

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

May 02, 2019

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

The meeting was called to order by President Larry Vallery at 8:00 am., Boardroom, Frist United Methodist Church.

Motion by Penney, seconded by Skrdla, that the minutes of the April board meeting be approved as distributed. Motion carried.

The Treasurer's report was given by Ron Skrdla. For the club account, the account balances were as follows: \$6,724.95, Administrative; \$8,338.48, Service; Total, \$15,063.45. Motion by /Sperry, seconded by Arthur, the Treasurer's report be approved as presented. Motion carried. For the Foundation account, the account balance was \$20,975.22. Motion by Trede, seconded by Olson, that the Foundation Treasurer's report be approved as presented. Motion carried.

Announcements/Reports:

- 1. Officer/Director Election.** Will be held next week. Procedurally, there needs to be a motion to open for nominations from floor, followed by motion to close nominations from floor. Vote on motion. Then, motion to cast a unanimous ballot for election of officers/directors on the ballot. Motion then seconded and voted. That completes the election process.
- 2. AKTION Club Update.** Vallery announced that Wayne Hagemoser and himself will serve as the two representatives from Ames GK on the 3-club oversight committee for the AKTION club. No progress made and nothing to report. G. Derner is possible working on the re-charting of the club (??)
- 3. Senior Expo Update.** Sperry reported on the plans for the Expo booth. Event will be next Tuesday, May 7th, 9am to 2 pm at Starlite Village Hotel Conference Center. Will have a booth with information about Kiwanis, handouts for participants, membership packets, and answer questions. Will be a speaking program. All members are welcome to attend.
- 4. Summer Enrichment Program.** Olson announced that volunteer for serving noon lunch followed by clean-up are available from June 10th-June 27th and July 8th-22nd. Motion by Trede, seconded by Olson, that our club offer to staff 1 week during the June time period. Motion carried. *(Subsequent follow-up by Olson indicated that all time slots during June time period have been taken and July time slots were cancelled due to lack of funding. No opportunity for GK).*
- 5. Agenda for May 16th meeting. Teen Maze Photo.** Schedule will be adjusted. Opening ceremonies at 9:25 am followed by Charity check presentation. Speaker program to follow. Following speaker, short business and meeting ends with Teen Maze photo on FUMC outside steps to close meeting. ALL MEMBERS/SPOUSES WHO PARTICIPATED SHOULD WEAR THEIR TEEN MAZE T-SHIRTS.
- 6. July 11th Ames GK Meeting.** Vallery announced that FUMC will not be available on July 11th for our meeting. Need to move to St. Paul. Noted that St. Paul is considering a remodel project and likely not be available as our primary backup location sometime soon. Will not affect the July 11th meeting.
- 7. Paper Trailer.** Penney reported that we still don't have an empty paper trailer. May have one this week. Members having excess paper should deliver their paper to the Gilbert paper collection point.
- 8. Boys' and Girls' Club Presentation.** Will be our program on June 13th. Folkmann distributed a survey from program speaker asking board members to respond to 4 questions and return responses by June 1st.

Announcements/Discussion Items.

- 1. ISU Dining Opportunity.** E-mail received yesterday opening an ISU Dining opportunity to help with service lunch (11-2) for the first three weeks of classes. Dates: August 26th – 31st; September 2nd – 7th; and September 9th – 13th). Pay is \$11/hour. Motion by Trede, seconded by Sperry, that the club solicit members to work lunch hours for the first week (August 26th – 31st) with Tom Peter being asked to coordinate. Motion carried.

2. **Ames Life Center Bond Election.** Skrdla reported that good possibility that will have a bond issue vote on August 6th (provided City Council approves by May 16th). Would be a fund-raising opportunity for us.
3. **Miracle League.** Following Keith Abraham presentation about the Miracle League, Board discussed briefly how we might volunteer. Could range from just a monetary donation as part of our Charity program to sponsoring a team. Sperry indicated that he knows an Ankeny Kiwanian who is involved with the Ankeny Miracle League and that we invite the Ankeny club to give a presentation to our club sometime after October 1, 2019. For Ames Miracle League park, anticipated that there will be a Miracle League sometime in the Fall, 2020. Also, there will likely be an adult Miracle League which provides an opportunity for the AKTION CLUB.

The next board meeting will be held on June 6th.

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

Submitted by

Larry Trede
Club Secretary