

## Bay Village Kiwanis Meeting

January 9, 2018

### Board Meeting

#### Roll Call

Present: McMasters; Colleran; Mosier; Waddle; Bauknecht; Bauer; Comienski; Keener; Stavlas; L Potter; Taylor

Absent: Oldrieve, Stavlas      Quorum was present

### Secretary's Report (Colleran)

- Minutes of December board meeting were circulated to the board prior to the meeting
  - Motion to approve 12/12/17 minutes as provided: Bauer
  - Second: L Potter ---Approved

### Treasurer's report (Bauknecht)

- Treasurer's report was submitted, reviewed and is noted in the record

### Committee Reports

- **Key Club (J Potter)**
  - Club assisted Salvation Army with Bell ringing at Crocker Park and helped raise \$2,000
  - Collected 50 gifts for "Tree of Hope"
  - Club has logged 1000+ service hours since school started
  
  - Motion to provide up to \$2,600 to send members to **District Leadership Conference:** Mosier, Second: L Potter---Approved
  
  - Motion to pay \$30 for ad in Circle K program: L Potter  
Second: Waddle---Approved
  
- **Community Service Report (Colleran)**
  - Invited Laura Geuther to speak to club about **Fill This House** on 2/16
  - Next Market Pantry at the Knickerbocker to be held 2/6 at 9 am
  
- **Youth Services (McMasters)**
  - No update
  
- **BMS Builder's Club (Mosier)**
  - No update
  
- **St. Raphael's Builder's Club (J Potter)**
  - Club assisted in sorting of Christmas food collected and preparing for distribution to needy families

- **K-Kids** (Westerly School) (Oldrieve)
  - No update
- **Kiwanis Cares** (L Potter)
  - L Potter gave report
- **Bay Days** (Dostal/Waddle)
  - No update
- **Interclub** (Waddle)
  - None this month
- **Membership** (Mosier)
  - No update
- **Newsletter** (Grisnik)
  - Please send Stan any news or photos that may be included in newsletter
- **Website** (Oldrieve)
  - No update
- **Eliminate** (McMasters)
  - No report
- **Spiritual Aims** (Waddle)
  - Lenten Breakfast schedule announced. We host 2/14 breakfast and volunteers are needed
- **House** (Brasted)
  - Sign up available for members willing to help Don with set up for a specific month during 2018
- **Other Items**
  - Volunteers were asked to serve on the following committees:\*
    - Audit Committee (Mosier, Keener, J Potter, L Potter, Stavlas)
    - Nomination Committee ( not sure who volunteered)
    - Academic Achievement Committee (Bauer, L Potter, Keener, Baon, Schneider )

\*(This portion of the board meeting was challenging to completely capture).  
**Please** let me know which committee(s) you **actually** would consider serving on.

Motion to adjourn: Mosier  
Second: Colleran  
Meeting adjourned at 8:35 PM