

Feb 2<sup>nd</sup>, 2011 8:15am

**Special Meeting of the Board of Directors Kiwanis Club of Lehigh Acres FL**

Called to order by Vice President Laurie Jerriey

**Item #1** Liability Insurance for Thrift Store Motion for approval Richard St Dennis 2<sup>nd</sup> Opal Lee Passed

**Item #2** \$50,000 line of credit – tabled to next meeting

**Item#3** Resignations of Chris Rakunas, Sal Smith and Kaici Love-Gavin as officers. Motion for approval Rick Anglickis 2<sup>nd</sup> Richard St Dennis Passed

**Item#4** Nominations ... Motion for approval Rick Anglickis 2<sup>nd</sup> Larry Hammond Passed

The following members have been nominated to serve the remaining 8 months from the board of directors.

For President --- Richard St Dennis

For President Elect – Laurie Jerriey

For Vice President – Opal Lee

For Foundation Treasurer – Brenda Fallon

The three empty director seats will be determined later

New officers will be voted on Feb 9<sup>th</sup> at the regular club meeting.

**Item#5** Board moving from Feb 14<sup>th</sup> to Feb 21<sup>st</sup> 5:30pm at the Kiwanis Store Motion for approval Richard St Dennis 2<sup>nd</sup> Opal Lee Passed