

## **ST. ANTHONY KIWANIS BOARD MEETING MINUTES – May 3, 2017**

**Board members present:** Bill Behrenbrinker, John Dierbeck, Mary Dierbeck, Rick Dunn, Linda Foster, Dale Gunderson, Ted Holsten, Jack Kiefner, Michael Kirschling, Tom Miller, Paul Redlinger.

**Meeting called to order:** 7:30 am by President Bill Behrenbrinker. Jack Kiefner gave the invocation.

**Previous month's Board meeting minutes:** The minutes from the April 5, 2017 meeting had been previously distributed to all Board members, and there were no further corrections or additions. Ted Holsten moved and Bill Behrenbrinker seconded a motion to approve the minutes as presented. Motion passed unanimously.

**Treasurer's report:** Paul Redlinger presented the Treasurer's report through April 30, 2017, including revenues and expenses for both the club administrative account and the foundation service account. Dale Gunderson moved and Jack Kiefner seconded a motion to approve the Treasurer's report as presented. Motion passed unanimously.

**Officers for 2018:** The Board held a general discussion of officers' duties, specifically those of the President-elect and Secretary, and how to better share responsibility among all of the officers. This discussion will continue at a future meeting.

**Pancake Breakfast:** Linda Foster shared her impressions of the Northeast Minneapolis Kiwanis Club's annual pancake breakfast, and lessons we could learn from their successful outreach.

**State Fair Midway ticket sales:** Tom Miller reported that our club has committed to staffing 2 people for 10 four-hour shifts at the Midway ticket booths throughout the fair. Members who volunteer for this activity will receive free admission to the State Fair on the day that they work.

**Committee reports:** Jack Kiefner reported that he would be contacting area churches concerning Kiwanis financial support for their summer programs.

Linda Foster reported that the Youth Committee had met and selected the recipients of the two \$1,250 scholarships that our club awards to graduating seniors at St. Anthony Village High School. Board members noted that the MN-DAK District scholarship (recipient is selected by the District) is only \$865 this year. Paul Redlinger moved and Ted Holsten seconded a motion to have our club supplement the \$385 difference so that the District scholarship winner also receives \$1,250. Motion passed unanimously.

Dale Gunderson reported on Key Club elections and service activities. He also reported that someone has volunteered to organize the VillageFest parade, so the parade is a “go” for 2017.

Bill Behrenbrinker announced the programs for the May club meetings.

There was no other business requiring the Board’s attention.

Bill Behrenbrinker adjourned the meeting at 8:20 am.

Respectfully submitted,  
Rick Dunn