

OFFICIAL MINUTES CAPITAL CITY KIWANIS CLUB

MINUTES OF THE January 7, 2008, regular board meeting of the Capital City Kiwanis club, held at the offices of Margaret Lynn Duggar, Tallahassee, Florida.

CALL TO ORDER was at 5:30 p.m. by President Rose Patterson.

IN ATTENDANCE were Judy Chambers, Larry Chambers, Tom Duggar, Ben Graybar, Bob Henderson, Tom King, Rose Patterson, Robbie Sharp, Marcie Waller, Donna Wells, Fred Williams, and Jim Wylie.

APPROVAL OF MINUTES of the regular board meeting of December 3, 2007, as corrected (several Scribner errors) was moved by Donna Wells, seconded by Fred Williams, and passed unanimously.

Financial Statements were not presented. Treasurer Henderson stated that the holiday schedule had prevented him from completing them.

Secretary Henderson advised the board that in speaking with Robert Ryals, it seemed that his request for inactive status for future quarters was incorrectly understood. He was requesting inactive status for the 1st quarter due to his wife's illness.

To relieve **Robert Ryals** from paying his dues for the 1st quarter was moved by Bob Henderson, seconded by Larry Chambers, and passed unanimously.

Bob Henderson advised the board that Eldercare had sent a revised statement for the Meals on Wheels **signs** indicating that the cost of the signs had increased from \$6.50 to \$8 and that he would forward them a check for the difference. There was no objection to doing so.

Fred Williams volunteered to find a **replacement on the board** if Mabel Shaw should she have to resign due to her illness.

Bob Henderson led a discussion regarding the club hosting an **Icelandic night** in late March or early April. This would give the club a spring social so spouses could be involved in a club activity. Rose volunteered to follow-up with Hilmar Skagfield, who had volunteered to host such an event at his home.

Donna Wells obtained the signatures of the President and Secretary on the **bylaws** to be sent to Kiwanis International and stated she would manage the mailing of them.

Donna Wells brought up for discussion "**Kiwanis One Day**" to be held April 5th. The Kiwanis Division 3 is going to dedicate the Miracle Field that day, the Kiwanis Governor may be in attendance, and involving the Kiwanis family from the area would be our contribution to Kiwanis One Day.

Judy Chambers pointed out that Kiwanis International had a **Kiwanis float** in the Rose Bowl Parade. It was suggested that the Division might want to have a float in the Spring Time Parade in Tallahassee. No further action was taken.

Larry Chambers, the editor of the **Club's Newsletter**, asked for updates on the list of club projects on the back of the newsletter. Several board members volunteered to send information to update the projects.

Jim Wylie reported on the **Football Parking fundraising project**. He suggested that next year might be more profitable due to more games being played than this year. He suggested that a committee for the project be formed before the football season started to make plans to ensure adequate person power to manage the project. No action was taken.

Fred Williams announced that he had obtained a large supply of **miniature toiletries** and was sorting and packaging them so Bethany Family Apartments should have an adequate supply for one year.

Fred Williams raised the issue of the club **donating \$100** to the Governor's Youth Services Project. This had been denied at the last board meeting. Rose Patterson said she would donate the \$100 to be used at the donations.

Robbie Sharp announced that she would be calling a **membership committee** this month to develop a membership recruitment strategic plan.

Robbie Sharp **congratulated and thanked** Judy and Larry Chambers for the informative newsletter and thought it would be very good for recruiting new members.

Robbie Sharp led a discussion about our need to "look out for one another (club members) and to **get to know one another** better." Several ideas were discussed as to how to accomplish Robbie's idea. One that drew consensus was to have a member, with advance warning, make a personal presentation to the club at a luncheon meeting.

Rose Patterson announced that at the Division Council meeting to be held in one week, she was going to give a briefing on the Gordian Ad Litum program. This is a project that the current District Governor is emphasizing.

The meeting adjourned at 6:52 p.m.

Respectfully submitted,



Robert K. Henderson
Secretary/Treasurer