

July 11, 2019
St Paul’s Lutheran Church

Members: Gina Spohnheimer, Keith Folkmann, Bob Sperry, Ron Skrdla, Joe Traylor, Dennis Smith, Craig Fulton, Kent Ziebell, Janet Olson.

Agenda approval: Motion – Keith Folkmann ; 2nd – Janet Olson ; All Ayes

Minutes of last meeting approved: Motion – Dennis Smith ; 2nd – Ron Skrdla ; All Ayes

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

Administration & Service Fund: Motion – Bob Sperry ; 2nd – Joe Traylor ; All Ayes

Ames Golden K Foundation: Motion by Kent Ziebell ; 2nd by Keith Folkmann ; All Ayes

Announcements/Reports:

1. Division 11 Council Mtg., Carousel, 07.13.19 – Four members plan to attend; Gina Spohnheimer, Larry Vallery, John Arthur, & Bob Sperry
2. Poll Workers Update - Ron Skrdla – Ron reported on the status of our volunteers for the three upcoming elections: August 24th- State representative election - 7 names submitted and contacts from Auditor’s office are being made already; September 10th – City Bond Request for Healthy Life Center – 13 names have been submitted ; November 5th – General election – 20 names submitted already; Ron is still taking names of volunteers & will submit additions to the Auditor’s office.
3. 2019-20 Committees & Coordinators Update - Gina Spohnheimer reported that she has been reviewing the list already and has contacted several about their continued service or new preferences. She hopes to have it totally completed next month.

Discussion/Action Items:

1. 2019-20 List & Duties (2019-2020 Committee and Coordinator List) – Two additional needed changes: #8 – Transportation - John Arthur will need to be replaced, as he is moving; #14 – Panera Pickup – Don Hotchkiss should be taken off and Gina and Alan added; Gina will include with her changes
2. Board on the Program, Menu, and Budget* (was Item 3) for the 2019 Installation Banquet were discussed and the Board appreciated all the work that has gone into the planning and preparation for the banquet, including having the Incoming District Governor as our speaker. All the details were rolled into one motion for approval by Craig Fulton, which was seconded by Janet Olson. No further discussion was followed by all ayes.
3. Procedure, Vacancy on Board of Directors The by-laws procedure was reviewed to initiate action to replace J. Arthur for the year remaining in his term. Gina will be sure to let Larry Vallery (absent today) know that he may appoint the committee anytime to begin the search for a replacement. Then, if announced and approved by the Board at their meeting on August 1st, the election and installation schedule noted can be followed.
4. 2019-20 Membership Dues Collection Calendar – The schedule shown was reviewed and informally approved, as it has been standard for several years.

5. Membership Dues Letter for 2019-2020 – The content was also informally approved with a few minor typos/changes noted here. If possible, can the font style or size be improved for legibility?
 - a. Larry's e-mail (in letterhead and last paragraph) is his old one
 - b. Middle of 2nd paragraph – 60% of our members regularly attend...
 - c. Last line of 2nd paragraph - More than 6000 hours of
 - d. Next to last paragraph regular weekly meetings or, if you choose...

6. Paper Recycling Project Review, 07.03.13 The Board reviewed Larry's notes about the Paper Project and a discussion followed. A new trailer has been placed (just two days ago) and the project is back in place; however, several problems (and/or potential problems remain.)
 - a. The inconsistency of having our trailer open and the LONG periods of having it closed have not only been frustrating for us, but especially for our donors, who want a more informational system in addition to more trailer accessibility (out of our control). We will ask Don Muff to write an article for the newspaper, Sun and perhaps even a radio spot and website information. To help coordinate all this, Joe Traylor volunteered to work with Don. Bob Sperry will ask Don to begin work on this as soon as possible.
 - b. The revenue that has been lost will definitely reduce our assets for donations, unless we can make it up with election or dining revenues. The Board agreed to ask Vallery, Spohnheimer, Trede and Skrdla to review our current revenue balance and to re-estimate future revenues for this fiscal this year (and next) and to suggest any necessary actions to keep our budget balanced.
 - c. The additional option of determining another revenue producing project SHOULD be pursued in order to make up this (and other possible future) deficits & possibly even increase our revenues. The Board agreed that the President should appoint an ad-hoc task force to study this issue and report back with recommendations by October 1st. Gina will pass this on to Larry for action.

Other items:

Next Board Meeting: 8-1-19 8:00 a.m. at First United Methodist Church
Gina adjourned the meeting at 8:50 a.m.

Submitted by
Bob Sperry