

**KIWANIS CLUB OF LEHIGH ACRES FOUNDATION, INC.**  
**MINUTES OF BOARD MEETING March 14, 2011**

**Members Present:** Damon Shelor, Richard St. Dennis, Laurie Jerriey, Brenda Fallon, Rick Anglickis, Bruce Boyd, Ron Yaddow

1. Meeting called to order at 5:45 PM
2. Not enough members present, action to proceed and approve decision at later date, 03/16/11.
3. **Secretary's Report:** Approved secretary minutes for Jan. 10, 2011 and special meeting minutes for Feb, 2, 2011. Motion by Damon Shelor, 2<sup>nd</sup> by Bruce Boyd. Motion passed. Minutes from the Feb. 21<sup>st</sup> board meeting were tabled until March.
4. **Review of Financial Statements:** Financial statements for the Administration, Store and Project accounts were reviewed.
  - a. **Administration Account:** Motion to approve Jan. 2011 report by Damon, 2<sup>nd</sup> by Brenda Fallon. Motion passed. Feb. 2011 report was tabled for further review.
  - b. **Store Budget Account:** Motion to approve Jan. 2011 report by Damon, 2<sup>nd</sup> by Brenda Fallon. Motion passed. Feb. 2011 report was tabled for further review.
  - c. **Project Account:** Motion to approve Jan. 2011 report by Damon, 2<sup>nd</sup> by Brenda Fallon. Motion passed. Feb. 2011 report was tabled for further review.
5. **Committee Reports;**
  - a. **Requests for Funds:**
    - i. **Youth Services:**
      1. Rick Anglickis: Lehigh Senior High School, Drama Dept. \$300. (line item # 70330)
      2. Rick Anglickis: Sunshine Elementary for \$1,000. (line item # 70320)
      3. Rick Anglickis: Special Olympics, Florida (line item # 70465)
      4. Rick Anglickis: Recorded Books, \$1000 (line item # 70360)
    - ii. **Community Services:**
      1. Damon Shelor: Lehigh Singers, \$300 ( line item# 31620).
    - iii. **Sponsor Youth Programs:**
      1. Damon Shelor/Rick Anglickis: Florida Kiwanis Foundation for DCON ad. (line item# 67486)
    - iv. **Store Committee:** No Report
    - v. **Admin.** There was discussion about funding of members and delegates to the Kiwanis International Convention. Steve Baker, Bruce Boyd and Laurie Jerriey have expressed interest in attending. Bruce Boyd and Laurie Jerriey have made reservations. There are questions about Steve Baker and what resources the club has to distribute.
6. **Old Business:**
  - a. **Store;** questions about closing in wall at garage door. Looking for an update.
  - b. **Line of Credit:** Brenda provided information that was requested concerning renewal of the Foundation's line of credit. Discussion centered on using the lowest cost provider that the foundation currently conducts business with or has representation from.
7. **New Business:**
  - a. Club Banners need updating or refurbishment, ELCHS needs a Kiwanis banner. Richard St. Dennis will do the updates and check into the new banner for ELCHS.
  - b. **Membership drops and adds:** none.
8. **Meeting adjourned; 6:45 PM**