

## March 3, 2010 Kiwanis Club of Camarillo Board Meeting Minutes

**Call to Order:** 7:31 pm

**Attending:** Don Medley, Linda Thayer-Gaboury, Bob Gaboury, Ron Shively, Susan Anderson, Allen Paul-Grizzard, Walt Metcalf, Joe Dilibert, Ted Williams

**Guests:** Lt. Gov, Sergio Sepe

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

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

*Administrative Account: Income = \$1595. Disbursements = \$1544.53 Ending Balance = \$3333.12*

**Business:**

**New Member Aprons update:** All the bugs have been worked out of the design and we are ready to go. Bob has offered to refill the ink cartridge needed and the aprons will be printed

**K Day Project update:** Don will meet with Mr. Fontanella to see if we can work on his yard for our K-Day project.

**Member ship:**

**Kerry Huyghe** – Membership application was presented for Kerry. She is Cecilia's daughter and a former member of the Key Club of Rio Mesa High School back in 1993. Motion was made to accept the application for membership by Walt and seconded by Linda. Passed.

**Theme Meetings:** It was discussed that we will find a theme for each meeting and it will be in effect for the third meeting of the month. For March, we will celebrate St. Patty's day a little early. An announcement will go out to the members to wear green. Anyone not participating will be fined \$5 for the day.

**Progression dinner-** (Hattie) - Tabled

**Visitation of seniors in homes** – (Hattie) - Tabled

**SLP Reports:**

**Kiwins (Anne)** – Installation dinner - Tabled

**Kiwins (Cecilia)** – Tabled

**Builder's Clubs:**

**Las Colinas (Linda)** – Linda has received a lot of feedback from the article in the Acorn regarding her club's Toys for Tots drives. The kids get very excited to have the recognition. They also folded all the mailers for the 5k/10k race.

**Los Primeros (Sue)** – The club at Los Primeros was able to send 4 good size boxes to the troops overseas for Valentines Day. They collected personal hygiene items, candy, stationary, pens and pencils and magazines to send with homemade valentines. They also gifted an umbrella to the school for the lunch table. They will also be gifting donations to 2 local charities.

**Adjourn:** 8:02 pm. Moved by Linda, seconded by Bob. Passed.

## March 3, 2010 Kiwanis Club of Camarillo Foundation Board Meeting Minutes

**Call to Order:** 8:02 pm

**Attending:** Don Medley, Bob Gaboury, Susan Anderson, Joe Dilibert, Allen Grizzard-Paul, Linda Thayer-Gaboury, Ron Shively, Walt Metcalf, Ted Williams

**Guests:** Lt. Gov, Sergio Sepe

**Minutes approved:** Minutes approved as published on the web. Moved by Ted and seconded by Joe. Passed.

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

*Foundation Account: Income = \$5115 Disbursements = \$1482.24 Ending Balance = \$11952.78*

### **Business:**

**2010/2011 Lt. Gov – Walt:** In the past, it has been tradition that the sponsoring club of the next Lt. Gov sets aside funds as “seed money” to be used by the Lt. Gov as needed. Walt made a motion that we set aside \$1000 for Don to use as 2010/2011 Lt. Governor. Ron seconded the motion. Passed.

**Boys and Girls Club:** Joe will be making the presentation of the \$500 scholarship and plaque to the Boys and Girls Club's meeting on Thursday the 11<sup>th</sup> at 7:15AM for their “Youth of the Year” recipient.

**YMCA – Don:** “Healthy Kids Day” will be on April 17<sup>th</sup> from 10am – 1pm. We have been invited to participate and offered the YMCA's sno-cone machine to hand out to the kids. Also, Brett contacted Don regarding the \$1200 we donated for the purpose of providing scholarships for the youth Government program. The program has been cancelled for this year and Brett is requesting the use of the same funds for YMCA scholarships. Joe moved that we allow the YMCA to use the \$1200 originally gifted for the Government program to be used by the YMCA instead to provide scholarships. Walt seconded the motion. Passed.

**Hope for America – Bob:** The cost for the plaques have gone up this year to \$40 each. We have budgeted \$500 for the program, but we still need to buy more plaques as we only have about 8 right now. We will be buying 10 more this year and save the rest of the funds for the cost of engraving.

### **Fundraisers:**

**Magic Night update** – Netted \$678.32. As previously discussed, a portion of the proceeds are to be donated to aid the Haiti efforts. The donation will be made through either Kiwanis International or the Red Cross. It was moved by Joe that \$300 of the funds be donated to Haiti. The motion was seconded by Bob. Passed

**For next year:** it is suggested that we find a new venue for the event due to the acoustics in the gym at the YMCA. We will also have a committee for next year to plan the event.

**5K-10K update** – The posters were distributed at the meeting on March 2. Flyers are being passed out at other races in the area such as Agoura Hills. We are looking to sell 30 more signs for the event.

**Celtic Fair planning update** - Vendor registrations are being mailed out still. The first conference call went well barring some hiccups. Second conference call is scheduled for 3/10/10 at 7 pm. Jeff Walker was able to engage JJ Brewsky's for the beer garden.

**Adjourn:** 8:57 pm. Moved by Don, seconded by Walt. Passed.