

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

April 04, 2019

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

The meeting was called to order by President Larry Vallery at 8:00 a.m., Boardroom, First United Methodist Church. The agenda was approved with three additional items.

Motion by Folkmann, seconded by Ziebell, that the minutes of the March 5, 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, \$7,054.47; Service, \$8,844.79; Total, \$15,399.28. GK Singers balance, \$155.58. Motion by Trede, seconded by Traylor, that the Treasurer's Report for the Club be approved as presented. Motion carried. For the Foundation account, the balances were \$20,580.22. Motion by Traylor, seconded by Spohnheimer, that the Foundation Treasurer's report be approved as distributed. Motion carried.

Announcements/Reports:

- 1. Division 11 Council Meeting.** Announced by Vallery that meeting will be this Saturday, April 13th, 9:30 am, Dining Car, Boone and Scenic Vallery Railway. Attending will be Vallery, Spohnheimer, Trede, Skrdla, Folkmann, and Sperry. Arrangements were made for car pools.
- 2. Women's Guest Day Program.** Announced by Vallery that on May 23rd, Carol Kenealy will be speaking on "History of Woman and Motorcycles. Folkmann will prepare a flyer for advance publicity.
- 3. Teen Maze.** Trede reported that the recently completed Teen Maze as a huge success. 29 members and 1 spouse participated as volunteers using up 56 time slots. That is 33% of our October 2018 membership. Therefore, we exceeded our goal needed for a Signature project designation. **Decided that we would take a group picture of volunteers on May 16th.**
- 4. Paper Trailer Update.** Penney reported that the current paper trailer is nearly half-full. Went about six weeks with no trailer being available.
- 5. Meeting "Scramble".** Folkmann and Pete Peterson will confer on setting a date for the next quarterly "meeting scramble" and will notify Trede.
- 6. GK Listeners.** Sperry and Bruce Wight will coordinate "teacher – GK member" evaluation for this past year's listening program sometime before the end of the school year.
- 7. Nebraska-Iowa District Summer Convention.** Will be held on August 9-10th, Graduate Hotel, Lincoln, Nebraska.\

Action/Discussion Items:

- 1. AKTION Club Re-Charter Meeting.** Vallery reported on the 3-Ames club meeting regarding the re-charting of the AKTION club. Apparently, KI was sending the dues invoice to the wrong person; consequently, the charter was revoked. Club is in excellent financial shape with \$3,000 in the administrative account, \$3000 in the service account and has an endowment of more than \$37,000 of which 5% may be withdrawn annual for expenses. Committee is proposing a committee of six (3 members from each club serving as the steering and oversight committee) for the re-charter. Each person would have a different responsibility on the committee. Vallery has volunteered to serve as one of the representatives from Ames GK. Motion by Sperry, seconded by Spohnheimer, that the Ames Golden K Kiwanis Club become one of the tri-sponsors for the club. Motion carried. Vallery will contact others to solicit a second club representative.
- 2. 2019-20 Officer/Directors Nominations.** Sperry gave the 2019-20 nominating committee report. Nominations are: Vice President, Tom Baas; Secretary, Larry Trede; Treasurer, Ron Skrdla, Webmaster, Joe Traylor; Directors (2-year terms, terms expire 9/30/21), John Abrams, Norman Scott, and Bruce Wight. Election of Officers/Directors will be on May 9th, 2019. Motion by Penney, seconded by Spohnheimer, that the nominating committee report be accepted, and that the election be scheduled for the May 9, 2019, Membership Meeting. Motion carried.
- 3. 2019 Charity Donation Program.** Trede reviewed the 2019 Charity Donation Program as approved by the Board on January 3, 2019. Board consensus was that no change be made except that the donation for the AKTION would-be put-on hold until KI approves the re-charting application. Trede commented that with the decline in paper trailer income the past 6 six weeks, that the budgeted income for the Charity Program will be tight. Five additional trailer loads of recycled paper will be needed to meet the proposed budget at September 1, 2019.
- 4. Induction of 2 New Members.** Trede suggested that Wallace Sanders and Steve Olson be inducted new members on April 11th.

5. **New Member Orientation.** Trede suggested that we hold a new member orientation session for all new members who have joined in the last few months. Sponsors would be invited to attend. Members who have joined but not attended the orientation session include Laura Linder, Paul Knop, Steve Olson, Clark Ford, and Wallace Sanders. New member orientation scheduled for April 25th, 8:00 am, Boardroom, FUMC. Instructors: Vallery, (meeting chair), Sperry, Trede, and Traylor. Program would include information about Kiwanis International, our club structure, committees, and community service, and club website. Program would be for 1 hour.
6. **Ames Senior Expo (Prime Time Alive).** Sperry updated the board on information regarding the upcoming Ames Senior Expo. Event will be held on May 7th, 9 am – 2 pm, Quality Inn suites and Conference Center, 13th Street. We can have a booth to promote Kiwanis, Ames Golden K, and do membership recruiting. Been well attended in past years. Have budgeted approximately \$300 for expenditures. Sperry is determining what exhibit charges will be and other information about planned program. Consensus of board that we should proceed. Sperry and Trede are working the details for an exhibit.

The next board meeting will be May 2, 2019, FUMC, 8:00 a.m.

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

Submitted by

Larry Trede
Club Secretary