

# Kiwanis Club of Camarillo

## Agenda for December 3, 2008

Call to Order \_\_7:52\_ pm.

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

There being less than a quorum, no business could be concluded so those present discussed the items listed below.

**Approval of Minutes;** Accepted as presented and posted on the club Web.

### **Treasurers Report:**

<b>Administrative Account: Income: 1209.00</b>	<b>Expenses: 1149.88</b>	<b>Balance: 3216.01</b>
<b>Service Account: Income: 1504.30</b>	<b>Expenses: 1015.63</b>	<b>Balance: 13151.61</b>

### **Business:**

Ventura County Senior Meals donation request **Gaboury, Rexford**

Cecilia was to have checked this and as far as Bob knows, this is not part of the Camarillo meals program so those present thought we should pass on this request.

Officers Liability Insurance **Gaboury and Medley**

Don checked this and completed the forms and Bob sent in the premium. We have not heard from the insurance company nor have we received a policy.

Rose Float Medal program. 3000 @ \$1000 each to establish an endowment fund. **Medley**

Don checked with Stan and Orlene Bowers. The Rose Float Committee had not considered having more than the medal but has established a committee that will get together after the first of the year to consider pins etc. and make recommendations to the committee.

Support for a family at Christmas. **Medley**

Bill Adams presented an email request to Joe for \$466 to buy the gifts that the Ostertag family identified. At the Celtic Fair Committee meeting, Bill told Don that he would like \$450 given to the mother and uncle of the Ostertag family so they could buy the gifts. Those present would rather a member be active in the purchase. This will be discussed more.

Interclub visits? **Metcalf and Medley**

Don stated that he and Walt want the Club to be more proactive in this area. We plan to have an interclub to East Ventura next Wednesday, December 10, 2008.

Hospice of Camarillo contribution. **Medley**

This solicitation is a budgeted item. Bob Gaboury will respond.

Kiwanis Cal-Nev-Ha Foundation Relief Fund. **Medley**

This is a request for identifying Kiwanians that were victims of the recent wildfires in our area who might receive a grant from the foundation. No one knew of anyone in our area that qualified.

Mid-Year Conference February 28, 2009 San Diego. **Medley**

Just a reminder that the Mid-Year Conference date has been changed from February 7 to February 28. Joe plans to go. Hopefully several others will go.

Salvation Army Day. **Medley**

All slots for ringing the Salvation Army Bells have been filled, THANK YOU.

Joe reported that Darryl has checked and there is a builders club at Los Primeros Structured School. He will be our representative there.

Linda Gaboury-Thayer reported that the Builders Club at her school recently made a \$350 contribution to the RAIN Project. They are also working on a Toys for Tots project.

Bob brought up the fact that the Club did not award a Kiwanian of the year. There was some discussion about this and it was decided that it should come up at a time when the full board could make a decision.

Adjourn. \_\_\_8:48 pm. \_\_\_\_\_