



Ames Golden K Board Minutes

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

August 8, 2019

Members: Larry Vallery, Keith Folkmann, Larry Trede, Bob Sperry, Dennis Smith, Jim Penney, Craig Fulton, Kent Ziebell, and Tom Baas

The meeting was called to order by President Larry Vallery at 8:00 am, Boardroom, First United Methodist Church.

The minutes of the July 11, 2019 meeting of the board were distributed prior to the meeting. Motion by Sperry, seconded by Penney that the minutes be approved as distributed. Motion carried.

In the absence of the Ron Skrdla, Larry Trede presented the Treasure’s Report. Club account balances on July 31, 2019 were as follows: Administrative account, \$9,658.83; Service Fund, \$1,050.48; Total, \$10,709.33. Motion by Penney seconded by Fulton, that the Treasurer’s Report be approved. Motion carried. Trede presented the Foundation report balance on July 31st was \$21, 008.56. Motion by Trede, seconded by Ziebell, that the Foundation Treasurer’s report be approved as presented. Motion carried.

Announcements/Reports:

1. Division 11 Council Meeting. Sperry reported on the Division 11 Council meeting. It was announced the Ames GK Club was named as a Distinguished Club in Nebraska-Iowa District for 2017-2018. Certificate and banner badge were presented. GK plans on a follow-up presentation at a club meeting.
2. Blast-Back-to-School. Sperry reported that we increased our giving (cash contributions and school supplies) over last year. Cash donations by members amounted to \$730 and school supplies were valued at \$998 for a total of \$1728. Supplies and check for cash contributions were delivered and thank you note received.
3. Miracle League Update. Trede reported that Sperry, Vallery, and Trede attended a short meeting where a picture was taken for the Division 11 contribution made. The “home” dugout will be the “Kiwaniis Dugout” on the new Miracle League field. Trede reported that the Ground-Breaking Ceremony will be held this Saturday, August 10th, Inis Grove Park, at 10:00 am. Public is invited and GK members are encouraged to attend.
4. 2019 Dues Update. Trede reported that as of August 3rd, 43 members have paid their 2019-20 dues, 1 dropped, and 51 remain unpaid. Dues collection ends on August 31st. Unpaid members will be contacted and reminded to pay their dues.
5. Ames Patriotic Council Membership. Trede reported that Skrdla and himself had been contacted that GK is a member and our dues were unpaid for the past two years. Board discussed the membership benefits. Dues are \$15/year. Consensus was the club should keep its membership in the organization.
6. John Arthur. Trede announced that John and Jackie Arthur’s daughter has a serious illness. They had intended to relocate to Texas; however, they will stay in Ames. Arthur has resigned as a board member and will continue his membership for one more year.
7. Meeting Host/Hostess. Ziebell will volunteer to serve as the September Meeting Host/Hostess for our club meeting.

Discussion/Action Items:

1. Director Replacement (John Arthur). Sperry reported for the nominating committee. Scott Elston has agreed to serve the unexpired term (one-year) for John Arthur. Motion by Trede, seconded by Ziebell that Scott Elston be approved as the nominee. Motion carried. Motion by Sperry, seconded by Fulton, that the club election will be held on August 22nd. Motion carried.
2. Ad-Hoc Paper Recycling (Trailer)/Fund-Raising Committee. Vallery announced that the committee will be: Folkmann, Chair; Sperry, Vice Chair; Trede, Norm Scott, Dennis Senne, Joe Traylor, and Janet Olson. The committee charge: Evaluate the current Paper Recycling project and how to improve its long-term sustainability in view of the recent policy changes made by the Mason City Recycling Center and (2) Identify concepts and ideas for future fund-raising projects that will replace lost revenues from paper recycling and increase revenues for the Charity Donation Program. Motion by Smith, seconded by Ziebell that the committee be approved, and committee's purpose be accepted as presented. Motion carried.
3. Officer/Director Installation Banquet. Trede presented the program agenda, meal menu, and registration fee. No changes were made. Trede reviewed the club awards presented at the annual banquet. Motion by Penney, seconded by Sperry, that John Arthur be named as the 2019 Kiwanian-of-the-Year. Motion carried. Arthur will be notified by Trede. Complementary registration for John and Jackie to the banquet.
4. Cyclone AKTION Club Update. Valley reported on the AKTION program and upcoming programs being presented. He has been attending AKTION club meetings and serves on the 3-club planning committee. Announced also that the club's charter has been re-approved. Trede reviewed the background history of the charter issue and indicated that the renewed charter does not provide for the tri-club (Ames Noon, Ames GK, and Ames Town & Country) sponsorship. Geri Derner is working on getting the problem resolved. Board discussed the impact of AKTION club changes on our Charity Donation Program. Board had previously included a \$1000 donation to the AKTION before its charter was revoked by the club. Motion by Sperry, seconded by Folkmann, that the club continues with its \$1000 donation to the AKTION Club. Motion carried.
5. Dr. Ken May, Huxley Veterinarian, Paper Request. Trede and Penney reported on the request from Dr. Ken May for paper to be used in his business. No indication of how much or how often he needs paper. Penney indicated that we can use cartons or some of our barrels/boxes that are used for Thursday collections and transport his requested paper directly to his business in Huxley. Penney indicated that we should charge him 5 cents/pound for the paper and delivery. Consensus was to proceed with notion that our preference for delivery would remain with Mason City Recycling.
6. "Home Run Shootout." Sperry reported on a club fund-raising project to help "push the funding needed for the Miracle League Field" over the top. It would be like our past "baseball game" project with a shorter time frame and smaller goal. Motion by Trede, seconded by Penney, that the club proceed with project as outlined in attached flyer. Motion carried

The next board meeting will be held on September 5, 2019, 8 am, Boardroom, FUMC.

The meeting was adjourned by Vallery at 9:00 am.

Submitted by

Larry Trede
Board Secretary