

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

June 07, 2018

Present: Bob Sperry, Larry Vallery, Gina Spohnheimer, Larry Trede, Ron Skrdla, Pete Peterson, Dennis Smith, Craig Fulton, Jim Penney, Alan Spohnheimer, Keith Folkmann and John Arthur.

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 May 6, 2018 meeting were reviewed by the Board. Motion by A. Spohnheimer, seconded by Smith, that the minutes be approved as distributed.

The Treasurer's report was given by Ron Skrdla. Account balances on May 31, 2018 were as follows: Administrative Fund - \$7,203.52; Service Fund - \$4,356.93; Total - \$11,560.45; Golden K Singers - \$759.20. Motion by Trede, seconded by Penney, that the Treasurer's Report be approved as presented. Motion Carried. The Foundation's Treasurer's report was given by Skrdla. The account balance on May 31, 2018 was \$33,735.79. Motion by Peterson, seconded by Smith, that the Treasurer's Report be approved as presented. Motion Carried.

Skrdla reported on the donations for Game 5 of the baseball game. Thru Inning 4, the amount raised by the Redbirds is \$4,146.17, Goldfinches, \$3,100.50; Total, \$7246.67. Baseball score is Redbirds, 308; Goldfinches, 209. The baseball game ends today and a final report will be available on June 14th.

Announcements/Reports:

- BG Video Taping of Miracle League Celebration.** Sperry reported that the officers approved an expenditure of \$200 to BG Video for taping of the July 12th celebration of the Miracle League fund-raising program.
- Spouse-Guest Day, July 26th.** Trede reported that ISU President Wendy Wintersteen will be the featured speaker for the GK meeting on July 26th. Program is for spouses and guests with an emphasis on membership recruitment. She will speak after the opening ceremonies and the membership business meeting will be after her presentation. Extra refreshments will be added to the member schedule for that day.
- Odyssey of Minds.** Sperry thanked all members who participated in the ISU Dining fund-raising effort during Odyssey of Minds. Approximately 30 members helped served meals and anticipating about \$1300 from this fund-raiser.
- Camp OK Cookies.** Trede reported that Bonnie & he delivered the cookies for Camp OK as part of our GK contribution to the operation of the camp.
- New Club Logo.** Trede reported that he has been working with A&R Marketing, Ames, regarding using our new club logo on long-sleeved, polo, and short-sleeved shirts. The board reviewed the sample logo that will be placed above the left pocket on the shirts. Trede said that for the button-down short sleeved shirts, 5 colors will be available: white, red, athletic gold, light blue, and black. Board indicated approval of the design. Also, Trede indicated that logo can be used on caps and jackets.

Discussion/Action Items.

- CLE Training.** Vallery, Trede, and Skrdla will attend. Scheduled for 8:30 am, June 16th, St Mark Lutheran Church, 1115 Grand Ave., West Des Moines. Motion by Smith, seconded by G. Spohnheimer, that the club pay the \$30 CLE fee charged by the District for the training. Motion carried.
- Membership Committee Report.** Peterson discussed the “low attender” list distributed at the last meeting. Suggested by G. Spohnheimer that follow-up contacts (phone or in-person) should be made to several who might need transportation or encouragement to attend. Several are not likely to attend because of health issues. Arthur will follow-up on those who might need transportation. Trede mentioned that some may drop their membership because of health issues.

3. **Nebraska-Iowa District Convention.** Trede reviewed the schedule. Consensus was that our members likely will attend only on Saturday. Early registration deadline is June 15th. Need 4 members to attend for an interclub. Discussion about a registration fee scholarship for non-officer members who might wish to attend. Trede encouraged on-line registration for anyone attending. Motion by G. Spohnheimer, seconded by Trede, that the club will pay for up to six members including officers to attend the Saturday only session (\$69). Motion carried.
4. **2018-19 Membership Renewal Process.** Trede reviewed the timetable for 2018-2019 membership dues renewal. No anticipated increase in KI or District dues. Consensus not to increase club dues. Process will be similar to previous years – USPS letter and invoice and a “Happenings, 2017-2018 Ames Golden K Club” flyer included in mailing. August 30th will be last date for paying dues.
5. **2018-19 Club Committees.** Sperry reviewed briefly the 2017-18 committee list. Trede noted that club has 20 listed committees. Board to review list for discussion at next board meeting. Discussion focus on number needed, new committees, committees to drop, reorganization, and committee interest survey of all members.
6. **All-Inclusive Park and Miracle League Field Celebration.** Board reviewed the proposed program on July 12th. Speakers are confirmed. Officers should work on details to make it a successful event. Board members will be needed for setup that morning. Assignments were made on some specific details.
7. **I-Plan Review.** Sperry indicated that the August board meeting will be a good opportunity to review the club’s I-Plan and do some evaluation of accomplishments in 2017-2018 and then look at I-Plan priorities for 2018-2019.

The next board meeting will be held July 5, 2018, 8:00 am, First United Methodist Church Boardroom.

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

Submitted by

Larry Trede
Club Secretary