

ST. ANTHONY KIWANIS BOARD MEETING MINUTES – September 6, 2017

Board members present: John Dierbeck, Mary Dierbeck, Dale Gunderson, Ted Holsten, Jack Kiefner, Michael Kirschling, Tom Miller, Paul Redlinger.

Meeting called to order: At 7:30 am by President Elect, Michael Kirschling. Jack Kiefner gave the invocation.

Previous month's Board meeting minutes: The minutes of the August 2 meeting had been previously distributed to all Board members. Tom Miller moved and Mary Dierbeck seconded a motion to approve the minutes as presented. The motion passed unanimously.

Treasurer's report: Paul Redlinger presented the Treasurer's report through Sept 25, 2017, which included revenues and expenses for both the club administrative account and the foundation service account. Paul noted that he had four checks requested by the Builders Club that needed to be delivered. Mary agreed to deliver these to Sue Holten. John Dierbeck moved and Ted Holsten seconded a motion to approve the treasurer's report as presented. The motion passed unanimously.

Peanut Day—Friday, September 22

- **Need Board members to attend City Council Meeting** - The kickoff of our Peanut Day fund raising drive is to have Board members attend the Council meeting at 7:00pm on September 12 to receive the Kiwanis Peanut Day Proclamation. Michael Kirschling and Jack Kiefner will attend. Jack is leading the effort to find a third attendee.
- **Letter to local businesses that support Peanut Day** - Tom Miller distributed a draft of the letter, along with a brochure, that will be mailed to 140 local businesses that have previously supported us.
- **Advertising Article for the Northeaster** – Tom Miller has contacted the Northeaster and has submitted an article advertising our Peanut Day. They are eager to support both our club and the Northeast Kiwanis in putting out Peanut Day information.
- **Participants for Selling on Peanut Day** – Tom Miller passed around the sign-up sheet for street selling on September 22. This will be passed around again at the next two club meetings. Tom will also have President Bill Behrenbrinker put out a special request to get members to sign-up for this important fund raising event.

Committee Reports:

- **Aktion Club** – Mary Dierbeck reported that the Aktion Club had a meeting and had elected new officers. Mark Combs was elected president. He was Batman in the Kiwanis float at the Village Fest parade.
- **Key Club** – The Key Club has not had their first meeting of the school year yet. They are looking forward to the check of \$764 for their sale of root beer floats at Village Fest. Dale is looking for assurance from Mike Cylkowski that he will be available to continue as co-advisor. If he is not available we will need to find another co-advisor.

Other Business:

- **The Job of Secretary** – The Board is looking for ways to distribute the heavy workload of Club Secretary to other members. John Dierbeck stated that he would be willing to write the meeting report for the monthly Board meeting and for the 7:30am Club meeting. Dale Gunderson said that he would be willing to write the meeting reports for the two monthly noontime Club meetings. Michael Kirschling is looking for other ways of off-loading the Club Secretary's workload.
- **The Death of Rose Fitzjerrells** – Paul Redlinger made a motion, seconded by John Dierbeck, to donate \$300 for a memorial for Rose Fitzjerrells. The motion passed unanimously.
- **The President's Role** – Michael requested an email from each Board member giving him suggestions on the role of the Club President.

Adjournment – There being no other business, the motion was made by Paul Redlinger, seconded by Dale Gunderson, to adjourn the meeting at 8:40 am. It passed unanimously.

Respectfully submitted,
Dale Gunderson for Rick Dunn