

## Minutes of 12/11/2019 Board of Directors Meeting

**Board Members Present:** Darlene Ference, Tony Ammendolia, Barbara Plonski, Mike Albarelli, Allen Gould, Barry Chisholm, Dan Andrews, Dick Ficke, Dan Weir, John Gallo, Maura Ammendolia, Chris Booras

**Members present:** Janice Andrews, Jack Lee, Roger Aubrey, Dave Matesky

---

**Call to Order-** The meeting was called to order at 5:38 pm by President Darlene Ference at The Eagle Mountain House.

**Motion** to approve the minutes by Dan W, second by Tony ( with one change- add Janice A to members present ). All in favor.

**Treasurer's Report-** Allen reviewed the financial statement.

Allen recommended that Dick provide a comprehensive financial review of Angels and Elves to the Board on an annual basis. Initial report will be at March 2020 Board meeting.

**Motion** by Tony, second by Dan W, to remove A&E reports from monthly statement. All in favor.

Board discussed inventory at A&E; whether it should be counted, a value placed on it, and insured. No action taken.

Barbara provided Allen with a check for \$9,316.60 for the Kiwanis portion of the Autumn Express fundraiser. This is a joint event with Habitat for Humanity.

**New Business-** Jack Lee made a request of the Board to purchase a used Hot Chocolate Machine for the Fryeburg Fair Kiwanis Coffee Booth at a cost of \$300.

**Motion** to approve purchase by Chris, second Tony. All in favor.

### Donation Requests-

- Ossipee Watershed- no action taken
- Officer Brian King- no action taken
- NH Children's Trust- no action taken
- Friends of Conway Rec- **Motion** by Tony, second Chris, to approve \$500. All in favor.
- White Mountain Community Health Center- **Motion** by Tony, second Chris, to approve \$1000. All in favor.
- Vaughan Community Services- A request to help fund their Capital Campaign was discussed. Estimated cost for a Handicap Lift is \$18,000.  
**Motion** made by Dan A, second Tony, to approve \$18,000 for Vaughan Community Services. Vote in favor -8. Opposed- 3. Motion passed.

Next Board meeting is January 8, 2020, at Abenaki Trail.

Meeting adjourned at 7:14 pm.

### Summary of Expenditures

(this is being added to Minutes each month to assist club auditor)

Purchase of Hot Chocolate machine for fair booth \$300

Donation to Friends of Conway Recreation \$500

Donation to White Mountain Community Health for \$1000

Donation to Vaughan Community Services for a Handicap Lift \$18,000