

Minutes of

Kiwanis Club of Lehigh Acres

Location: Kiwanis Thrift Store

Date: December 13,, 2010

Time: 5:30pm

Meeting Called to Order: 5:30pm by President Chris Rakunas

1. Secretary Report

1a. Approval of Minutes Nov 8th, 2010 Motion Laurie 2nd Richard Passed

2. Review of Month Financial Statements

2a. Oct 2010 report **Tabled to Jan 10th, 2011 meeting** Motion Larry 2nd Laurie passed

2b. Nov 2010 report **Tabled to Jan 10th, 2011 meeting** Motion Larry 2nd Laurie passed

Admin Acct for 10/2010 and 11/2010 approved and passed

3. Budget Review and Discussion

3a. Requests for money

70160 \$250 ELCHS Chorus

70145 \$250 ELCHS Drama

70410 \$1000 ELCHS Athletics

70115 \$500 ELCHS Band

70120 \$70 Signs in one day

70480 \$500 ELCHS Athletic Booster Motion Rick 2nd Opal Passes

70380 Kiwanis Science fair Fort Myers Motion Damon 2nd Opal Passes

4. Old Business

4a Store / Building Store Committee to look at actual cost of project, and return on 12/13 (Steve)
Tabled to Jan 10th, 2011 meeting

4b. Purchase of projector --- Tabled to 12/13 (Robert) **Tabled to Jan 10th, 2011 meeting**

4c. Committee Chair Assignments (Chris)

Ron Yaddaw - Spiritual committee

Chuck Bergman – YCP one

Rick Anglickis – Youth

Damon Shelor – Community Service

Steve Baker – Store

Robert Anderson – PR / Marketing / Newsletter

1. New Business

5a. New Membership approvals

Lee County VIM (Robert) **Approved**

New Due structure Approved minus breakfast

5b. New Policies / Social Media / Auction website (Robert)

Social Media policy Motion Steve 2nd Opal approved 5 yes 3 no 1 abstained

Auction policy Motion Rick 2nd Larry approved passed

5c. Safety Coordinator for all projects and events (from the Kiwanis Risk Management Packet)

President will assign a Safety Coordinator for all projects and events

5d. Members we are losing and former members (Robert) **Membership committee will review and**

come back to board

5e. Lehigh Acres Spring Festival March 18th -26th 2011 (Robert)

5f. Kiwanis One Day April 2, 2011 (Robert)

Two different projects 1) Neighbor parks

2) Eliminate casino night

5g. Kiwanis Club of Lehigh Acres Newsletter surprise (Robert)

5h. Solid Ink and Maintenance Kit for printer (Robert) **Approved 4 yes 3 no 1 abstained**

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 checked="" type="checkbox"/> Richard St Dennis	<input type="checkbox"/> Brenda Fallon
<input checked="" type="checkbox"/> Rick Anglickis	<input checked="" type="checkbox"/> Larry Hammond	<input checked="" type="checkbox"/> Opal Lee
<input type="checkbox"/> Cheryl McConahy		

Member Lt Gov Bruce Boyd