



Board of Directors Meeting Minutes – August 22, 2018

1. Call to order by President Matt Bacon @ 11:34am

2. Roll Call:
 - Matt Bacon, President here
 - Brian Walker, President Elect here
 - Steve Collins, 1st Vice President excused
 - John Sanford, 2nd Vice President here
 - John Meinders, Treasurer here
 - Carleton James, Immediate Past President here
 - Corey Bates here
 - Bur Blue excused
 - Brad Gemeinhart here
 - Richard Jaeger here
 - Lori Long excused
 - Gordon Tarman excused

→ Excused Absences: Roger Herring/Jeff Herring, Mike Lang

3. Review of Agenda.

4. **Review and approval of July 18th, 2018 Minutes John S. moved and John M. seconded, passed unanimously**

5. Committee Reports
 - a. Membership – Steve Collins, 1st Vice President
 1. Membership Survey update tabled
 2. Junior Membership update tabled

3. Billy Hodge induction set Monday August 27th for induction, Bryan motioned for excusing notification in Kiwanicast, Richard J. seconded, passed unanimously

3. Member Resignations – none to discuss

- b. Programs – John Sanford, 2nd Vice President
 - 9-3-18 Labor Day, move to 9-4-18 for Committee Meetings
 - 9-24-18 Golf Tournament
 - 10-1-18 no meeting - Installation/President's banquet on 10-4-18
- c. Service – Brian Walker, President Elect
 - August 25 – Up With Trees, Max Fisher Dedication
 - Sept 24 – Annual Kiwanis Charity Golf Tournament
 - Oct 27 - Kiwanis One Day (with Circle K, perhaps Div 25 project?)
 - Nov 12 – Veterans Day Parade, Brad suggested working on a different float as this year is the 100 year armistice anniversary and there is a contest for float design. Roger will check with Miss O about coming to the parade this year.
- d. Finance – John Meinders, Treasurer , Bryan W moved approval of financials, and Richard J. seconded, passed unanimously this included foundation financials as John M needed to leave early.
 - 1. – Treasurer's Report
 - 2. – Financials
 - John move to set up quickbooks.com for 2019 and 2020, Meinders moved approval and Brad G. seconded, passed unanimously

6. Old Business:

- a. Venue Update –Brian Walker will tackle during his presidency
- b. Perfect Attendance Update (P.A for 2016-2017 ready, & will have 2017-2018 ready soon) – set meeting date for recognition

7. New Business:

8. Adjourn @ 11:59am



Foundation Board of Directors Meeting Agenda August 22, 2018

1. Call to order by President, Matt Bacon @ 11:59am
2. Review and approval of July 18, 2018 Minutes. Brad G. moved and Bryan W. seconded. Passed unanimously
3. Officer Reports:
 - Treasurer Report – John Meinders discussed during club meeting as John had to leave the meeting early.
4. Committee Reports
 - a. Golf Committee Update. Tournament on Sept 24th. – Let's focus our meeting here today to determine what we need to help Steve and Bryan – Mathew Bacon will work on the raffle tickets for the Yeti Hopper cooler, Roger is going to check with his friend and the calloway gift. May not happen as his friend is on vacation, but we might be able to use next year. I let the group know about Jerry Thies and his heart procedure. He is doing well but will check with him to make sure that he is still going to have a golf team at the tourney. Steve C. was working on the hole in one with Primeaux. I will follow up for Steve as he is helping his mother out right now. We will have a meeting with the golf committee tomorrow at 12:30 at special Olympics and meet each week thereafter.
 - b. Foundation Investments Report – Mathew B. discussed the investment foundation performance and the performance of the markets this year. Portfolio is staying ahead of its moderate benchmark thus far.
 - c. Sponsored Youth – Cascia Hall will be meeting once a month this coming school year and Richard is putting together the meeting schedule for the other schools including CEA. I will work with Mike McFadden as Mike Lang is not able to work with Union High School this year. Union still needs a Key Club Advisor

5. Old Business
 - a. Fundraiser ideas
 - i. In house Chili Cook-off and Member drive – Bryan will tackle during his tenure – tabled till next president's year as meeting was focused on golf committee
6. New Business
7. Adjourn @ 12:33pm