

ST. ANTHONY KIWANIS BOARD MEETING MINUTES – August 2, 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 July 5, 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 July 31, 2017, including revenues and expenses for both the club administrative account and the foundation service account. Rick Dunn moved and Tom Miller seconded a motion to approve the Treasurer's report as presented. Motion passed unanimously.

The Board also gave Paul Redlinger authority to order new checks for the Foundation account to correct a wrong address on the current checks.

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 discussion about a perceived unequal distribution of duties among the officers. Rick Dunn offered to keep some duties so that the new Secretary won't be overloaded.

VillageFest: Signups for both the food booth on Saturday and the pancake breakfast on Sunday are in good shape. Mary Dierbeck reported that the Northeast Royalty program is in limbo, so we won't have that assistance on Sunday at the breakfast. Linda Foster volunteered to contact both City Hall and the High School to get messages about the pancake breakfast on their electronic boards.

Dale Gunderson said that preparations for the tennis ball roll-off would begin at 9:30 am on Saturday, and that Paul Stroom, Ted Holsten, and Glenn Puncochar have offered to help with that.

The Board approved reimbursing Paul Redlinger \$75 for the food license for VillageFest.

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 has the signup sheet.

Other business: Tom Miller reported that he is working on peanut sponsorships. He also recommended that we include a sheet about our mixed nuts sale with the materials that the Builders Club distributes to city residences each November. He will talk to Tim Mezzenga about printing the sheets.

Tom Miller moved and Mary Dierbeck seconded a motion to purchase 140 boxes of peanuts for our Peanut Day in September and distribution to our sponsors. Motion passed unanimously.

Tom Miller offered to contact the Northeastern about publicizing our meetings and activities on their page that lists goings-on of non-profit organizations.

Finally, Tom Miller reported that the Northeast Minneapolis Kiwanis club is willing to go in 50/50 with us to purchase a Buddy Bench for St. Anthony Middle School

Bill Behrenbrinker announced the programs for the August 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