

Rancho Cucamonga Kiwanis Club

Board Minutes for April 6, 2011

Meeting called to order at 6:11 P.M. by Pres. Doug Vincent at the Kiwanis District Office in Rancho Cucamonga.

Board members present:

Doug Vincent, Rick Billings, Sharron Varga, Carol Brown, Darleen Nelsen, Steve Roberts, Leonard Schlecht, and Joey Murray

Club Member Present: Ben Mackall, and George Patrick

Guests: Pat & Sue Osterman

Secretary's Minutes:

Leonard made motion to accept as emailed to board members, Carol 2nd approved.

Treasurer's Report:

Rob not in attendance-so there was not one..

Correspondence:

Doug had letter and our banner patch for the 2010-2011 annual club gift to the International Foundation.

COMMITTEE REPORTS

Community Service- Steve announced we will be having another night at Ronald McDonald house on 4/13/11- We will be back out to the grille. He asked all members to bring burgers, hot dogs, chips or buns to help with the cost. He will tell us which meeting.

Sponsored Leadership: Aktion Club is keeping busy raising money for their convention. They continue to help us each month at Ronald McDonald house.

Key club-Darleen said 20 are going to conclave and each had to sell a box of suckers to be able to attend. She also said they will be helping us at our car show.

Membership: Doug reminded us that at the Governor's visit he told us other ways to serve the community and we should look into those projects and invite prospects.

Interclubs- Rick has put together an interclub calendar for the rest of the year for us. George will make follow up phone calls.

Old Biz

Sees: We have some candy and lots of suckers left. Is selling slowly we will have at the car show and looks like we can put some in the Chaffey Credit union.

Car Show-moving along. After our meeting we will be organizing all the gifts for the participants and the raffle gifts.

Foundation- George brought a copy of the by-laws that are needed. Jack & Joey will get together before the next meeting.

Ben submitted his paperwork for Sr. Status. Carol made the motion and Joey 2nd that we approve. It was carried.

New Biz

Neighborhood Watch-Ben got bids for the signs. They were 100 signs \$3365.81, 50 signs \$1954.78 and 25 signs \$1086.14. Leonard made a motion to buy 50 signs, Joey 2nd-Motion carried.

Scholarships- we have candidates that have been judged by the club members. Headland Scholarship-Joey made motion-Leonard 2nd we donate our usual \$500. This carried.

Joey made motion, Leonard 2nd to adjourn meeting. Approved.
Adjourned at 6:40 to organize car show items.

Respectfully submitted-Sharron Varga Secretary.