

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

May 03, 2018

Present: Bob Sperry, Larry Vallery, Larry Trede, Ron Skrdla, Joe Traylor, Pete Peterson, Bill Shrum, Dennis Smith, and Craig Fulton.

The meeting was called to order by President Bob Sperry at 8:00 a.m., Boardroom, First United Methodist Church. The agenda was approved.

The minutes of the March 12 2018 meeting were approved as distributed by the Secretary. (Motion by Dennis Smith, seconded by Pete Peterson. Motion carried.)

The Treasurer’s report was given by Ron Skrdla. Account balances on April 30 2018: Administrative Fund - \$7,021.45; Service Fund - \$5,287.66; Total - \$12,309.11. Golden K Singers - \$736.20. Motion by Trede, seconded by Smith, that the Treasurer’s report be approved as presented. Motion carried. The Foundation’s Treasurer’s report was presented by Skrdla. Account balance on April 30, 2018: \$28,688.37. Motion by Peterson, seconded by Traylor, that the Treasurer’s report be approved as presented. Motion carried.

Skrdla reported the donations so far for Game 4 of the Baseball game. Baseball game has raised \$17,159.51; total donations, \$22,909.52. Earned run balance, \$1775.00.

Announcements/Reports:

- 1. Division 11 Council Meeting.** Trede, Vallery, Skrdla reported. Attendance was small. Business items affecting GK specifically: Camp OK Cookies – Ames GK will furnish on Tuesday, June 5th. Hitting Coach for Nebr-IA District meeting, - Larry Vallery has volunteered. Meeting is Friday afternoon, August 10th thru Saturday afternoon, August 12th. Everyone is encouraged to attend. CLE Training (President-Elect Vallery, Secretary Trede, and Treasurer, Skrdla) will be June 16th, 8:30 – 11:30 am, St. Mark’s Church, 1105 Grand Ave., West DSM. RAGBRAI Booth – little interest shown by other Kiwanis Clubs in Division 11. Motion by Peterson, seconded by Shrum, that Ames GK not participate in any fund-raiser for RAGBRAI. Individual members can volunteer their time thru the Ames Volunteer Bureau.
- 2. Cyclone Camp (Summer Enrichment Program).** Peterson reported that all slots for helping serve noon meals have been taken by other organizations. Stressed the need to express interest much earlier to Anne Owens, Ames Volunteer Bureau.
- 3. Officer/Director Election.** Sperry announced election will be held on May 10th. Nominations from floor will be taken. Voice vote. New officers/directors start terms on October 1, 2018.
- 4. “Meeting Scramble.”** Will be on May 10th. Peterson will coordinate.
- 5. “Odyssey of Minds.”** Trede reported for Tom Peter. Team Leaders (Tom Peter, Wayne Hagemoser, Pete Peterson, John Arthur, and Dick Wilson) will have training on May 8th or May 16th. Members participating must fill out the two release forms prior to training sessions. GK will be assisting at the Conversations Dining, Oak/Elm Residence Hall (southeast side of campus)>
- 6. Iowa Primary.** Trede reported that more members are needed. Sign-up sheets are due today (May 3rd). Sent to Auditor’s Office. We submit our sign-up sheets early so that we can have preference for poll locations.

Discussion/Action Items:

- 1. Low Attendance Members.** Trede reviewed the handout of members who have been “low attenders” during the last 12 meetings. Many of health and/or mobility issues. Concern about how many might renew their membership later this summer. List was referred to Pete Peterson and the Membership Committee. Sperry stressed the need for membership recruiting so that we can meet our strategic plan goal of a net of +3 members/year.

2. **Membership Recruitment Ideas.** Planning a special membership guest day sometime in July.
3. **Game 5, Baseball game, “100 for 10”** - Trede reported on the proposed “100 for 10” program planning exclusive for Game 5 which starts on May 10th. Member(s) donate \$100, club donates \$50, and team scores 10 runs. Members can use this option as many times as they wish. Groups of team members (2 or more) can “team up” to contribute \$100. Will be announced today at the conclusion of the meeting.
4. **Miracle League Celebration (baseball theme).** Planned for June 28th, Program committee: Sperry, Vallery, Trede, Skrdla, and any other interested in helping plan. Discussed using Parks & Rec “neighborhood trailer” which includes some tables, chair, and other equipment. Need to research an audio system for use. Held at Walnut Shelter, Inis Grove Park.
5. **Texas Roadhouse Fund-Raiser.** Sperry asked for discussion on Texas Roadhouse Fund-raiser. Some interest in participating as buying meals but no interest in “waiting tables.” Sperry will explore further.

The next board meeting is June 7th, FMUC Boardroom, 8:00 am.

The meeting was adjourned by Sperry at 9:00 a.m.

Submitted by

Larry Trede
Board Secretary