

**BOARD MINUTES**  
**Kiwanis Club of Ames**  
*April 1, 2008*

The meeting was called to order by a big hairy guerilla who just happened to be passing by the White House at 7 p.m. An invocation was offered by President Sapp. Board members present: Sapp, White, Derner, Converse, Lindeman, Shierholz, Wade, Strother, Anderson, Brammer, Bridges. Minutes of March meeting were accepted with a simple spelling correction.

Lindeman volunteered to deliver the invocation in May.

**PRESIDENT'S REPORT:** Provided names for six, three-day shifts for our Farm Progress Show proposal to Jody Melcher and Woody Woodworth. We'd prefer an air-conditioned food court. Nothing on Builder's Club. New member Gloria Jones-Johnson is working on it.

Board decided to set aside one meeting per quarter for a Club Conversation due to good results in the last quarter. Discussions have gone favorably on a shared Kiwanis club booth at the approaching Ames Senior Expo.

We are registered as an official volunteer agency for the 10,000 Hours show, so students can volunteer through us and our projects to qualify for a free concert ticket.

**SECRETARY'S REPORT:** Board members liked receiving monthly board minutes via e-mail shortly after the meeting, so it should continue. The Secretary passed along upcoming International delegate information to President-designate Anderson to share. He also passed along annual District report information to President Sapp.

**TREASURER'S REPORT:** Meeting on the first of the month, complicates his reporting. As such, the Foundation report is actually last month's. Administrative Account balance is \$4965.64. Not a lot of expenses in this month. Some income. Not much Pancake sales money turned in as yet. Next billing is coming out very soon. Project Account is approaching \$9,000. Due to a missed connection, we're short on club checks for a few days. We have some dates planned to present checks that we'll have to delay briefly.

The Treasurer's Report was approved on a Converse/Anderson motion.

**Program schedule for April:** 4<sup>th</sup> is Ames Children's Choir; 11<sup>th</sup> is I.S.U. Dietetics class on Colon Research; 18<sup>th</sup> is Ames High Jazz Band; 25<sup>th</sup>—is our ISU sponsored Circle K Club.

Anderson/Shierholz motion was approved for our annual \$50 donation to the Jazz Band.

A Derner/Shierholz motion to include cookies by the Country Club that day passed.

**Committees:**

**AKTION club:** Interclub today of: Derner, Gillott, Kaltenheuser, Craig and Hinrichsen. Golden K also had an interclub. Program from the Conservation Center on backyard birds. April 15<sup>th</sup> is next, making May baskets at the Library. Extra hands are needed.

**Social:** What's next? Something fun. Captain Trivia? A picnic-type thing at Ada Hayden Park. Barb Gurganus is trying to organize something for several Ames clubs on a Saturday.

**Food Shelf:** This group needs to regroup. Year-round operation has changed opportunities.

**Food at First:** Had great success again Monday night with Derner in charge. Served 28 people. With garlic summer sausage and two bricks of cheese, two big pans of mac & cheese resulted.

Kiwanians provided lots and lots of help (Wisharts, Andersons, Lawrences, Zmoleks, White, Larson, Flack and Chase (coordinated cleanup). We do it all over again in 3 months.

**Membership:** A new set of mugs are in. Need owners/sponsors for those new mugs. Kaltenheuser has earned a mug.

**Pancakes:** Get your money in. Saturday night, after cleaning up—did the rental unit get paid and came at an odd time of the year. Need to make sure it gets into the process.

No attendance sheets for our Pancake Day's Friday meeting made it to the Secretary.

**Key Leader:** All info is to the high school. Followed up, but no response. In St. Charles, is not as conducive for us. Any high school kid, we hope younger.

**Interclub:** Zwagerman's doing a fantastic job on his return.

**OLD BUSINESS:** Stash the Trash on Saturday involved the Curries, Anderson, Gillott, Flack, Ray and Zach Strah, and Sapp. They sent off three pickup trucks full of trash and figure it's been 10 years or more since the Duff and Highway 30 corner had been cleaned.

Habitat for Humanity: Town & Country is re-working the idea to focus on an Ames location, possibly an upgrade rather than a new build.

Kiwanis 101 Booklet is coming. District Growth Committee is ongoing (Lindeman).

Need to recognize the top apples sales people. (Pancakes in time).

Kiwanis One Day: Ed & Steve will talk to Nancy Carroll about something for this coming Saturday; otherwise we'll re-name it Kiwanis One Month and count the Medicine Wheel cleanup, set for April 19<sup>th</sup>.

#### **NEW BUSINESS:**

Banners: Slick and shiny=\$135. The other one is heavy, polyester with branding statement (\$50). Both banners are to be purchased by the Secretary on a Derner/Converse motion.

Annual meeting/nominations were set for the first weekend in May (2<sup>nd</sup>) on a Shierholz/White motion. The President is working on a Nominations committee, chaired by Lindeman with Domoto and others to follow. They're encouraged to get new members on the elections slate.

They must report the slate two weeks prior to the vote at the Annual Meeting.

The Secretary and President are working on club badge changes. They'll order samples and also check with in-town vendors. Brammer will check for permission from Kiwanis International. Shierholz has RAGBRAI Housing Request Forms for those willing to provide housing (inside or outside) as well as those seeking housing. She'll coordinate with other Ames clubs.

Regular board meeting ended at 8:20 on a White/Bridges motion.

#### **Foundation Meeting**

**Treasurer's Report:** Not available due to meeting on the very first day of the month.

We adjourned at 8:21 p.m. on a Shierholz/Converse motion.

Respectfully submitted!

Gary I. Wade, Secretary

