

## ADMINISTRATIVE ACCOUNT BOARD MEETING

APRIL 6, 2016

Board Members Present: President Leo Fisher, Secretary Linda Roby, Treasurer Jean Laitenberger, Barb Years, Dick McDermott, Mike Kauffman, Kathy Schreiner

Also Present: Becki Purvis, Steve Hurlburt

The meeting was convened by President Leo at 6:59PM.

On a motion from Dick, seconded by Kathy and carried by those present, the Secretary's Report was accepted.

Treasurer, Jean, reviewed the Treasurer's Report; there were no outstanding bills. On a motion from Mike, seconded by Dick and carried by those present the Treasurer's Report was accepted.

The Governor's Visit is this coming Saturday. President Leo and Secretary Linda will be attending and presenting the Governor with a basket of local maple products (thanks to Kathy).

The club's annual Recognition of Law Enforcement will be held at the Friday, 5/13, regular meeting.

Dave and Bonnie Jacobus will be attending the International Convention in Toronto this year. The club will pay their registration fees.

The board reviewed the unpaid dues for the current year. Four members are still not paid: Roland Salmi, Terri Thon, Jeff Antonitto, and Samantha Johnson.

A letter was received from Kiwanis Foundation requesting a per member donation. Jean will check if this is our annual club donation and how much had been paid per member in the past.

President Leo advised the board that Ralph Donatelli has withdrawn his name as President for next year. After conversation it was decided that President Leo will ask the club members if anyone is interested in serving as Club President for the year 2016 – 2017; an email will be sent to all members also. President Leo advised the board that if no one steps forward he would be willing to serve a second year.

Three applications for membership were reviewed by the board: Todd Pallifrone sponsored by Mike Kauffman, Deborah Palumbo-Sanders sponsored by Sue Stehling and Thomas Palumbo sponsored by Jim Exton. On a motion from Dick, seconded by Mike and unanimously carried by those present all three applications were approved for membership. Induction will take place at the Friday, 4/29 meeting.

There being no further Administrative club business, the Administrative Account Board Meeting was adjourned at 7:44PM.

Respectfully Submitted,

Secretary Linda Roby

## FOUNDATION PROJECT ACCOUNT BOARD MEETING

April 6, 2016

Board Members Present: President Leo Fisher, Secretary Linda Roby, Treasurer Jean Laitenberger, Barb Years, Dick McDermott, Mike Kauffman, Kathy Schreiner

Also Present: Becki Purvis and Steve Hurlburt

President Leo convened the meeting at 7:45PM

The Secretary's Report was reviewed and on a motion from Mike, seconded by Dick and carried by those present the Secretary's Report was accepted.

The Treasurer's Report was reviewed and on a motion from Dick, seconded by Mike and carried by those present the Treasurer's Report was accepted.

On May 23<sup>rd</sup> the club will present four-\$1000 scholarships.

On a motion from Barb, seconded by Dick and carried by those present the club will send a \$250 donation to the Robotics Club, in memory of Trey Butler.

On a motion from Mike, seconded by Kathy and carried by those present \$100 will be donated to the Eagle Scout Auburn Trail Bridge Project.

Jean advised the board that Saturday, 5/14 will be a service project work day at Serenity House. Members from Kiwanis, Rotary, Lions and the Chamber (Joint Service Organization) will participate.

On a motion from Mike, seconded by Dick and carried by those present, four \$250 donations (total \$1000) will be sent to the Food Cupboard.

Key Leader Training is the weekend of May 13-14 at Camp Stella Maris. The club has approved \$500 to send two representatives but we need to identify them. Kathy will reach out to her Church group and Jim Exton will reach out to the Key Club.

Planning is going well for the Bunco fundraiser for the Kiwanis All Stars Relay for Life Team.

The Bike Rally will be held July 16<sup>th</sup> at Dryer Park.

President Leo advised planning is still being done for the Club Baby Shower .

There being no further Foundation Project Account business, the meeting was adjourned at 8:28PM.

Respectfully submitted,

Secretary Linda Roby

