

July 8, 2009 Kiwanis of Camarillo board meeting minutes

Call to order: Joe Dilibert_ 7:32 PM__ **Date** July 8, 2009__ **Location** 6462 LaCumbre Rd., Somis____

Attending: Joe Dilibert, Bob Gaboury, Allen Grizzard-Paul, Linda Thayer-Gaboury, Anne Zachry, Cecilia Rexford, Marge Leszeyzski

Guests: Darryl Sobelman, Susan Anderson, Ted Williams, Doug Hill

Minutes Approved: Minutes approved as published on the web. Moved by Cecilia Rexford, second by Allen Grizzard-Paul, passed.

Treasurer's Report: (Bob)

Administrative Account: Income = 2083.00 Disbursements = 2123.52 Ending Balance = -40.52

Business:

Correspondence: (Joe)

Invitation to Camarillo Ranch House Grand Opening of Barn for Aug 7th, 2009. Tickets are \$25 / Person

Announcement of Don and Dona's Appreciation at Oak Park on Aug 23rd, 2009. Several of our own members a will be honored.

We are picking back our Kiwanian of the Year plaque and this year's recipient has been chosen and will be announced.

Sponsorships: (Darryl)

Darryl Sobelman has met with Cynthia Brown regarding a new Key Club at the Ventura Youth Correctional Facility. He informed her that in order to have a sponsored club there, 2 advisors were required, one of which was a Kiwanis member. Darty McDuffy has been chosen to act as the advisor on behalf of the Kiwanis which she will join and come to at least one meeting a month. The advisors will need to meet with the young men and elect a board. Motion was made to sponsor the new group with the condition that Ms. McDuffy's membership application be completed and accepted. Motion made by Cecilia Rexford, seconded by Linda Thayer – Gaboury, passed with condition.

Satellite Club: (Anne)

Anne reported that there has been a big membership push for the satellite club lead by Wes Miller. There has also been a question regarding the possibility of the PH club joining the satellite club. There will be a meeting at Anne's home Sunday the 12th at 6:30 pm. Sandra Walker has been working with Anne to develop a questionnaire to be presented to the YPG from the Chamber to get a better idea of what people are looking for in a service organization they may be willing to join.

Adjournment moved by Marge Leszeyzski, seconded by Bob Gaboury, passed.

Adjourn: __8:14__pm

July 8, 2009 Kiwanis of Camarillo Charitable Foundation board meeting minutes

Call to order: Joe Dilibert – 8:15 pm__ **Date** July 8, 2009 __ **Location** 6462 LaCumbre Rd., Somis__

Attending: Joe Dilibert, Bob Gaboury, Allen Grizzard-Paul, Linda Thayer-Gaboury, Anne Zachry, Cecilia Rexford, Marge Leszeyzski

Guests: Darryl Sobelman, Susan Anderson, Ted Williams, Doug Hill

Minutes Approved: Minutes approved as published on the web. Moved by Allen Grizzard-Paul, second by Cecilia Rexford, passed.

Treasurer's Report: (Bob)

Foundation Account: Income = 791.00 Disbursements = 3446.46 Ending Balance = -2655.46

Business:

Ventura County Sheriff's K-9 Department request (Joe)

We have received a request from Ray Favacho regarding a donation towards the purchase of a bullet-proof vest for their only canine officer. Some questions were raised as to how much the vest cost. Joe is going to contact Barb Thorne or Jean White to get the final price before we vote on making the donation and how much we will donate. We will have a special board meeting to finalize this request.

Supply and volunteer request – Military Appreciation Day (Joe)

Dwayne Hollinger has requested some help from us for a Military Appreciation Day at the Ranch House on Oct. 4th. He is requesting that we either donate supplies (food) or \$250 plus a few volunteers. Cecilia and Allen have graciously volunteered their time. Motion to donate \$200 was made by Ted Williams, seconded by Cecilia Rexford, passed.

Girl Scouts (Anne)

Anne is still going to see about the ability to sponsor specific families in the area that need some help covering the costs for joining and/or maintaining Girl Scout memberships. We will table this issue for now and pick it back up at the next board meeting.

Celtic Fair (Joe)

We received a very lengthy letter from the City citing us for various violations found prior to and during the Celtic Fair. We need to be very careful about future food booths and make sure that we are not cited for violations in the future.

YMCA (Joe)

In the May board meeting, there was a request received from Brett for \$1200 for a youth trip to Sacramento. The request had been tabled for the June meeting, but was forgotten. Joe will check with Brett and see if the trip is still planned and get more information. Tabled for August meeting.

Peanut Day (Joe)

This year we would like to offer a few more items for Peanut Day. A discussion was had about what else we could offer. There were a lot of requests for chocolate covered peanuts, but there is a minimum order that had to be made for those. Joe will create a letter soliciting pre-sales that will be delivered in time for Halloween. There will be a few other items that will be available to members only with minimum orders. Peanut Day will be in November this year.

Port Hueneme Marathon –

Ted reported that the PH marathon was extremely successful this year with close to 600 runners. Some discussion was had about how they were able to be so successful. The marathon is run in conjunction to a festival which may be part of the success. Bobby asked if we can get a list of runners from PH for our run next year.

Adjourn __8:58 pm__