

## **June 3, 2009 Kiwanis of Camarillo board meeting minutes**

**Call to order:** Joe Dilibert \_ 7:34 pm\_\_ **Date** June 3, 2009\_\_ **Location** 110 Flora Vista Ave, Camarillo\_

**Attending:** Joe Dilibert, Bob Gaboury, Don Medley, Allen Grizzard-Paul, Linda Thayer-Gaboury, Anne Zachry, Ron Shively

**Guests:** Wes Miller, Susan Anderson, Doug Hill, Walt Metcalf

**Minutes approved;** Minutes approved as published on the web. Moved by Allen Grizzard-Paul , second by Linda Thayer-Graboury, passed.

### **Treasurers Report; (Bob)**

**Administrative Account: Income = 1146.50 Disbursements =1063.92 Ending Balance = 6115.95**

### **Business;**

#### **Member.**

#### **Fall Conference Registration (Don)**

There was discussion concerning the amount of the expense to be covered by the Club. Registration will be \$115 per person if filed before 6/19/09. Bob Gaboury will email the dollars available and if there are sufficient funds the Club will pay the registration and cost of lunch (\$28.00) for each attendee. Joe Dilibert, Walt Metcalf, Doug Hill, Paige Hibbits, and Don Medley will be attending.

#### **Report of Special K Day activities (Joe)**

Joe Dilibert reported that Cecilia Rexford, Bob Gaboury, Linda Thayer-Gaboury, and Don Medley along with young people from the Aktion Club and Camarillo High Kiwins planted shrubs for the Camarillo Park Department at Freedom Park.

#### **Adopt A Poll report (Anne)**

Anne Zachry reported that the poll work went well. There were only 115 voters and about 170 mail-in ballots dropped off so most of the time the workers were able to visit with each other.

#### **Club Election report (Joe)**

Joe Dilibert reported that the election had been held according to bylaws requirements and all offices were filled. The official filing of the results with Kiwanis International and Division have been made.

#### **Satellite Club (Joe)**

Ann reported on the activity of the blog web site. It has been very successful. We need to pursue the potential new members this may provide. She will prepare comments concerning the activity including an appeal for membership on a committee that will help in the activity development and email it to Secretary Don Medley. The secretary will forward the document to the membership.

The Port Hueneme Club had approached our Club about becoming a satellite of our Club. Governor-elect Roy Talley, Lt. Governor Wes Miller and Ted Williams had met with them to help with their efforts. Lt. Governor Wes Miller, Ted Williams, Doug Hill and a member of the Port Hueneme Club were to be at our meeting to discuss how to effect the project. However, Ted Williams reported (in a conversation by telephone) that Port Hueneme was not sure they wanted to continue because if they did they would have to give up their charter. More later.

**Resignation of Bill Adams (Don)**

The Club received a letter from Bill Adams stating his desire to resign his membership. Joe Dilibert and Doug Hill stated that they discussed the possibility of having him continue his membership as part of the satellite club. This is still under discussion however, the Club has accepted his request but will not file the resignation with International and Division until September. In the meantime we will continue to be in touch with him.

A new member has applied. He has visited the Club meetings for the last three weeks and turned in his application and was oriented by Walt Metcalf prior to the 6/2/09 meeting. His name is Peter Wyatt Johnson. The membership was accepted and approved.

**Governors visit report (Joe).**

Joe Dilibert attended the Governors visit at a meeting in Santa Barbara on May 3, 2009. The meeting went well and there was emphasis on co-operation with other clubs.

**Channel Islands YMCA Annual Meeting (Don)**

The Club received an invitation to 122<sup>nd</sup> Annual Meeting and Awards Dinner in Santa Barbara. This will be announced to the Club at the 6/9/09 meeting.

**Mini Expo**

Joe Dilibert reported that the Club is invited to a mini expo presented by the Chamber of Commerce and held at Spanish Hills Country Club. No decision.

**Shirt**

Don Medley modeled a new shirt with a large 2 inch lettering of Kiwanis on the back. There will also be large lettering of Camarillo as well as the usual logo and name on the front. After discussion it was decided to ask for the Camarillo to be 1 inch letters and the word to be above Kiwanis. The shirts will cost \$30 to \$35 each depending on size, long or short sleeves, and pocket if possible.

Adjournment moved by Bob Gaboury, seconded by Anne Zachry, passed.

**Adjourn:** \_\_ 8:22 \_\_pm

## **June 3, 2009 Kiwanis of Camarillo Charitable Foundation board meeting minutes**

**Call to order:** Joe Dilibert \_ 8:22 pm \_\_ **Date** June 3, 2009 \_\_ **Location** 1100 Flora Vista Ave., Camarillo

**Attending** Joe Dilibert, Bob Gaboury, Don Medley, Allen Grizzard-Paul, Linda Thayer-Gaboury, Anne Zachry, Ron Shively

**Guests:** Wes Miller, Susan Anderson, Doug Hill, Walt Metcalf

**Minutes approved;** Minutes approved as published on the web. Moved by Allen Grizzard-Paul , second by Bob Gaboury , passed.

### **Treasurers Report; (Bob)**

**Foundation Account: Income = 13835.00 Disbursements = 13104.27 Ending Balance = 18279.55**

### **Business;**

#### **Boys & Girls Club (Joe)**

The plaque is here and engraved. He will check with Boys and Girls Club representatives for a date when we can present the plaque.

#### **Camarillo Hospice request (Don)**

The Club has already made the annual contribution to Hospice.

#### **Donation to Local Girl Scouts (Anne)**

The original solicitation the Club received by mail was from the Girl Scouts of Central Coast California council, which covers the entire middle of California up the coast to northern California, with Camarillo at its southernmost tip. Had the Club remitted a donation as the solicitation requested, that money would have been used to cover costs throughout the entire council. However, Anne Zachry followed up on this with our local service unit and was told - and this is what she had reported at the May board meeting - that the Club wants to donate just to Girl Scouts in Camarillo, the board would still send the money to the council per the solicitation but would write on the check that the funds are only to be spent on costs for the Girls in the Mi Ca Sa service unit, which is the service unit that serves all of the troops in the Camarillo/Somis area. The rest of the board seemed inclined to contribute in this manner. Anne Zachry was asked to follow up on donations made to particular troops and will get back to the board on that. She also mentioned that the Girl Scout Cadettes need community service hours. They will be 8<sup>th</sup> graders next year. If the Kiwanis Club of Camarillo needs extra hands for its community service projects, the Cadettes would certainly be able to help out.

#### **Update on status of the Celtic Faire (Bill).**

The scheduled meeting conflicted with the recent election and work at the poll site. Another meeting needs to be scheduled.

#### **Update on status of the 5k-10k Race follow up meeting (Bob)**

Bob Gaboury reported that a meeting was held. He, Linda Thayer-Gaboury, and Allen Grizzard-Paul met with John Muller. They discussed the probability of NOT placing a flyer in the water bills next year. There is a need to publish the times and placement of participants. This was a important part of the brochure that was published in previous years. This needs further work. There is a need to list all contributors in some way, particularly for those that give \$25.00 or so. The use of the cones on the streets was applauded and it was decided to continue their use. Finally, the committee needs to start work earlier so an October start date is projected.

**Scholarships report (Don)**

Marge Leszeyski and Cecilia Rexford missed the board meeting because they were presenting the scholarships at Adolfo Camarillo High and Rio Mesa High. There were three \$1000 scholarships assigned to Adolfo Camarillo High, three \$1000 at Rio Mesa High and two \$500 at Frontier High.

Don medley stated that there were many applications and he has written a letter to all who applied thanking them and wishing them success in their educational efforts. He also stated that one of the rejected applications was made by Richard Hai the KIWIN Lt. Governor from Adolfo Camarillo High. He moved to present a \$1000 scholarship to Richard, seconded by Ron Shively, passed. Don Medley will send a letter congratulating Richard.

**Law Day Meeting report (Don)**

Don Medley and Walt Metcalf commented that they feel this is a very worthwhile activity. This feeling was supported by Wes Miller. The Camarillo award winner, who was injured and unable to attend the ceremony and his Commander were invited to attend a Club meeting.

**CSUCI Graduation (Allen)**

Allen Grizzard-Paul, Mary Grizzard-Paul and Don Medley volunteered. It is a fun morning and a highly recommended activity.

**Commemorative Air Force Request (Don)**

The Club received a letter asking for a contribution to assist the CAF with the repair of an airplane engine. The CAF has been very good to our Club having let us use the museum for two DCM meetings and contributing a \$300 plane ride as a raffle prize at the last DCM. Allen Grizzard-Paul moved that the Club contribute \$200 to this effort and that the Club enter a budget amount in next years budget. Seconded by Ron Shively. Passed.

Joe Dilibert stated that it was time to consider if the Club wishes to have a peanut sale fund raiser. After discussion, all of which was positive, as long as the Club can avoid at least some of the conflict with Boys and Girl scout programs we should pursue the fund raiser. Joe Dilibert and Ted Williams will head up the committee but would like others to be involved. A date of October 24<sup>th</sup> was decided for the free give away day.

Joe Dilibert reported that the Camarillo Chamber of Commerce is presenting a Mini Expo at Spanish Hills Golf Course Club House on June 19<sup>th</sup>. The cost would be \$50 for a half table (4 feet) or \$100 for a full table. The time of the activity is 10:30 am -1:30 pm. He will check further on this.

An earlier contact by a docent from the Camarillo House asking the Club to set up the food both and sell hot dogs on October 25, 2009 from noon to 5:00 pm. There will be one other food vendor there who will be selling Tri-Tip sandwiches. Allen Grizzard-Paul will head the effort.

Bob Gaboury reported that John Muller has sponsored a pizza party for the Rio Mesa KIWINs. He moved that the Club contribute up to \$100 to support this activity. Seconded by Don Medley, passed.

**Adjourn: \_\_9:20 pm\_\_**