

ST. ANTHONY KIWANIS BOARD MEETING MINUTES – June 7, 2017

Board members present: Bill Behrenbrinker, John Dierbeck, Mary Dierbeck, Rick Dunn, Dale Gunderson, Ted Holsten, Jack Kiefner, 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 May 3, 2017 meeting had been previously distributed to all Board members, and there were no further corrections or additions. Bill Behrenbrinker moved and Ted Holsten seconded a motion to approve the minutes as presented. Motion passed unanimously.

Treasurer's report: Paul Redlinger presented the Treasurer's report through May 31, 2017, including revenues and expenses for both the club administrative account and the foundation service account. Rick Dunn moved and John Dierbeck seconded a motion to approve the Treasurer's report as presented. Motion passed unanimously.

Officers for 2018: Bill Behrenbrinker reported that President-Elect Michael Kirschling is still looking for members willing to serve as President-elect and Secretary in 2017-2018. Our full slate of officers was due to the MN-DAK district by June 1.

VillageFest: Dale Gunderson and Mary Dierbeck provided updates about VillageFest. The committee appreciated receiving our \$500 donation so early. Our Kiwanis club is "in" the parade, but the VillageFest committee is still looking for someone to organize the units to start the parade.

The committee would also like a group (Builders Club?) to pass out fliers at the parade, and to empty recycling containers on Saturday. We need to start a signup sheet for our food booth, as well as for the pancake breakfast. Dianne Sparks has agreed to mail out the tickets for the tennis ball roll-off and the pancake breakfast.

Swimming pool record board: Tom Miller shared his conversation with Walt Sentyrz about Kiwanis support of the sign that would display school swimming records in the SAVHS pool. After discussion, Paul Redlinger moved and Tom Miller seconded a motion to contribute up to \$1,000 for the record board, with the provision that our club's contribution is recognized on the sign. Motion passed unanimously

Rick Dunn offered to talk to Athletic Director Troy Urdahl about our contribution.

Committee reports: Mary Dierbeck reported that, on June 6, nine Aktion Club members made s'mores for residents at the St Anthony Care Center.

From the Spiritual Aims committee, Jack Kiefner reported that representatives of area churches would be our guests on June 28 to tell us about their summer youth programming.

Rick Dunn reported that K-Kids is done for the school year. Tim Leverentz will replace Nora Hoaglund as one of the faculty advisers next year.

Dale Gunderson reported that the Key Club would meet a couple of times this summer.

At Dianne Sparks' request, Paul Redlinger spoke about the "Have a seat, friend!" benches that were featured in the March 2017 edition of Kiwanis magazine. The benches are a place where a kid who has been left out on the playground can sit, and K-Kids or other kids will invite them to play.

Rick Dunn offered to talk to Kari Page and Dr. Rene Cornielle about their interest in this project, and John or Mary Dierbeck will contact Kiwanis International about how the program works.

Bill Behrenbrinker announced the programs for the June club meetings.

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

Bill Behrenbrinker adjourned the meeting at 8:12 am.

Respectfully submitted,
Rick Dunn