

# Minutes of

## Kiwanis Club of Lehigh Acres

Location: Kiwanis Thrift Store

Date: November 8, 2010

Time: 5:30pm

### 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 checked="" type="checkbox"/> Steve Baker
<input type="checkbox"/> Sal Smith	<input type="checkbox"/> Walter Dierks	<input type="checkbox"/> Walter Hanks
<input type="checkbox"/> Mike Schmidt	<input type="checkbox"/> Richard St Dennis	<input checked="" type="checkbox"/> Brenda Fallon
<input checked="" type="checkbox"/> Rick Anglickis	<input type="checkbox"/> Larry Hammond	<input checked="" type="checkbox"/> Opal Lee
<input checked="" type="checkbox"/> Cheryl McConahy		

Member Lt Gov Bruce Boyd

### Meeting Called to Order: President Chris Rakunas 5:29pm

#### 1. Secretary Report

1a. Approval of Minutes Oct 11, 2010

Corrections: Cheryl McConahy was present at last board meeting

Motion Laurie 2<sup>nd</sup> Damon Passed

#### 2. Review of Month Financial Statements

-None- Oct / Nov will be discussed at Dec 13<sup>th</sup> Meeting

#### 3. Budget Review and Discussion

3a. Website yearly payment \$250.00 to HostMaxUSA Motion Brenda 2<sup>nd</sup> Damon passed  
7 yes 2 abstained 1 no Motion passes

3b. Approval of annual budget

Project Acct: Motion Opal 2<sup>nd</sup> Laurie passes with changes

Thrift Store: Motion Brenda 2<sup>nd</sup> Opal passes with changes

Admin Acct: Motion Brenda 2<sup>nd</sup> Cheryl Passes 7 yes 2 abstained

#### 4. Old Business

4a Store / Building

Motion Robert to remove \$16,000 budget item back into the reserve acct and Store Committee to look at actual cost of project, and return on 12/13 with a motion and numbers. 2<sup>nd</sup> Rick passed 5 yes 4 no President Chris Rakunas voting no

## 5. New Business

5a. New Membership approvals

Mohammed Yasin

Chief Waston

Cassandra McKenzie – Kenzie Kare Group

Dana Nygard

Motion to accept new members Motion Rick 2<sup>nd</sup> Steve Passed

5b. Laptop Computer Motion Robert 2<sup>nd</sup> Rick for the Secretary be the holder of the clubs notebook Passed

5c. Purchase of projector --- Tabled to 12/13

5d. Report on K-Turkey Day (Rick) 200 families from four Title 1 schools will get turkey's Purchasing turkey's from Wal-Mart at .68 cents a pound Total of project is 1500-1700.00

5e. Santa Claus? Store ? (Robert) Damon is working on this project

5f. Kiwanis Excellence Tool? On Nov 24<sup>th</sup> breakfast meeting the club will be during the survey.

5g. Committee Chair Assignments (Chris) Chris will have all the assignment done by next meeting 12/13 So far the store committee chairperson has been set Steve Baker

5h. K-Family Christmas Party at ELCHS 12/15/10 (Rick) will be a East County High School at 7am 12/15/2010

5i. Club meeting on Dec 22<sup>nd</sup> and Dec 29<sup>th</sup> ? (Robert)

5j New Key Club and Builders Club ... Rick is working on having two other clubs pick up these SLP's

Adjourned at 6:53pm