

Minutes of

Kiwanis Club of Lehigh Acres

Location: Lehigh Regional Medical Center

Date: Jan 10, 2010

Time: 5:30pm

Meeting Called to Order: 5:30pm

1. Secretary Report

1a. Approval of Minutes Dec 13th, 2010 **Motion Laurie 2nd Cheryl M Passed**

2. Review of Month Financial Statements

2a. Oct 2010 reports

2b. Nov 2010 reports

2c Dec 2010 reports

Store Accts for Oct/ Nov/Dec Motion Richard 2nd Laurie passed

Project Accts for Oct/Nov/Dec Motion Laurie 2nd Richard passed

2d Admin Acct for Dec 2010 **Motion Damon 2nd Opal Passed**

3. Budget Review and Discussion

3a. Requests for money

67482 \$1000 ELCHS Key Club **Motion Robert 2nd Richard Passed**

67482 \$1000 LSHS Key Club **Motion Robert 2nd Richard Passed**

61805 \$130 Signs in One Day for LCS **Motion Brenda 2nd John**

Passed

61805 \$150 PACE center for girls **Motion Brenda 2nd John Passed**

70020 \$100 Ronald McDonald House **Motion Brenda 2nd John**

Passed

4. Old Business

4a Store / Building Store Committee to look at actual cost of project, and return on 1/10 (Steve) **Tabled to Feb**

Homestead Rd Project committee Damon / Steve

4b. Purchase of projector --- Tabled to 1/10 (Robert) **Removed**

5. New Business

5a. New Membership approvals
None

5b. Ad for Lehigh Acres Spring Festival book (Robert) **NO**

5c. Zone Conference

5d. Support for Lt Gov **\$180.00 Check was approved**

5e. Members Handbook **Robert and John will be working on this**

5f. New cell phone project with SLP's **approved**

5g. Aktion club issues **For Brenda and Robert to resolve**

5h. Truck ins **Brenda is working on issue**

6. Follow up

6a. Auction website (Robert) **Approved for a bank acct with \$100.00**

6b. Kiwanis One Day April 2, 2011

1) Neighbor parks **Removed**

2) Eliminate casino night **Chairperson Laurie / Rick / Robert**

Board Minutes:

Present:

<input checked="" type="checkbox"/> Chris Rakunas	<input checked="" type="checkbox"/> Laurie Jerriey	<input type="checkbox"/> Kaici Love-Gavin
<input checked="" type="checkbox"/> Damon Shelor	<input checked="" type="checkbox"/> Robert Anderson	
<input type="checkbox"/> Sal Smith	<input type="checkbox"/> Walter Dierks	<input checked="" type="checkbox"/> Walter Hanks
<input type="checkbox"/> Mike Schmidt	<input checked="" type="checkbox"/> Richard St Dennis	<input checked="" type="checkbox"/> Brenda Fallon
<input type="checkbox"/> Rick Anglickis	<input type="checkbox"/> Larry Hammond	<input checked="" type="checkbox"/> Opal Lee
<input checked="" type="checkbox"/> Cheryl McConahy	<input checked="" type="checkbox"/> Steve Baker	

Member Lt Gov Bruce Boyd