper Trailer Status.** In Jim Penney's absence, Trede reported that we still don't have a paper trailer. Penney, Slaughter, and Terry Wycoff have been in contact with them. Severe winter weather has tempered the demand for paper insulation and cold weather and heavy snows have delayed the movement of trucking services. Hoping to have a trailer within a few days.
- Membership Report.** Sperry reported that we have had additional interest in new members. The table towers have been placed on the tables for our weekly meetings. Table towers were given to Norhcrest for use on their tables.
- Teen Maze Sign-up.** Trede reported that about 15 members have signed up to volunteer for Teen Maze. Announcement and promotion of sign-up again this week at our meeting. Hope to have 30+ members and spouses participate in Teen Maze.
- Pancake Days Ticket Sales.** Skrdla reported that our club ticket sales for 2019 have been about \$1500 less than last year. Most ticket sale money has been turned in. Don't have our share of "door ticket sales" yet.
- AKTION Club Update.** Trede reported that the February 24th meeting was cancelled. Follow-up e-mail from Gillott indicated that club has 10 to 14 members, in good financial shape, may need to restructure their meetings, and he is willing to continue helping the Club. Trede indicated that our intent was to aid but not assume total leadership for the club. No word on when the meeting will be rescheduled.

Discussion/Action Items:

- Transportation for Members.** Noted that Merl Core needs a ride to our meetings. John Arthur has been notified and will work out transportation for Merl. Better communication channels are needed to link members who need rides with members who will provide rides. Discussion that website postings may not be satisfactory.
- Clark Ford Membership Approval.** An application from Clark Ford has been received. Larry Johnson will be his sponsor. Motion to accept was approved. Clark's initiation will be next week.
- Shirts for Top 2 Salesperson for Tickets.** Trede proposed that club buy to GK Shirts and present them to the Top 2 ticket salesperson. Motion by Sperry, seconded by Skrdla, that expenditure of \$60 be approved. Motion carried. Presentation of shirt to be made when they arrive.
- 2019-2020 Officer/Director Election.** Trede distributed the timetable for 2019-20 elections and a slate of positions that need to be filled. B. Sperry will be committee chair. Other members are Pete Peterson and Jim Cornette.
- Senior Variety Show Ad.** Traylor was approached that the three Ames Kiwanis Clubs purchase a full-page color ad and be designated and a major sponsor for the Variety Show. Cost would be \$1000, split equally among the three clubs. Motion by Traylor, seconded by Skrdla, that club allocate \$340 maximum towards this endeavor.

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The next board meeting will be April 4, 2019, 8:00 am, Boardroom, FUMC.

Having no other business, the meeting was adjourned by Spohnheimer at 9:00 am.

Submitted by

Larry Trede
Club Secretary