

ADMINISTRATIVE ACCOUNT BOARD MEETING

JUNE 1, 2016

Board Members Present: President Leo Fisher, Secretary Linda Roby, Treasurer Jean Laitenberger, Bonnie Jacobus, Mark Allman, Barb Years, Kathy Schreiner, Ralph Donatelli

Also Present: Becki Purvis

The meeting was called to order at 6:55PM.

The Secretary's minutes were reviewed and on a motion from Mark, seconded by Jean and carried by those present the minutes were accepted.

The Treasurer's report was presented. Outstanding dues owed were reviewed. On a motion from Ralph, seconded by Kathy and carried by those present the report was accepted.

Bonnie and Dave Jacobus will be attending Convention. The club will reimburse them \$600.

Leo Fisher, Bonnie & Dave Jacobus will attend the District Convention in August

Discussion took place about the software program for the treasurer. On a motion from Bonnie, seconded by Mark and carried the board approved up to \$620 to purchase a program and attend training. In addition to incoming Treasurer Becki Purvis and retiring Treasurer Jean Laitenberger, Marie Lopez will also be asked to attend the training sessions.

The slate of officers for the 2016 – 2017 year was discussed. The officers will be President Leo Fisher, 1st VP Bonnie Jacobus, 2nd VP Mark Allman, Secretary Linda Roby and Treasurer Becki Purvis. Board members will be Kathy Schreiner, Mike Kauffman, Jean Laitenberger, Dick McDermott, Barb Years, Sue Baxendale, and Marie Lopez. The vote by the membership will take place at the June evening meeting. Secretary Linda will submit the officers on line once they have been approved by the membership.

Discussion took place about the Club Website. Ralph Donatelli would like ownership of the site to transfer to the club and his credit card be removed for the monthly service charges. On a motion from Barb, seconded by Mark and carried this transition will take place.

Mark Allman said the June evening meeting will be Wednesday on either 6/15 or 6/22 and he will finalize the location.

On a motion from Barb, seconded by Ralph and carried the Administrative Board Meeting was adjourned at 7:30PM.

Linda Roby, Secretary

FOUNDATION PROJECT ACCOUNT BOARD MEETING

JUNE 1, 2016

Board Members Present: President Leo Fisher, Secretary Linda Roby, Treasurer Jean Laitenberger, Bonnie Jacobus, Mark Allman, Barb Years, Kathy Schreiner, Ralph Donatelli

Also Present: Becki Purvis

The meeting was called to order by President Leo at 7:31PM.

The Secretary's minutes were reviewed. One correction was noted, they should read, "Cobblestone Country Club" not Cobblestone Arts Center. With that correction, on a motion from Barb, seconded by Mark and carried the minutes were accepted.

The Treasurer's report was reviewed. Jean said four of our club members (Mike Kauffman, Todd Pallifrone, Barb Years and Marie Lopez) will play in the Penfield-Perinton Golf Tournament and our club will sponsor a hold for \$100.

Barb asked about an internal audit, especially since we are a foundation now. On a motion from Barb, seconded by Bonnie and carried Pres. Leo will appoint 3 club members to do an internal audit with Mark Allman as the Chairman.

On a motion from Ralph, seconded by Bonnie and carried the Treasurer's report was accepted.

Barb reported on the upcoming Golf Tournament fundraiser. Help is still needed. Leo will ask Angela and Julie if they can help. Twenty-one foursomes are registered to play.

The Bike Rodeo will be held on Saturday, 7/16 in Dryer Park.

Jean gave an update on the Joint Service Club Project. The next scheduled event is November 8th, a pasta dinner on election night to be held at the Presbyterian Church (next to Town Hall).

The Senior Citizen's Dinner will be on March 11, 2017 @ St. Pat's Church.

The Serenity House Gala will be on March 7, 2017.

Leo will speak with Ray Sullivan to get more information about the Challenger Baseball event.

Discussion took place about a fundraiser hole at our golf tournament for Kamp Kiwanis. It was decided it would be better to do this at the Farmington Family Fun Days event on 8/27; we have a booth there.

Bd Mtg. June 1, 2016

Page -2-

Barb said they will need help setting up for the Relay for Life event on 6/11 at The Racino.

Barb asked if Kiwanis is going to a Red Wings game this year; the Aktion Club members have been asking about it. Leo will follow up with Mike Kauffman.

On a motion from Bonnie, seconded by Barb and carried by the members the meeting was adjourned at 8:35PM.

Linda Roby, Secretary