

April 7, 2010 Kiwanis Club of Camarillo Board Meeting Minutes

Call to Order: 7:30 pm

Attending: Don Medley, Linda Thayer-Gaboury, Bob Gaboury, Susan Anderson, Allen Paul-Grizzard, Walt Metcalf, Joe Dilibert, Anne Zachry, Cecilia Rexford

Guests: Ray Favacho

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

Treasurer's Report (Bob):

Administrative Account: Income = \$1406.00 Disbursements = \$910.63 Ending Balance = \$3828.49

Business:

Lt. Governor Installation: It is our clubs responsibility to plan the installation dinner for Don. He has to contact the other clubs to find out when they will be having their installation dinners, but as of right now, it looks like we will be having it on a Sunday evening in September or October somewhere in a central location like Oxnard or Ventura.

Cecilia's Installation: We are requesting that Cecilia's installation dinner be held in Lemonwood again on September 11th. We will check with Hermann to see if that is possible.

DCM: We are hosting the DCM for May. We are looking to have it at the FoodShare facility again. We need to plan the menu.

New Member Aprons update (Susan): Two new members have their new aprons and have worn them for 3 meetings. We have 2 aprons left, but will hold off buying more for now.

Camarillo Ranch House (Joe): We have been asked to participate in the Oktoberfest this year on October 24th from 12-4 PM with our hot dog booth. This is an opportunity for a fundraiser for our scholarships.

Camarillo Chamber Expo (Joe): Chamber Expo is April 23-24th which is a Friday and Saturday. We will put a request out for volunteers for the booth.

K Day Project update (Don): Possibility for April the 17th at the community center. Cecilia will get a flyer for the event.

Membership (Susan): Poonam Majithia – The assistant manager of the Days Inn. She manages the facility with her husband and is coming in as a corporate sponsor. Motion was made by Cecilia to accept the application for membership, seconded by Walt. Passed.

Theme Meetings Update (Don): First theme meeting went well. We will continue to have them usually the 3rd Tuesday of the month. Don will announce each theme at the beginning of the month.

Progression dinner- (Hattie) - Tabled

Visitation of seniors in homes – (Hattie) - Tabled

SLP Reports:

Kiwins (Anne) – Installation dinner – Dinner has been postponed due to security issues at the facility. At this point, meetings have also been cancelled.

Kiwins (Cecilia) – Membership averages about 127. DCON is coming up in May from the 15th – 19th. The installation dinner will be in May as well.

Builder's Clubs:

Las Colinas (Linda) – Raised \$25 for the March of Dimes. The kids are still actively meeting in the AM and provide handmade gifts for the Senior Meals program almost monthly.

Los Primeros (Sue) – Currently hosting “Pennies for Patients”

Aktion Club: (Cecilia) – Has 30-40 members. Active with Royal Gardens, involved with the park clean-up and will be helping out for Earth Day at the Community Center on the 17th.

Adjourn: 8:22 pm. Moved by _____, seconded by _____. Passed.

April 7, 2010 Kiwanis Club of Camarillo Foundation Board Meeting Minutes

Call to Order: 8:22 pm

Attending: Don Medley, Bob Gaboury, Susan Anderson, Joe Dilibert, Allen Grizzard-Paul, Linda Thayer-Gaboury, Walt Metcalf, Anne Zachry, Cecilia Rexford, Ted Williams

Guests: Ray Favacho

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

Treasurer's Report (Bob):

Foundation Account: Income = \$2667 Disbursements = \$ 3248.75 Ending Balance = \$11371.03

Business:

YMCA – Don: “Healthy Kids Day” -17th – Brett has offered the use of the snow cone machine. We will provide the ice. There will be no charge for the snow cones.

Kiwins (Cecilia): Cecilia has been paying for transportation of Kiwins to and from events out of her own pocket. The cost of car and van rentals as well as gas is getting to be a financial burden. She is asking to use the 501c3 number to claim the costs of the transporting as donations on her taxes. Bob made a motion to pay the mileage for Cecilia for 90 days. Linda seconded. Passed. We are going to check to see if there is a way we can get some funding for Cecilia as the regional director of the Kiwins.

NAMI (Ray): Ray requested support for the upcoming NAMI walk. The request was for \$250. Walt moved that we match the \$250 donation. Joe seconded. Passed.

Scholarships – We are looking to set a schedule of criteria for this year. Cecilia will contact the committee for a meeting time and date.

Hope of America – award time is coming up.

Fundraisers:

5K-10K update – This weekend. Positions have been assigned. Tickets for raffle of donated plane ride will be given to every runner with the announcement made that winners must be over 15 years of age to actually take the ride.

Celtic Fair/Oktoberfest - We will not be doing it this year, but we will start preparing for the event to take place in October of 2011. The committee will get together sooner so that there is more time for planning and soliciting.

Night at the Races – Port Hueneme club will not be sponsoring the event this year. Would we be interested? Yes. Ted will start looking into a location for the event.

Skip a meal – Some discussion around this. Bob needs to check the budget to see if this will fit in.

Adjourn: 9:15 pm. Moved by Joe, seconded by Linda . Passed.