

## **ST. ANTHONY KIWANIS BOARD MEETING MINUTES – July 5, 2017**

**Board members present:** Bill Behrenbrinker, Rick Dunn, Linda Foster, Dale Gunderson, Ted Holsten, Jack Kiefner, 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 June 7, 2017 meeting had been previously distributed to all Board members, and there were no further corrections or additions. Linda Foster moved and Dale Gunderson seconded a motion to approve the minutes as presented. Motion passed unanimously.

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

**Officers for 2018:** The club is still looking for a President-Elect and a Secretary for the 2017-2018 Kiwanis year. The Board held a general discussion about a perceived unequal distribution of duties among the officers, especially since the President-Elect and Past President have no assigned responsibilities while others feel overloaded. Members present agreed that we need to discuss this further when more Board members are in attendance.

**VillageFest:** Dale Gunderson reported that the VillageFest committee is still looking for volunteers to help organize the units at the start of the parade. We have started a signup sheet for our food booth and another for the pancake breakfast. Dianne mailed out the tickets for the tennis ball roll-off and the pancake breakfast.

**Staffing ticket booths at the State Fair Midway:** Once again, we have an opportunity to raise money for our club by staffing ticket booths on the Midway at the State Fair. Tom Miller is organizing this activity.

**Swimming pool record board:** Rick Dunn reported on his conversation with SAVHS Activities Director Troy Urdahl about our club sponsoring the new record board at the high school swimming pool. Mr. Urdahl informed Rick that the necessary funds had already been acquired and the board had already been ordered.

**Kiwanis sponsorship of “Buddy Benches” at Wilshire Park Elementary and St. Anthony Middle School:** The benches are a place where a kid who has been left out on the playground can sit, and other kids will invite them to play. Rick Dunn reported on his discussions with WP Principal Kari Page and SAMS Principal Renee Cornielle. Ms. Page said that Wilshire Park already has such a bench, which was an Eagle Scout project by a former student. She asked that K-Kids take a lead role in approaching kids who are sitting on the bench

Ms. Cornielle was excited about the project, and asked that if we supply a bench, Builders Club members would also take a lead role in approaching kids who are sitting on the bench.

**Other business:** Bill Behrenbrinker announced the programs for the July club meetings. There was no other business requiring the Board’s attention.

Bill Behrenbrinker adjourned the meeting at 8:25 am.

Respectfully submitted,  
Rick Dunn