

Minutes of April 11, 2011
Kiwanis Club of Lehigh Acres
Board Meeting

Meeting Called to Order: 5:40pm President Richard St Dennis

1. Secretary Report

- 1a. Approval of Minutes Feb 21st, 2011
- 1b. Approval of Minutes of March 14, 2011

A motion to approve the Feb 21, 2011 and March 14, 2011 board meeting minutes was made by Brenda Fallon, 2nd by Laurie Jerriey. Motion passed.

2. Review of Month Financial Statements

- 2a. Store Feb 2011 reports
- 2b. Project Feb 2011 reports
- 2c. Admin Acct for Feb 2011
- 2d. Store Mar 2011 reports
- 2e. Project Mar 2011 reports
- 2f. Admin Acct for Mar 2011

A motion to approve the financial reports for Feb and March was made by Bruce Boyd with a 2nd by Larry Hammond. Discussion: A few line items were discussed with regard to current status: Costs overrun for vehicle and payroll expenses. Brenda commented that reimbursement of payroll expenses had begun and year end expenses should be reduced through government job training program. Motion passed.

Committee Reports

Store:

Youth Services:

YCPO:

Community Services:

Scholarship:

Admin:

3. Budget Review and Discussion

- a. Requests for money: Motion to approve Requests was made by Laurie Jerriey with a 2nd by Rick Anglickis (Community Service and Spiritual Aims) and Damon Shelor (Youth Services)
 - 1. Youth services (Rick Anglickis) (Request documents provided)
 - a. Lehigh Acres Elementary. \$225 line item # 70320
 - b. Reimburse Ron Yaddow, \$15 for K-kids pizza party. Line item # 67474.
 - 2. Community Services (Damon Shelor): (Request documents provided)
 - a. Literacy Volunteers of Lee County. \$250, line item # 61830.
 - b. Keep Lehigh Acres Beautiful. \$250, line item # 61805.
 - c. Community Council of Lehigh Acres. \$300, line item # 61810.
 - 3. International Understanding (Damon Shelor)
 - a. Kiwanis International Foundation. \$315, line item # 63520.
 - b. Florida District Foundation. \$315, line item # 63510.
 - 4. Human and Spiritual Aims (Brenda Fallon)
 - a. Alliance for Neighbors, INC . Brenda outlined the request, asked Bruce if this was something the Divisional clubs might want to partner. Bruce was to check. The board approved \$250, line item # 67415.

4. Old Business

a. Store;

- i. Questions about closing in wall at garage door were asked and Steve Baker was asked to move forward with this previously approved project.
- ii. Steve Baker has approved a Hot Dog vending cart to operate in the Thrift Store parking lot. There was some discussion about the vending cart. Donations for use of the parking lot area were discussed. Lisa Weir, owner/operator, has requested a letter of permission from the Kiwanis Thrift Store for as evidence to Lee County Code Enforcement of Kiwanis Thrift Store approval. A letter of permission was provided to Steve Baker for that purpose and a copy is on file at the Thrift Store. No objections.

b. **Line of Credit:** Brenda provided information that was requested concerning renewal of the Foundation's line of credit. Florida Community Bank, now Premier, has the lowest cost for providing the Foundation line of credit. (\$250 for a 28 month commitment and no non-use fee.) Motion by Rick Anglickis, 2nd by Steve Baker to use Premier for line of credit. Motion passed.

c. **Bank Signature Cards; check signing authorization:** Brenda discussed the need to update our checking account signors. A motion was made by Steve Baker, 2nd by Bruce Boyd to have Damon Shelor, Brenda Fallon, Richard St. Dennis and John Boardman as signors for all Foundation and Club checking accounts. Additionally, Rick Anglickis should be a signor for the Foundation Project account. Motion passed.

5. New Business

a. **New Membership approvals:** None

b. **Bank Credit Cards:** Brenda Fallon made a motion, 2nd by Steve Baker to add Damon Shelor as an additional credit card holder in order to purchase materials needed for the Club. Motion passed.

c. **Kaci Love-Gavin:** Kaci Love-Gavin, club member, recently had a pancreas and kidney transplant and is in recovery. There has been a fund set up for donations to help offset medical expenses for the medical and recovery expenses. There was discussion about where and how the Club may contribute to Kaci. After some discussion; Rick Anglickis made a motion, 2nd by Brenda Fallon to donate \$500 from the Administration account. (Brenda was to determine where those funds would be appropriated.)

d. **Director and Officer Liability Insurance:** Brenda Fallon outlined an offer of additional coverage through our current carrier. Discussion showed no interest in increasing coverage.

6. Meeting adjourned at 7:00 PM.

Present:

<input checked="" type="checkbox"/> Richard St Dennis	<input checked="" type="checkbox"/> Laurie Jerriey	<input type="checkbox"/> Opal Lee
<input checked="" type="checkbox"/> Damon Shelor	<input type="checkbox"/> Robert Anderson	<input checked="" type="checkbox"/> Steve Baker
<input type="checkbox"/> Cheryl McConahy	<input checked="" type="checkbox"/> Brenda Fallon	<input type="checkbox"/> Walter Hanks
<input checked="" type="checkbox"/> Rick Anglickis	<input checked="" type="checkbox"/> Larry Hammond	<input checked="" type="checkbox"/> John Boardman
<input checked="" type="checkbox"/> Bruce Boyd	<input type="checkbox"/> Ron Yaddow	

Minutes recorded and provided by Damon Shelor for Robert Anderson.