

Bay Village Kiwanis Meeting

October 3, 2017

Regular Meeting

With move of Mosier to club Vice President, a new club secretary is needed.

- Nominations: Ed Colleran nominated by Mosier
- Motion to close nominations: J Potter; Second: Bauer -- Approved
- Election of Colleran was unanimous by attending club membership

Board Meeting

Roll Call

Present: McMasters, Oldrieve, Mosier, Waddle, Bauknecht, Bauer. Colleran, Comiensi, Taylor, L Potter, Keener

Quorum is present Absent: Stavlas

Secretary's Report

- Minutes of September board meeting were circulated to the board prior to the meeting
 - Motion to approve minutes as provided: L. Potter
 - Second: Keener
 - Approved

Treasurer's report (Bauknecht)

- Notes
 - Reviewed 2016-17 budget vs spending, by committee
 - Proposed 2017-18 budget, with vote at later date
- Treasurer's report was submitted, reviewed and is noted in the record

Committee Reports

- **Key Club** (J Potter)
 - Bake sale for Hurricane Relief collected \$462
 - Motion to support "Thirst Project" effort: L. Potter
 - Second: Oldrieve -- Approved
 - Motion to reimburse J. Potter background check- \$25- Bauer
 - Second: Bauknecht -- Approved
 - Motion for \$900 to send 4 people to Key Leader weekend (@\$225 each): Bauknecht
 - Second: Waddle -- Approved
- **Community Service Report** (Colleran)
 - Kiwanis providing continued (manual) support for Market Pantry at the Knickerbocker
 - Next one planned for November 14
 - Colleran requested member input for identifying future opportunities where Kiwanis can support the community.
- **Youth Services** (McMasters)
 - No report

- **BMS Builder's Club**
 - Motion to support Garage of Doom fundraiser: Mosier
 - Second: Bauer -- Approved
- **St. Raphael's Builder's Club** (J Potter)
 - Has 27 member, and elected its officers
 - Noted Kiwanis' 37th year as a club sponsor
- **K-Kids** (Westerly School) (Oldrieve)
 - Has 50 members
 - Motion for funding members' dues (\$310): L Potter
 - Second: Waddle -- Approved
- **Kiwanis Cares** (L Potter)
 - Sent card to Ray Lain who is at Rae-Ann
 - Sent Kelly Baon card on birth of her son
 - Motion for \$17.32 for cards and stamps: L Potter, Second: Bauer --Approved
- **Bay Days** (Dostal/Waddle)
 - No Report
- **Interclub** (Waddle)
 - Division 14 Installation Dinner (4 attendees)
 - September 28, Cretan Center, West Park
- **Membership** (Mosier)
 - Membership outing tentatively scheduled for late October; updated to November 9
- **Newsletter** (Grisnik)
 - No report
- **Eliminate** (McMasters)
 - Recently club donated \$6662 towards our pledge
- **Spiritual Aims** (Waddle)
 - Annual Bay Methodist contribution was made
- **House** (Brasted)
 - No Report

General Business

Motion to adjourn: Waddle

Second: Mosier

Meeting adjourned