

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

July 5, 2018

Present: Bob Sperry, Larry Vallery, Larry Trede, Pete Peterson, Dennis Smith, Jim Penney, 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 June 7, 2018 meeting were reviewed by the Board. Motion by Smith, seconded by Vallery, that the minutes be approved as distributed. Motion carried. In the absence of the Treasurer, the Treasurer's report was given by Larry Trede. Account balances on June 30, 2018 were as follows: Administration Fund, \$7,032.11; Service Fund, \$5,137.19; Total, \$12,169.30; Golden K Singers, \$838.20. Motion by Trede, seconded by Vallery, that the Treasurer's report be approved as presented. Motion carried. The Foundation Treasurer's report was also given by Trede. Account Balance on June 30, 2018 was \$37,093.27. Motion by Penney, seconded by Traylor, that the Treasurer's report be approved as presented. Motion carried.

Announcements/Reports:

1. **Officer Training Report, 6/16/18.** Vallery and Trede reported on the Officer Training Session that they attended. Program was good. Attendance was very poor.
2. **Miracle League Celebration.** Sperry reviewed the proposed program agenda and also a schedule of work assignments for board members and others.
3. **I-Plan Discussion at August Board Meeting.** Present board and new board members would join together for a discussion of the I-Plan (look at what was accomplished in 2018 and discuss priorities for 2018-2019).

Discussion/Action Items:

1. **Northridge Village Paper Recycle Request.** Sperry and Trede reported on a request from Northridge Village that they would like for the Club to pick up paper for recycling. They will collect paper in four bins scattered around the units, bring it to a central collection point, and then ask that we pick it up one day per week. Discussed the possibility of organizing this account similar to the Panera Bread project. Jim Penney agreed to follow up with Jill Walls (activities director) on feasibility of doing this. Would require recruiting 4-5 members to take on the responsibility one day/month.
2. **Gravel for Paper Trailer Site.** Penney discussed the need for additional gravel at the trailer site since we will not be allowed to access the site from the lot adjacent to the trailer. Gravel is needed because of the drainage adjacent to the trailer. Motion by Penney, seconded by Traylor, that up to \$400 be approved for the gravel improvement. Motion carried.
3. **New FUMC Sound System.** A new sound system has been installed at the church. They will have components from the old system that would be compatible with our present sound system. Peterson asked whether the club would be interested in acquiring some of the old equipment. Board indicated interest and Peterson will follow-up on what is available and what the cost would be. Church might have interest in using some of the old equipment also.
4. **Possible Committee Re-structuring.** Sperry and Trede discussed a proposal to re-organize and re-structure the club committee structure. Presently, there are 20 club committees with most committees not meeting during the year and nearly all of the committee work completed by one person who frequently is the committee chair. Proposal would reduce the number of club committees to five with coordinators then appointed for administrative activities, service activities, and fund-raising activities. The Board reviewed the proposal in depth, offered several suggestions, and consensus was to move forward with the proposal as well as the member interest survey. Survey would determine members' interest and then data supplied to club coordinators. Sign-up sheets would still be used by club coordinators when needed by the club.
5. **2018-2019 Dues.** Trede distributed the 2018-2019 membership recruitment packet being sent to all members next week.

The next board meeting will be held on August 2, 2018, FUMC Boardroom, 8:00 a.m.

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

Submitted by
Larry Trede
Club Secretary