

ST. ANTHONY KIWANIS BOARD MEETING MINUTES – October 4, 2017

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

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

Previous month's Board meeting minutes: The minutes had been previously distributed to all Board members, and there were no further corrections or additions. Ted Holsten moved and Tom Miller seconded a motion to approve the minutes of the September 6, 2017 meeting. Motion passed unanimously.

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

The Board approved paying Michael Kirschling's expenses to attend the Minnesota-Dakotas district convention. The club will seek reimbursement from the District for the registrations of John and Mary Dierbeck, as they were not able to attend the convention.

Paul Redlinger moved and Dale Gunderson seconded a motion to reimburse Michael Kirschling up to \$1,000 to attend the Kiwanis International convention in Las Vegas in 2018. Motion passed unanimously.

Committee reports and other business: Tom Miller reported on plans for Christmas nuts in 2017. One-pound tins of nuts will cost \$20 and two-pound tins of nuts will cost \$30. Paul Redlinger moved and Dale Gunderson seconded a motion to authorize Tom to order 150 canisters of nuts. Motion passed unanimously.

Tom Miller reported that 2017 was the worst year for Peanut Day street sales in the last several years, despite generally good weather. Tom is looking for a new person to run the Peanut Day program.

Dale Gunderson reported that he would be taking over as chairperson of the Major Emphasis Committee.

Dale Gunderson reported that he would be asking Joan Jurichko to replace Mike Cylkowski as Key Club advisor.

Linda Foster reported that the Builders Club had their first meeting, and over 30 Middle Schoolers attended.

John Dierbeck reported that Todd Levig had installed the Aktion Club officers.

Upcoming service projects:

Fri, Oct 13, 4:00 to 6:00 pm Highway cleanup with the Key Club. Meet at Highway 47 & Osborne Road.

Wed, Oct 18, 11:05 am to 12:00 pm Meals on Wheels.

Sat, Oct 28, 9:30 am to 12:00 pm Kiwanis One Day service project at The Sheridan Story.

Thu, Nov 2 **and** Fri, Nov 3 Bag stuffing at Autumn Woods, Building C.
between 2:00-6:00pm

Sat, Nov 11, 9:00 am to 12:00 pm Builders Club bag deliveries to community residences.

Wed, Nov 22, 11:05 am to 12:00 pm Meals on Wheels.

Michael Kirschling announced the programs for the October club meetings.

There was no other business requiring the Board's attention, so Michael Kirschling adjourned the meeting at 8:30 am.

Respectfully submitted,
John Dierbeck for Rick Dunn