

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

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September 06, 2018

Present: Bob Sperry, Gina Spohnheimer, Larry Trede, Ron Skrdla, Pete Peterson, Dennis Smith, Jim Penney, John Arthur, Alan Spohnheimer, Craig Fulton, Keith Folkmann, Janet Olson, Kent Ziebell,

The meeting was called to order by President Bob Sperry at 8:00 a.m., Boardroom, First United Methodist Church. Sperry welcomed the 2019-2020 board members to this joint meeting. The agenda was approved.

Motion by Smith, seconded by Peterson, that the minutes of the August 2, 2018 board meeting be approved as distributed. Motion carried.

The Treasurer's report was given by Ron Skrdla. Account balances for the club account on July 31<sup>st</sup> were: Administration, \$18,449.47; Service, \$5,137.19; Total, \$23,586.66; Golden K Singers, \$706.85. Motion by Trede, seconded by Penney, that the Treasurer's report be approved as presented. Motion carried. The Foundation Treasurer's report was given by Skrdla. Account balance on July 31<sup>st</sup> was \$13,293.29. Motion by Penney, seconded by Trede, that the Foundation Treasurer's report be approved as presented. Motion carried.

### Announcements/Reports:

1. **Request to Support Child Abuse in Iowa.** Sperry reported that an ISU Sorority requested a donation. Sperry indicated that we had already approved our budget for this year and would have to decline.
2. **District Convention, Des Moines.** Sperry, Vallery, Skrdla, and Harry Budd attended. Trede has copies of their written reports if anyone would like to have a copy.
3. **Installation Banquet.** Committee negotiated a \$15 luncheon. Cost for next year will likely increase. Program has been set with Sue Waldren being the keynote speaker.
4. **Membership Update.** Trede reported that after the dues renewal that we will have 90 members on 10/1/18 with a net increase of 2 members (12 new; 3 deaths, 7 non-renewals). Have 1 new member coming in after October 1<sup>st</sup>. Membership recruitment must be a high priority.
5. **ISU Dining.** Club had a request to assist ISU Dining for the first week of fall classes. Conflicted with Farm Progress Show. Officers declined the request; however, 2019 would be a possibility since the Farm Progress Show will not be held at Boone.
6. **2018-19 Golden K Listeners.** Sperry reported that we will have 3 Kindergarten and 1<sup>st</sup> grade classes at Sawyer and all volunteer positions have been filled. Bruce Wight is coordinating Edwards's program. New Principal at Edwards. Will start later than program at Sawyer. Also have 6 classes.
7. **Poll Workers on Nov. 6<sup>th</sup>.** Skrdla reported that members are signing up. Announcements will be made at meetings for the next 2 weeks. Deadline is September 20<sup>th</sup>.

### Discussion/Action Items:

1. **New Member – Laura Linder.** Motion by Penney, seconded by Smith, that Laura Linder be approved as a new member effective October 1<sup>st</sup>. Motion carried.
2. **Officer/Installation Banquet.** Motion by Peterson, seconded by Arthur that the club pay for the lunch for all non-member GK Signers with a maximum of 16 non-members. Motion carried.
3. **Library Book Donation.** Sperry reported on book donations to Library. Books for 2018-2019 have been ordered. Library has \$1000 in our book donation account; however, has been committed to purchasing graphic novels. Our donation (\$1000 in 2018; \$700 in 2017) will need to be approved early for 2019.
4. **2018-2019 I Plan.** Spent the remainder of the meeting on evaluating the I-Plan in terms of what was done this past year and beginning to develop priorities for next year.

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

Submitted by

Larry Trede  
Club Secretary