

## January 6, 2010 Kiwanis Club of Camarillo Board Meeting Minutes

**Call to Order:** 7:43 pm

**Attending:** Don Medley, Walt Metcalf, Cecilia Rexford, Linda Thayer-Gaboury, Bob Gaboury, Hattie Klahn, Joe Dilibert, Ron Shively, Susan Anderson

**Guests:** None

**Minutes approved:** Minutes approved as published on the web. Moved by Ron and seconded by Walt. Passed.

**Treasurer's Report (Bob):**

*Administrative Account: Income = \$1121.00 Disbursements = \$1513.97 Ending Balance = \$2670.03*

**Business:**

**Aprons to replace badges:** A discussion was had around replacing the new member badges with aprons. Pricing of the aprons is a possible issue as the badges run around \$2.00 each and the aprons start at \$8.00. A suggestion was made to purchase generic aprons and have our club information put on by the same person who does out shirts. Susan will price the aprons at Michael's and bring a report back to the next board meeting.

**K Day:** Because we have the 5k/10k on April 10<sup>th</sup> (K Day), we will be having the Key Club and the Kiwins Club helping us with the race and use that activity as their K Day project. We will have a 2<sup>nd</sup> K day to include the Builder's Clubs. We will decide what project we want to do for the 2<sup>nd</sup> K day at another time.

**Doug Hill – leave of absence:** Request for temporary leave of absence from January – April, 2010 for Doug was put forth for a vote. Moved by Walt and seconded by Ron. Passed.

**Member ship:**

**Nellie Valentine** - There has been no payment or activity with Nellie Valentine for some time now. The decision to formally drop her membership was made.

**Jan Edwards** was recently ill and is recovering. Hattie will send out a Get Well card.

**Ann Weiner** – we have received the membership application. Motion to accept membership is made by Walt, Linda seconded. Passed.

3 more possible new members are Bob, Andrew and Shawn.

**Royal Gardens:** Offered their facility for a meeting place with a meal.

**Adjourn:** \_8:13 pm. Moved by Joe, seconded by Cecilia. Passed.

## January 6, 2010 Kiwanis Club of Camarillo Foundation Board Meeting Minutes

**Call to Order:** 8:15 pm

**Attending:** Don Medley, Walt Metcalf, Cecilia Rexford, Linda Thayer-Gaboury, Bob Gaboury, Hattie Klahn, Anne Zachry, Joe Dilibert, Ron Shively, Susan Anderson

**Guests:** None

**Minutes approved:** Minutes approved as published on the web. Moved by Cecilia and seconded by Ron. Passed.

**Treasurer's Report (Bob):**

*Foundation Account: Income = \$647.00 Disbursements = \$1385.00 Ending Balance = \$8170.42*

**Business:**

**Fundraisers:**

**Magic Night** – Ticket Prices - \$15/Adults, \$10/Seniors and Students. Event to be held in the YMCA gym which holds about 200 people. Hours will be from 7 – 8:30 pm. Motion to accept ticket prices made by Hattie and seconded by Ron. Passed.

**Cell phone recycling** – will be requesting the envelopes and maybe get a box in the Chamber office for cell phone drop off.

**5K-10K planning update-** Sponsored path signs will be sold for \$100 each plus a business card ad in the brochure. Ad packets with pricing are being put together. There was some discussion about having corporate groups as an additional fundraising idea. We could have the corporate groups dress in costume and have the public vote for a winning team.

**Celtic Fair planning update-** Parks and Rec offered Freedom Park to us with a \$500 donation to them and they will co-sponsor the event. We have use of all baseball diamond areas and the snack bar and restroom. This will give us a lot more room for the event and better parking for the customers.

**Celtic Fair Budget-** rebudgeted to provide Parks and Rec an actual package. Moved to accept new budget made by Walt, seconded by Cecilia. Passed.

**Budweiser** is on board to sponsor the beer garden and is looking for consumption numbers from last year for beer and wine.

**Progression dinner-** tabled until February meeting (Hattie)

**Visitation of seniors in homes** – tabled until February meeting (Hattie)

**Builder's Club of Las Colinas** – Raised almost \$1500 and a large amount of donated toys for the Toys-for-Tots program which was given to the Marines from Port Hueneme prior to Christmas. Story and picture to be forwarded for District and National recognition.

Kiwins have a car wash Saturday the 16<sup>th</sup> at the Home Depot from 9-5 pm.

**Adjourn:** 9:03 pm. Moved by Bob, seconded by Hattie. Passed.