

BOARD MINUTES
Kiwanis Club of Ames
January 3, 2012

President Derner called the meeting to order at the Y.S.S. Headquarters at 7:04 p.m. Board members present: Derner, Currie, Miller, Unser, Dietz, Krebs, Wade, Haglund, Converse, Casey and Mac Donald. Minutes approved as presented.

President's Report: Oreos identification! Division 11 Discussing the regional trustee movement. District Mid-Year Conference is February 4th in Council Bluffs. President Derner, President-designate Converse, Secretary Gary and Krebs are likely to attend, making an Interclub. Derner will collect the registrations and Treasurer Miller will submit the check. We've been invited to participate in the Blues Zone Project, a community health project seeking to make Ames a select/participating city. We had a nice 'Thank You!' from the Octagon for participating in the tree festival. We've received poinsettia 'Thanks You's!' from Barb (Lu) Kiser, Ruth (Randy) Mortimer and Nancy (George) Clark.

Bill Zmolek has checked in after a lengthy absence. He's moved to Green Hills.

Secretary's Report: Report to the club. A resignation request from Brian Strobel, out of town for business on Fridays, passed on a Currie/Casey motion. A resignation request for Gail Lafayette, retiring to Pennsylvania, passed on a Krebs/Haglund motion. We confirmed (post-regular meeting) membership approvals for Kelsey Leighton on a Goodman/Casey motion. Also, a John Core membership on a Converse/Casey motion.

Treasurer's report: We have a balance of \$18,270 in the administrative account and \$15,225 in the project account. The Board approved a project account budget of \$11,285 on a Krebs/Dougherty motion. 3272. We reported a gross income of \$4,758 for the Gift-wrap project, \$3830 with a few fees yet! Better number next time! The special Bake for Eliminate project reported a \$314.08 profit! We netted a \$483 Food shelf cash donation that we'll present to MICA soon. We've not heard from auditor Craig Amen.

The Treasurer's report was accepted for audit.

Programs (January): 6--Teen Maze survey; 13—ISU Agricultural issues; 20—Mary Kay Polashek with a string quartet; 27—Tony Grego...with M.I.C.A.

Committees:

Aktion Club: . We had a first of the year (2012) interclub today with Wade, Anderson, Craig, and Gillott).

Membership: Bit of an incentive membership drive kickoff last Friday. In February, we'll appear in the next Chamber flyer insert.

Fundraising Project Reports:

Giftwrap: Preliminary totals: Profit=\$2500 plus the administrative fee;
Hours=Noon (74% ours; T & C 23% Golden K; Key Club also participated, filling 350 shifts, totaling 700 hours. 31 of our club members (spouses, friends, etc.) helped out. 643.5 vol hours total; 150 committee hours.

Over budget in the right way. Popular Sheldon Munn director Sparky turned a gratuity we had offered him back to 'kids projects.'

Pancakes: Still working with the Methodist Church. Stuff tickets tonight. Working on sign-up leadership. Publicity for Mel in the Morning is at Anytime Fitness. Have posters. Grill replacements: He has the information, will check it out later! Dumpsters are lined up.

Service Project reports:

Teen Maze: Let them know of our interest in contributing \$1,000.

Heartland Holiday meals. We did help with the December meeting. Best news is that Vicki Newell has agreed to replace Betty Baker as the chair for us. Easter's up next!

Food at First: January 30th is the next time for us to work the event.

Food Shelf: Bernie's official project report shows 118 total hours worked; We collected \$484 cash, 135 gift cards and 128 boxes of food for a total of \$2944 on the annual holiday season project.

Flowers & Awareness: 14 or 15 poinsettias delivered. Appreciation cards are coming in! It's seen as a valuable project for the club.

Interclub: November and December, she tallied results---3 official and 3 unofficial interclubs while 6 members went on their first interclub of the year (22 total this year).

Social: In the works, start again after pancakes!

Old Business: We've received an Eliminate Patch from Kiwanis International for our Club donation to the MNT Project. The Dahl's rack for the sacks is apparently in progress. The Farm Progress Show is coming back this fall—we'll measure club interest in participating in a reinvigorated project (with quality leadership!)

Ted Mac Donald has the invocation for next month.

The Board meeting adjourned on a Miller/Dietz motion.

Foundation Report:

Treasurers report: We have a total balance of \$55,985 in the Ames Foundation account. (\$57,879.40 as of yesterday). End of January will be the next financial update. Mailing response to our foundation fundraising appeal shows we've taken in \$1,160.

We adjourned the Foundation board meeting on a Currie/Haglund motion.

Respectfully submitted,
Gary I. Wade, Secretary