

Agenda of

Kiwanis Club of Lehigh Acres

Location: Kiwanis Thrift Store

Date: Feb 21st

Time: 5:30pm

Meeting Called to Order: 5:30pm President Richard St Dennis

1. Secretary Report

- 1a. Approval of Minutes Jan 10th, 2011 [Tabled to March 14th](#)
- 1b. Approval of Special Board Minutes Feb 2nd, 2011 [Tabled to March 14th](#)

2. Review of Month Financial Statements

- 2a. Store Jan 2011 reports [Tabled to March 14th](#)
- 2b. Project Jan 2011 reports [Tabled to March 14th](#)
- 2c. Admin Acct for Jan 2010 [Tabled to March 14th](#)

3. Budget Review and Discussion

- 3a. Requests for money
 - Store promotions total now to \$2100 [Motion Laurie 2nd Larry passed](#)
 - HostMax USA domain names \$52.07 [Motion Larry 2nd Larry passed](#)
 - Spring Festival \$1500 [Motion Larry 2nd Brenda passed](#)
 - Lehigh Community Pool life vest \$500.00 [Passed](#)

4. Old Business

- 4a. Store / Building Store Committee to look at actual cost of project, and return on 2/21 (Steve and Damon) [Tabled](#)
- 4b. Truck Insurance – [Brenda resolved issue](#)
- 4c. Line of Credit [Tabled to March 14th](#)

5. New Business

- 5a. New Membership approvals: None
- 5b. Directors Empty seats? (three seats 1 for 2010-2013 2 for 2009-2012)
- 5c. Club Treasurer? [To voted on John Boardman](#)
- 5d. Ad in News Star for Lehigh Acres Spring Festival (Robert) [NO](#)
- 5e. Zone Conference March 5 [Laurie Jerriey and Robert Anderson will attend](#)
- 5f. International Conference Motion for only two people to go Laurie Jerriey and Steve Baker balance of money to go to Lt Gov Bruce Boyd . [Motion Larry 2nd Brenda passed](#)

6. Follow up

6a. Auction website (Robert)

6b. Kiwanis One Day April 2, 2011 - What are we going to do?

1) Eliminate casino night

2) Neighborhood parks [the lot in front of Walgreens board approved](#)

Present:

Richard St Dennis Laurie Jerriey Opal Lee
 Damon Shelor Robert Anderson Steve Baker
 Cheryl McConahy Brenda Fallon Walter Hanks
 Rick Anglickis Larry Hammond John Boardman