



Ames Golden K Board Minutes

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

September 12, 2019

Members: Larry Vallery, Gina Spohnheimer, Keith Folkmann, Larry Trede, Ron Skrdla, Joe Traylor, Dennis Smith, 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 August 8, 2019 meeting of the board were distributed prior to the meeting. Motion by Keith Folkmann, seconded by Gina Spohnheimer that the minutes be approved as distributed. Motion carried.

Ron Skrdla presented the August 31, 2019 Club Treasurer’s Report. Club account balances were as follows: Administrative Fund, \$18,174.14; Service, \$1,050.48; Total, \$19,224.64. GK Singers balance reported as \$968.87. Motion and seconded that approve the Treasurer’s Report. Motion carried. Skrdla presented the Foundation report balance on 8/31/19 as \$22,867.91. Motion made and seconded that report be approved as presented. Motion carried. Skrdla indicated that rent payments for FUMC and St. Paul Lutheran should be paid this month. Motion by Spohnheimer, seconded by Trede, that the 2019 rents be paid as follows: \$750 to FUMC and \$250 to St. Paul Lutheran. Motion carried.

Announcements/Reports:

1. 2019 Membership Report. (copy attached). Trede reported the 2019 Membership Drive report and final report to KI for 2019-20 membership dues. Membership, 10.01.18, 90; Members joined in 2019, 12; Member deaths in 2019, 6; Members Dropped, 2019, 13; Membership, 09.30.19, 89. Membership change this year: 01 (loss of 1). Motion by Fulton, seconded by Ziebell, that 89 members be certified to KI for dues in 2019-2020. Motion carried.
2. ISU Dining Report. Trede read a short report from Tom Peter regarding the ISU Dining Project just recently completed. Report follows. Ames Golden K members worked t ISU dining for 9 days from August 26th through September 9th. 28 members and spouses worked a total of 222 hours. 1 member, Pete Peterson, worked 5 days, 5 members worked 4 days, 6 members worked 3 days, 4 spouses (Cindy Baas, Sally Peterson, Eileen Muff, and Judy Peter worked 6 hours each. Income from this project should be around \$2442.
3. 2019 Officer/Director Installation Banquet Program. Trede presented a proposed banquet installation program. Starting time: 11:00 a.m.; Lunch: 11:45 am; Adjournment, 1:15 pm. Traylor raised the question of the order regarding the GK Singers and the timing required for them to move around for set up. Suggestion was to have Singers after the Pledge of Allegiance and prior to the beginning of the formal business part of the program. Consensus of the board to make the change. No other changes suggested in program order. Ticket sales will end on September 19th with meal counts to Country Club following.
4. Paper Trailer Update. Jim Penney was absent and could not give an updated paper trailer report.
5. Ad-Hoc Fund-Raising Committee. Folkmann presented a report about the first meeting of the committee. Paper trailer discussion dominated the agenda. Folkmann briefly reported on the small group meeting with the Mason City Recycling. More details to come from Penney at the next meeting of the ad-hoc committee scheduled for September 19th. Focus of next meeting for ad-hoc committee will be on short-term and long-term fund-raising strategies.

6. 2019-2020 Club Committees and Coordinators. (copy attached). Spohnheimer reported briefly on the list of committees and coordinators. All slots have been filled. Excellent cooperation from members for participation. One additional coordinator needed related to Transportation for members unable to drive to meetings. John Arthur will coordinate the effort but needs to rely upon members to assist living in all 4 quadrants of Ames.
7. Charity Donation Program. Spohnheimer indicated we have 1 charity donation left to consider and that is for the Ames Public Library. She noted that we still have an excess inventory (80 books) and raised the question about whether the club should contribute to the Library in 2019 even though we still have 80 books for distribution. After discussion, Traylor moved, Trede seconded, a motion to: (1) move ahead with the \$1000 donation to Library for purchase of books to be used for speakers next year and (2) the 80 books on inventory given to the library for the children's sections. Motion carried.
8. Dale Brentnall's 100th birthday. Dale is currently hospitalized but likely will be released today. Decision made to go ahead and celebrate his birthday. Card will be distributed and given to him. Also, other members received their "century" birthday will be announced and celebrated.
9. October 3, 10, 17th club meetings. These meetings will be held at St. Paul Lutheran Church.

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

Submitted by

Larry D. Trede
Club Secretary