

Minutes of 03/13/2019 Board of Directors Meeting

MWV Kiwanis

Board Members Present: Peter Deveau, Chris Booras, Allen Gould, Barbara Plonski, Susan Staples Smith, Barbara Reilly, Barry Chisholm, Ann Mills, Eric Dziedzic

Members Present: Dan Andrews, Janice Andrews, Joan Kenney, Tim George, Pete Levesque

The meeting was called to order at 6:45 p.m. by Vice President Barbara Plonski.

Motion made to approve the February Minutes by Peter and Allen with the four corrections listed below. All in favor with one abstention.

Change to minutes: Tina was not present at the February meeting, remove reference to Theatre request at end of minutes since the request was not received until the next day, add that \$12,000 was moved from the Hal Kenney Scholarship Fund to the charitable account to pay for committed scholarships, and in regards to the HOSA request, Barry was going to speak with the HOSA Club President and not with the club's faculty advisor.

A new procedure was discussed regarding the funding of scholarships. Scholarships are awarded in June but the monies are not sent until the next January following receipt of qualifying grades. The treasurer will, in the future, ask the board at the December board meeting which scholarship funds the board wishes to use for payments.

Motion to accept Treasurer's Report for February by Barry and Barbara R. All in favor.

Motion by Allen and Peter to award \$500 in addition to the \$500 already budgeted for the Kennett Robotics Club to help defray the cost of travel to a national competition. All in favor. The Robotics club will be asked to do a demonstration for us at the May 22 meeting.

Motion by Allen and Chris to award \$575 to the A. Crosby Kennett Middle School to pay for one student to attend 8th Grade class trip to Philadelphia. All in favor.

Motion by Barbara R and Barry to award \$462 to the Pine Tree School for help in defraying the cost of the 6th Grade trip to Boston's Freedom Trail. All in favor.

Motion by Allen and Chris to award a student Dylan D. the amount of \$800 towards a Global Leadership Adventure trip. All in favor with one abstention.

Motion by Allen and Peter to award a student Ava J. the amount of \$850 towards a Global Leadership Adventure trip. All in favor with one abstention.

Motion by Chris and Barbara R to award \$500 to M&D Playhouse towards costumes for the Willy Wonka production. All in favor.

Motion to table request from Freedom 4H Club by Barry and Allen. Barbara R will get more information.

The request for assistance to help with costs for the HOSA convention at Dartmouth was passed over due to lack of information. When making awards, the board members like to know how many students are attending, how much the organization has done for fundraising and what the parents and students themselves are contributing. Barry asked and was not given the information.

The request for assistance in sending a child to MDA Camp this summer was passed over. Peter asked for more information and commitment from MDA that a child from the valley would receive the help but was not given the information.

The club did not have to pay \$350 for an indoor track scoreboard for the high school voted for at the last meeting since two private individuals came forward to make the donation.

The subject of email voting and board conference calling will be delayed to a future meeting. Barbara R is checking to see if email voting is legal in New Hampshire.

The club is in need of a chair for Kiwanis Family Fun Day. Barbara R will speak with Marie who did it last year.

Motion to create an Assistant Treasurer position in the club with the following responsibilities by Barbara R and Barry. All in favor.

1. Member of Finance Committee
2. Manage insurance matters
3. Reconcile monthly statements (5 checking accounts)
4. Collect dues
5. Online management of members through KI website

Motion to table Portal Buzz discussion pending more information by Barbara R and Eric. All in favor.

Motion to table KPTI fund transfer discussion by Barbara R and Eric. All in favor.

Motion to adjourn by Barbara R and Peter at 8:07 p.m. All in favor.