



## Ames Golden K Board Minutes

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

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June 6, 2019

Members: Larry Vallery, Gina Spohnheimer, Keith Folkmann, Bob Sperry, Ron Skrdla, Joe Traylor, John Arthur, Dennis Smith, Jim Penney, Craig Fulton, Kent Ziebell, Janet Olson.

Agenda approval: Motion - Jim Penney; 2<sup>nd</sup> – Keith Folkmann; All Ayes

Minutes of last meeting approved: Motion - Jim Penney; 2<sup>nd</sup> – Ron Skrdla; All Ayes

Treasurer’s report was given by Ron Skrdla & Approved as follows:

Administration & Service Fund: Motion - Jim Penney; 2<sup>nd</sup> – Dennis Smith; All Ayes

Ames Golden K Foundation: Motion by Kent Zeibell; 2<sup>nd</sup> by Janet Olson; All Ayes

### **Announcements/Reports:**

1. Bob Sperry reported on several of the statistics from a Teen Maze Report provided by Norm Scott who had attended the last meeting. 35 Golden K members and spouses participated, volunteering 218 hours; Overall 349 persons (volunteers and professionals) assisted with 2482 hours of service. In all, 1131 students and 103 chaperones. Another GREAT year for Teen Maze!!!  
Next meeting will be September 19<sup>th</sup>, 2019
2. Janet Olson reported that all the work slots for the Summer Enrichment Program have been filled and that Larry Trede had sent reminders to the 15 volunteers participating. There will be a sign in and sign out, but no need for driver’s license exchange, as this will not be a “one on one” activity.
3. July 4<sup>th</sup> – No Meeting (Holiday)
4. July 11<sup>th</sup> Meeting – We will be meeting at St. Paul Lutheran Church
5. Club Leadership Education (CLE)
  - a. St. Mark Lutheran Church, West Des Moines, June 15<sup>th</sup>, 8:30 am.
  - b. President-Elect (Gina Spohnheimer) plans to attend
  - c. Secretary Training delayed – webinar this fall (new reporting system)
  - d. Treasurer – Ron will not be attending
6. July, 2019 GK Monthly Program Newsletter
  - e. Copy due to Trede by June 15<sup>th</sup>
  - f. Programs (Folkmann), Humor (Slaughter), Invocations (L. Peterson), Paper Trailer (Slaughter);  
Distribution date is June 22<sup>nd</sup>.

### **Discussion/Action Items:**

1. The Nebraska-Iowa District Convention - August 9 & 10<sup>th</sup> at the Graduate Hotel in Lincoln, NE was discussed, along with an approximate \$120 (Saturday only) registration, hotel fees of \$120 and reimbursable food expenses of \$25; Registration opens – June 17<sup>th</sup>. Although no one present anticipates, at this time, being able to attend this conference, Jim Penney made a motion to allow up to \$1000 for reimbursable expenses for members attending; That was seconded by Keith Folkmann and a unanimous vote of approval followed. Larry will announce the reimbursement for members wishing to attend.

2. ISU Dining (Fall Classes) – They have requested our team(s) to help serve meals at beginning of school year. (August 26-31) Tom Peter was not present for an update, but will serve as coordinator
3. Officer/Installation Banquet – September 26<sup>th</sup>  
Program/Location Committee – Vallery, G. Spohnheimer, Trede, Skrdla  
Larry V. Noted difficulty in holding cost to \$15 last year at Country Club May need to search for a possible new location? He was aware that Green Hills has a meeting room that holds 200 and they also has several meal options available. Committee will check out options and report back to Board next month.
4. United Way request – Discussion by Board – realized that we have contributed \$100 each year in past and that increase is probably due to ever inflating costs. General opinion that it is a great cause – Motion by John Artur to send the requested \$150 contribution to the United Way for making a new video. Seconded by Gina and all voted in favor of the motion. All also agreed that we should request a program in the future (late fall?). Keith will pass this on to Tom Baas as the new video will not be completed before our change of officers.

**Other items:**

1. Jim Penney reported that, on Wednesday, he had called Heather in Mason City about the most current trailer status for our paper trailer. She had told him that we were getting closer to the top of the list, but we could not expect a new trailer until next week. He will notify Larry Trede when it arrives.
2. Bob Sperry noted that he had taken notice of the Ames Tribune article which noted that the ground-breaking for the Miracle League which had been scheduled while Harrison Barnes was in town last week has been postponed indefinitely. He asked if anyone knew a reason why this has occurred and asked everyone to think about ways that we, as a club, can bring it back to the forefront of the community's attention and priority.
3. Keith noted that Kevin Styles has had to postpone his scheduled presentation for June 27<sup>th</sup> until July or August. The June 27<sup>th</sup> program will now be Linda Hanson, the Clinic Director at Primary Health Care here in Ames.
4. Gina let everyone know that Glen Hillesland is in Hospice Care here in Ames, until next Monday, when he will be moving to Bethany Life in Story City. Because his condition has improved greatly, he welcomes visitors both now and after the move!

The next board meeting will be held on July 11<sup>th</sup>, at 8 AM at St Paul Lutheran.

The meeting was adjourned by Vallery at 8:30 am.

Submitted by  
Bob Sperry