

Minutes of May 09, 2011
Kiwanis Club of Lehigh Acres
Board Meeting

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

1. Secretary Report

- a. Approval of Minutes April 11th, 2011. Motion to approve the April 11, 2011 board meeting minutes, with corrections, attendance by Bruce Boyd, was made by Bruce Boyd with 2nd by Laurie Jerriey. Motion passed.

2. Review of Month Financial Statements

- a. Store April 2011 reports: Motion to receive to audit made by Bruce Boyd with second by Damon Shelor. Motion passed. Comment from Foundation Treasurer: salary cost reimbursements, \$15K, have started and have reduced payroll expense.
- b. Project April 2011 reports: Motion to receive to audit made by Larry Hammond with second by Steve Baker. Motion passed.
- c. Admin Acct for April 2011: Motion to receive to audit made by Larry Hammond with second by Steve Baker. Motion passed

3. Committee Reports:

a. Thrift Store: Steve Baker

- i. Presented a contract for air conditioner maintenance by ASAP Services. Annual cost \$600 + parts required for repairs. The thrift store has 5 units.
- ii. Discussed "Dress for Success Event" at the Thrift Store on May 22nd and wanted a few Kiwanis Volunteers to help with event starting at 2pm.

b. Youth Services:

c. YCPO:

d. Community Services:

e. Scholarship:

- i. Scholarship Recommendations: The committee met and reviewed scholarship applications, there were 34 applications in total and 25 awards were recommended. The request total for all scholarships was \$39,000 for the coming year of which \$25,675 is part of the current year budget, FY 2010-11.
- ii. Awards banquet: The date for the awards banquet is to be confirmed and details discussed later. "Hometown Hero" nominations were discussed. The following were nominated of 2011 Hometown Hero" awards; Capt. Ed Tamayo (LCSO), Mark Spears and Frank Alvarez (LAFRD), Dr. Linda Levine-Brown (Sunshine Elementary) and Sgt. Jason Amores (USMC, KIA). Motion by Rick Anglickis to approve these nominees as "Hometown Heroes" with a 2nd by Laurie Jerriey. Motion passed.

4. Budget Review and Discussion:

a. Requests for money:

- i. **Youth Services:** Requested; \$1000 to ELCHS (line item# 70400), \$1500 to LSHS (line item# 70430), \$160 to "Signs in One Day" for 35 medals (line item # 40240) and \$150 to "Signs in One Day" for 5 glass awards (line item # 60100). The medals and glass awards are to be used at the summer awards banquet as "Recognition" and "Hometown Hero" awards. Expenditures were accepted as budgeted items by the Board.
- ii. **Other:** Steve Baker discussed "rotary day" at Miracle Baseball game on May 20, last year the Kiwanis took several youth and provided "Kiwanis

Orange t-shirts" to those that made the trip. Steve asked if funds were available to purchase t-shirts again this year. Youth services / sponsored youth stated no funds were designated but suggested checking with other funding sources within the foundation.

iii. **No other requests for funding** were made discussed.

5. Old Business:

- a. A motion to approve the reimbursement of Kiwanis International expenses (line item # 63915) already paid by Laurie Jerriey was made by Steve Baker and 2nd by Larry Hammond. Motion passed.
- b. Signature Cards for Lehigh Kiwanis Foundation checking accounts are still being processed and should be completed in the next 2 weeks as all signees are available to visit banks.

6. New Business

a. **New Membership approvals:** None

b. **Officer Elections for 2011-12:**

- i. The need for Club Officers elections, Directors whose term has expired and open Director seat(s) was discussed. Kiwanis International wants a listing of Club Officers for next year (2011-12) to be submitted during the month of May. Notice of nominations and the election process needs to be made to the membership. Richard St. Dennis assigned Damon Shelor, as current past president, to be chairman of the nominating committee and provided a list of officer nominations to the club by May 11, 2011.

c. **Member updates:**

- i. Kaci Love-Gavin is doing better after transplant surgery and recovery.
- ii. Darlene Brown is ill but doing better.

d. **Club updates:**

- i. **KEY Club** report from DCON. (There are only 7 awards in Florida given for each category)
 - 1. ELCHS Key Club received several awards during the convention.
 - a. Distinguished President
 - b. Distinguished Vice President.
 - c. Diamond Recognition as a Key Club in the State of Florida.

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 type="checkbox"/> John Boardman
<input checked="" type="checkbox"/> Bruce Boyd	<input checked="" type="checkbox"/> Ron Yaddow	

Minutes recorded and provided by Damon Shelor for Robert Anderson.